### Action Items Summary

**John D’Ambrosia, Futurewei, U.S. Subsidiary of Huawei**  
Recording Secretary, IEEE 802 LMSC  
Updated Sept 7, 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.  
6/1 – in process.  
7/9 - In process.  
9/7 – pending completion of Nikolich / Gilb related item. |
| 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.  
6/1 – proposal per 6/1 agenda item 3.05.  
7/9 - In process, proposal will be available for vote at the closing session.  
9/7 – in process, proposal to be provide by end of Nov 2021 Plenary session. |

#### 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.  
6/1 – in process.  
7/9 - In process, will be part of WG P&P.  
9/7 - complete |

#### 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| 6.00 | Parsons | **Report at July 2021 Plenary determination of whether 802.1D should be withdrawn or not.**  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4/6 – Staff has indicated 802.1D has already been superseded by 802.1Q.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. |
### 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.  
6/1 – in process.  
7/9 – Complete - See ec-21-0162-00-00EC-thompson-ai-report-zip.zip |

### 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  
7/9 - In process, proposed OM available for review by 7/17/2021.  
9/7 – in process, proposed OM available for approval by end of Nov 21 Plenary. |

### IEEE 802 EC May 4, 2021 Teleconference

| 3.05 | D’Ambrosia / Rosdahl | update tutorial documentation and webex registration process to accommodate recording electronic tutorials.  
6/1 – in process  
7/9 – was completed, but Webex did not save registration as expected. |
| 3.05 | D’Ambrosia | investigate storage of recorded tutorials. Update to be provided at June Teleconference  
6/1 – in process  
7/9 – in process. D’Ambrosia setting up Youtube channel for 802 videos.  
9/7 – in process |
| 3.05 | D’Ambrosia / Rosdahl | check 1) recording of video with Webex, and 2) IEEE SA regarding video and privacy video.  
6/1 – in process. Item #2 – provided text addresses both audio and visual.  
7/9 – completed. Guidance given applied to recording of video as well. |
| 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  
6/1 – in process (pending confirmation of completion)  
7/9 - completed. |
6/1 – in process (pending confirmation of completion)  
7/9 – completed. |
### IEEE 802 EC June 1, 2021 Teleconference

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible</th>
<th>Description</th>
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<tbody>
<tr>
<td>6.01</td>
<td>Law</td>
<td>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. 6/1 – in process. Law working with Parsons on proposal to be sent to elections oversight committee. 7/9 - completed. See 6.04 of</td>
</tr>
<tr>
<td>3.04</td>
<td>Marks</td>
<td>Lead the building of consensus for the 802 LMSC Mission/Purpose text in the 802 Chair’s Guideline. 7/9 – in process. 9/7 – complete (added to Restructuring ad hoc)</td>
</tr>
<tr>
<td>3.05</td>
<td>Gilb</td>
<td>Initiate a full 10 day 802 EC email ballot to consider approval of the updated 802 Chair’s Guideline. 7/9 - Ballot sent out, no one voted. It will be put on the closing agenda as a consent agenda item. 9/7 – completed.</td>
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<tr>
<td>3.08</td>
<td>Holcomb</td>
<td>Schedule a call with Paul N and Tuncer B to clarify scope of the 802 restructuring ad hoc on “External Influence” 7/9 – completed 6/4</td>
</tr>
<tr>
<td>6.02</td>
<td>Law</td>
<td>Confirm minimum notice (60 day?) then to bring ‘town meeting’ proposal to IEEE Election Oversight Committee for review and approval 7/9 – completed.</td>
</tr>
<tr>
<td>9.00</td>
<td>Rosdahl</td>
<td>Propose go/no-go recommendation for NOV 2021 in person plenary at closing EC meeting of JUL 2021 plenary session 7/9 – To be addressed in agenda item 6.02 9/7 – completed. Decision was to cancel venue.</td>
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### IEEE 802 Jul 2021 Plenary Opening Meeting (Jul 9, 2021)

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<tr>
<td>5.01</td>
<td>Nikolich</td>
<td>Generate a list of meeting attendees for mixed mode 802 EC 7/23 Closing Meeting to Jodi Haasz for building admittance. 9/7 - completed</td>
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<tr>
<td>5.01</td>
<td>D’Ambrosia</td>
<td>Update meeting map 7/22 to 15:00 17:00 9/7 - completed</td>
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<tr>
<td>5.02</td>
<td>Rosdahl</td>
<td>Set up webex meeting Mixed Mode Session Best Practices Ad hoc. Meeting time of Tues July 27, 16:00-17:00 ET was agreed. 9/7 – completed.</td>
</tr>
<tr>
<td>5.05</td>
<td>Gilb</td>
<td>Request a consent agenda item to approve the Chair’s Guidelines at the 802 EC July 2021 Closing Meeting. 9/7 – completed.</td>
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<td><strong>3.0</strong></td>
<td>Nikolich</td>
<td>Update july-2021-closing-ec-chair-s-deck.pdf to capture electronic email ballot regarding IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group Extension. 9/7 - complete</td>
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<tr>
<td><strong>5.023</strong></td>
<td>Parsons / Kinney</td>
<td>hold joint 802.1/802.15 WG meeting to address explore compatibility of 802.15.14 / 802.15.15 / SG15.4ab. It was also requested that members of the RAC be invited to any joint meetings. 9/7 – in-process. Meeting to be planned for Nov 21 Plenary.</td>
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<td><strong>8.05</strong></td>
<td>D’Ambrosia</td>
<td>Consolidate schedules of EC monthly meeting conference calls with regular EC interim meeting teleconference calls. 9/7 – completed</td>
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**ec-19-0085-50-00EC**, Action Item Summary
Updated 07 Sept 2021