February 2019 Teleconference Action Items

| 3.0 | Goldberg Haasz | Provide timeline on potential Mentor replacement
6/19 – no update to share at this time. Update expected for July Plenary.
10/1 – Note – David Law thinks that the legacy system that supports IMAT and Mentor will be maintained until at least Aug 2020.
11/11 – no additional updates at this time. Will try to get update by end of week.
3/20/20 – in progress.
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.
7/10/20 – Request for update into Adam Newman, and update expected by July Closing Meeting.
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.
8/4/20 no additional update
9/1 – no current update. Request has been made to develop a project plan for Oct 30.
10/30 – Verbal update provided (Haasz to provide notes for status update)
11/13 – closed document #’s |

IEEE 802 EC Sept 1 Teleconference

| 7.00 | Nikolich | EC to review Standing Committees at Nov 2020 Closing Plenary
10/6 – in process.
10/30 – in process
11/13 – closed |

IEEE 802 EC Oct 6 Teleconference

| 3.04 | D’Ambrosia | Update webpage to reflect change to Ombudsman position.
10/30 – in process.
3.04 | Nikolich / Gilb | Update Chair’s Guidelines to reflect change to Ombudsman position.
10/30 – in process.
3.05 | Kinney | 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.
10/30 – in process
11/13 – Email sent with preliminary plans. Final approval by 802.15 expected for Jan 2021 802.15 Interim Meeting |
<table>
<thead>
<tr>
<th>Action Item</th>
<th>Owner</th>
<th>Description</th>
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<tbody>
<tr>
<td>6.01</td>
<td>Gilb</td>
<td>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</td>
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<tr>
<td>9.03</td>
<td>Haasz</td>
<td>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.</td>
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