

Action Items Summary

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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 seession.

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
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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6.00	Parsons	Report at July 2021 Plenary determination of whether 802.1D should be withdrawn or not 2/2 – in process.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middle plenary and the 802.11 REVme meeting at the Mar 2021 Plenary. 4/6 – Staff has indicated 802.1D has already been superseded by 802.1Q.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.
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		<p>5/4 – in process. A motion will be brought forward @ July Plenary.</p> <p>6/1 – in process. Discussions with 802.15 have occurred.</p> <p>7/9 – Motion to be brought forward at Closing Plenary. 802.1D has been superseded.</p> <p>9/7 – completed.</p>
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IEEE 802 Mar 2021 Plenary Opening Meeting (Mar 5, 2021)

10.00	Thompson	<p>Draft policy for Chair’s Guidelines on Reporting of Utilization of 802 Volunteers by IEEE SA.</p> <p>4/6 – Proposed draft submitted to Nikolich. Action Item updated to implementing draft policy.</p> <p>5/4 – in process.</p> <p>6/1 – in process.</p> <p>7/9 – Complete - See ec-21-0162-00-00EC-thompson-ai-report-zip.zip</p>
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IEEE 802 Mar 2021 Plenary Closing Meeting (Mar 18, 2021)

4.02	Gilb	<p>Add agenda item for 802 Rules meetings to address the subject of 802 EC monthly meetings.</p> <p>4/6 – in process</p> <p>5/4 – to be added to rules meeting week of 5/17</p> <p>6/1 – in process. Needs finished.</p> <p>7/9 - In process, proposed OM available for review by 7/17/2021.</p> <p>9/7 – in process, proposed OM available for approval by end of Nov 21 Plenary.</p>
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IEEE 802 EC May 4, 2021 Teleconference

3.05	D’Ambrosia / Rosdahl	<p>update tutorial documentation and webex registration process to accommodate recording electronic tutorials.</p> <p>6/1 – in process</p> <p>7/9 – was completed, but Webex did not save registration as expected.</p>
3.05	D’Ambrosia	<p>investigate storage of recorded tutorials. Update to be provided at June Teleconference</p> <p>6/1 – in process</p> <p>7/9 – in process. D’Ambrosia setting up Youtube channel for 802 videos.</p> <p>9/7 – in process</p>
3.05	D’Ambrosia / Rosdahl	<p>check 1) recording of video with Webex, and 2) IEEE SA regarding video and privacy video.</p> <p>6/1 – in process. Item #2 – provided text addresses both audio and visual.</p> <p>7/9 – completed. Guidance given applied to recording of video as well.</p>
5.01	Kinney	<p>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</p> <p>6/1 – in process (pending confirmation of completion)</p> <p>7/9 -completed.</p>
5.01	Kinney	<p>correct 15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pdf on Mentor</p> <p>6/1 – in process (pending confirmation of completion)</p> <p>7/9 – completed.</p>

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. 6/1 – in process. Law working with Parsons on proposal to be sent to elections oversight committee. 7/9 -completed. See 6.04 of
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IEEE 802 EC June 1, 2021 Teleconference

3.04	Marks	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)
3.05	Gilb	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.
3.08	Holcomb	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
6.02	Law	Confirm minimum notice (60 day?) then to bring ‘town meeting’ proposal to IEEE Election Oversight Committee for review and approval 7/9 – completed.
9.00	Rosdahl	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.

IEEE 802 Jul 2021 Plenary Opening Meeting (Jul 9, 2021)

5.01	Nikolich	Generate a list of meeting attendees for mixed mode 802 EC 7/23 Closing Meeting to Jodi Haasz for building admittance. 9/7 - completed
5.01	D'Ambrosia	Update meeting map 7/22 to 15:00 17:00 9/7 - completed
5.02	Rosdahl	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.
5.05	Gilb	Request a consent agenda item to approve the Chair's Guidelines at the 802 EC July 2021 Closing Meeting. 9/7 – completed.

IEEE 802 Jul 2021 Plenary Closing Meeting (Jul 23, 2021)

3.0	Nikolich	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
5.023	Parsons / Kinney	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.
8.05	D'Ambrosia	Consolidate schedules of EC monthly meeting conference calls with regular EC interim meeting teleconference calls. 9/7 – completed