

Action Items Summary

John D'Ambrosia, Futurewei, U.S. Subsidiary of Huawei
Recording Secretary, IEEE 802 LMSC
Updated Jan 5, 2021

IEEE 802 EC Oct 6, 2020 Teleconference

3.04	D'Ambrosia	Update webpage to reflect change to Ombudsman position. 10/30 – in process. 12/1 – in process. 1/5 – in process.
3.04	Nikolich / Gilb	Update Chair's Guidelines to reflect change to Ombudsman position. 10/30 – in process. 12/1 – in process. 1/5 – 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. 1/5 – 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 1/5 – in process
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IEEE 802 Nov 2020 Plenary Closing Meeting (Nov 13, 2020)

4.03	802 EC	Review draft guideline and provide feedback to Nikolich via the EC reflector (replacement text for Ombudsman) 12/1 – in process 1/5 – no feedback has been provided to date in regards to proposal by Marks. If no feedback is provided by 1/22, then the text provided by Marks will be used.
4.04	D'Ambrosia / Rosdahl	Update tutorial request document to allow optional choice of electronic tutorial sessions. 12/1 – in process. 1/5 – in process.
4.04	Levy	Follow-up with Stanley regarding privacy of Tutorial Recordings. 12/1 – in process 1/5 – in process
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 1/5 – completed. All WG Chairs have provided Nikolich with their designated representative to the 802 restructuring ad hoc

IEEE 802 EC Dec 1, 2020 Teleconference

3.01	Parsons	Lead conversation on 802 EC reflector to discuss time of EC monthly conference calls 1/5 – time has been processed and will be further reviewed.
3.02	D’Ambrosia	Lead ad hoc to generate proposed motion for rules suspension of March 2021 Plenary 1/5 – completed and proposed motion presented during Jan2021 EC Teleconference
3.02	Nikolich	Provide message regarding Mar 21 Plenary will be held virtually. 1/5 – completed.
3.04	Shellhammer / Holcomb	Initiate conversation in 802.18 weekly meetings regarding Tables of Frequency Bands for 802 Wireless Standards. 1/5 – completed. Ad hoc has been formed and will be on-going activity.
3.05	Gilb	Send document number to 802 EC reflector regarding updated P&P changes. 1/5 - completed
4.07	Kinney	Conduct email ballot on motion regarding sending P802.15.9ma to SA Ballot / CSD confirmation. 1/5 - completed
4.08	Kinney / D’Ambrosia	Identify existing CSD number for P802.15.13. 1/5 – completed.