# 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 process11/13 – Email sent with preliminary plans. Final approval by 802.15 expected for Jan 2021 802.15 Interim Meeting12/1 – 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 process12/1 – in process1/5 – in process |

# 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 process1/5 – 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 process1/5 – in process |

## IEEE 802 EC Dec 1, 2020 Teleconference

|  |  |  |
| --- | --- | --- |
| 3.01 | Parsons | Lead conversation on 802 EC reflector to discuss time of EC monthly conference calls1/5 – time has been processed and will be further reviewed. |

## IEEE 802 EC Jan 5, 2021 Teleconference

|  |  |  |
| --- | --- | --- |
| 3.02 | Spiewak | Inquire whether Mentor's full set of features are under consideration, specifically interest in EPOLL and documentation management. |
| 3.03 | Parsons | Continue to lead EC discussion regarding proposed changed times. Confirm whether proposed changes with enable Myles' participation. |
| 3.07 | Haasz | Confirm that use of UTC time is possible with IMAT. |
| 3.07 | Law / Haasz | Confirm 3/18 NesCom / Revcom Submittal Deadline. |
| 3.07 | Nikolich | Nikolich to announce Mar Plenary pending confirmation of the NesCom / RevCom submittal deadlines |
| 6.00 | Parsons | Report at July 2021 Plenary determination of whether 802.1d should be withdrawn or not |