

## Action Items Summary

John D'Ambrosia, Futurewei, U.S. Subsidiary of Huawei  
Recording Secretary, IEEE 802 LMSC  
Updated May 6, 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. 2/2- in process 3/5 – in process 4/6 – in process 5/4 – 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. 2/2 – in process 3/5 – in process 4/6 – in process 5/4 – 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 2/2 – in process 3/5 – in process 4/6 – in process 5/4 – in process
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### IEEE 802 EC Jan 5, 2021 Teleconference

6.00	Parsons	Report at July 2021 Plenary determination of whether 802.1D should be withdrawn or not 2/2 – in process. Parsons will request joint meetings with at least 802.3 and 802.11 at the March Plenary to discuss. 3/5 – Parsons has arranged 802.1 presentations at the 802.3 middle plenary and the 802.11 REVme meeting at the Mar 2021 Plenary. 4/6 – Staff has indicated 802.1D has already been superseded by 802.1Q. A motion will be brought forward by 802.1 to clarify the status of 802.1D. 5/4 – in process. A motion will be brought forward @ July Plenary.
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### IEEE 802 Mar 2021 Plenary Opening Meeting (Mar 5, 2021)

10.00	Thompson	Draft policy for Chair's Guidelines on Reporting of Utilization of 802 Volunteers by IEEE SA. 4/6 – Proposed draft submitted to Nikolich. Action Item updated to implementing draft policy. 5/4 – in process.
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### IEEE 802 Mar 2021 Plenary Closing Meeting (Mar 18, 2021)

4.02	Gilb	Add agenda item for 802 Rules meetings to address the subject of 802 EC monthly meetings. 4/6 – in process 5/4 – to be added to rules meeting week of 5/17
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### IEEE 802 EC May 4, 2021 Teleconference

3.04	Gilb	Schedule a rules meeting the week of 5/17
3.05	D'Ambrosia / Rosdahl	update tutorial documentation and webex registration process to accommodate recording electronic tutorials.
3.05	D'Ambrosia	investigate storage of recorded tutorials. Update to be provided at June Teleconference
3.05	D'Ambrosia / Rosdahl	check 1) recording of video with Webex, and 2) IEEE SA regarding video and privacy video.
5.01	Kinney	Remove email addresses from presentation, 15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pdf
5.01	Kinney	correct 15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pdf on Mentor
6.01	Law	identify election policy text and share it with 802 EC.
6.01	Law	lead an ad hoc that creates a proposal for the format and date, and bring it to the EC for approval at the 01 June 2021 Teleconference.