

Action Items Summary

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Recording Secretary, IEEE 802 LMSC
Updated Dec 1, 2020

IEEE 802 EC Oct 6 Teleconference

3.04	D'Ambrosia	Update webpage to reflect change to Ombudsman position. 10/30 – in process. 12/1 – in process.
3.04	Nikolich / Gilb	Update Chair's Guidelines to reflect change to Ombudsman position. 10/30 – in process. 12/1 – 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 12/1 – in process.

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 12/1 – in process
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IEEE 802 Nov 2020 Plenary Closing Meeting (Nov 13, 2020)

4.03	Marks	Investigate privacy of emails sent ieee.org. 12/1 – Closed. Findings sent to reflector (email reference)
4.03	802 EC	Review draft guideline and provide feedback to Nikolich via the EC reflector (replacement text for Ombudsman) 12/1 – in process
4.04	D'Ambrosia / Rosdahl	Update tutorial request document to allow optional choice of electronic tutorial sessions. 12/1 – in process.
4.04	Levy	Follow-up with Stanley regarding privacy of Tutorial Recordings. 2 12/1 – in process
4.06	Nikolich	Chair 802 Restructuring ad hoc and hold first meeting during Dec 2020. All members of EC invited to participate in ad hoc. 12/1 Closed. First meeting will be held 12/15.
4.06	WG / TAG Chairs	identify one individual (other than an EC member) to represent their respective group in the 802 Restructuring ad hoc 12/1 – in process