

Action Items Summary

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Recording Secretary, IEEE 802 LMSC
Updated Oct 30, 2020

February 2019 Teleconference Action Items

3.0	Goldberg Haasz	<p>Provide timeline on potential Mentor replacement</p> <p>3/19 Status – in progress. Update expected 3/15.</p> <p>6/19 – no update to share at this time. Update expected for July Plenary.</p> <p>10/1 – Note – David Law thinks that the legacy system that supports IMAT and Mentor will be maintained until at least Aug 2020.</p> <p>11/11 – no additional updates at this time. Will try to get update by end of week.</p> <p>2/4/20 – in progress. Update expected at March 2020 Plenary.</p> <p>3/20/20 – in progress.</p> <p>6/2/20 – RFP process underway to assess tools by BOG Platform and Infrastructure SMDC (Strategic Management and Delivery Committee). Update to be provided at July 7, 2020.</p> <p>7/10/20 – Request for update into Adam Newman, and update expected by July Closing Meeting.</p> <p>7/24/20 – IEEE SA has received responses to the RFP that was sent out. The effort may be split into two phases for budgetary reasons. An update during Q3 20 is expected.</p> <p>8/4 no additional update</p> <p>9/1 – no current update. Request has been made to develop a project plan for Oct 30.</p> <p>10/30 – Verbal update provided (Haasz to provide notes for status update)</p> <p>11/13 – closed document #'s</p>
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IEEE 802 EC Sept 1 Teleconference

7.00	Nikolich	<p>EC to review Standing Committees at Nov 2020 Closing Plenary</p> <p>10/6 – in process.</p> <p>10/30 – in process</p> <p>11/13 – closed</p>
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IEEE 802 EC Oct 6 Teleconference

3.04	D'Ambrosia	<p>Update webpage to reflect change to Ombudsman position.</p> <p>10/30 – in process.</p>
3.04	Nikolich / Gilb	<p>Update Chair's Guidelines to reflect change to Ombudsman position.</p> <p>10/30 – in process.</p>
3.05	Kinney	<p>Provide IEEE 802 EC with 802.15 election plans, preliminary plans by Nov 2020 EC Closing Meeting and final plans IEEE 802 EC Dec 01 Teleconference meeting.</p> <p>10/30 – in process</p> <p>11/13 – Email sent with preliminary plans. Final approval by 802.15 expected for Jan 2021 802.15 Interim Meeting</p>

IEEE 802 Nov 2020 Plenary Opening Meeting (Oct 30, 2020)

6.01	Gilb	Form ad hoc to develop modification to Chair's Guideline to address Defining Participation Credit for F2F and electronic interim sessions. 11/13 – In process
9.03	Haasz	Work with D'Ambrosia, Law, Zimmerman, Shellhammer, Stuary Kerry to resolve observed affiliation issues with IMAT and MyProject. 11/13 – Feedback has been provided. Chairs should inform members that they need to request manual changes to their affiliation by IEEE IT if there is an issue. Additional discussions anticipated. Closed.