

Action Items Summary

John D'Ambrosia, Futurewei, U.S. Subsidiary of Huawei

Recording Secretary, IEEE 802 LMSC

Updated 05 Apr 2022

IEEE 802 EC May 4, 2021 Teleconference

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 11/19 – in process 1 / 4 – in process 2/1 – in process (D'Ambrosia requested a sample recorded tutorial to work with). 3/4 in process – 4/5 in process
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IEEE 802 Nov 2021 Plenary Opening Meeting (5 Nov 2021)

5.14	All	Email Andrew Myles any feedback regarding their experience with virtual meetings. 1 / 4 / 22 – limited feedback to date. 2/1/22 – Myles is considering development of a survey and possible use of interviews. 3/4/22 – Myles waiting for feedback and development of survey. 4/5/22 – In Process.
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IEEE 802 Nov 2021 Plenary Closing Meeting (19 Nov 2021)

8.022	Parsons	Prepare a framework for ITU WSIS conference on TSN. 1 / 4 / 22 – in process 2/1 /22 – in process 3/4/22 – Due March 7, and Parsons submit. 4/5/22 – TSN Topic was accepted, Parsons is looking for volunteers to create and give presentation.
8.024	802 WG / TAG Chairs	Review WG / TAG webpages for use of 802 Twitter / LinkedIn logos and Google Analytics code 1 / 4 / 22 – in process. 2/1/22 – in process (D'Ambrosia will reach out to chairs to confirm) 3/4/22 – in process (D'Ambrosia will reach out to chairs to confirm) 4/5/22 – all WG/TAG implemented Google Analytics, issue with 802.24. Only saw logos on 802, 802.1, and 802.18. Completed.

IEEE 802 01 Feb 2022 Teleconference

3.02	Law	Lead an ad hoc to examine strengthening "deadbeat penalty" by extending penalty to eliminate participating in meetings. 3/4/22 – in process. 4/5/22 – in process.
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IEEE 802 Mar 2022 Plenary Opening Meeting (04 Mar 2022)

3.02	Parsons	Parsons provide list of individuals to Jon Rosdahl who have had registration fees waived, including name, affiliation, email address. 4/5/22 – complete.
5.10	Kinney	Inform recording secretary correct title 15.12.4 4/5/22 - complete
6.01	Gilb	Send email to reflector seeking interest in organizing ad hoc group to explore Methods to improve ballot participation. 4/5/22 – in process.
6.03	WG / TAG Chairs	Straw polls for 2022 March, Slide 6 of ec-22-0002-01-00EC-executive-secretary-agenda-items-2022-march-plenary.pdf. Due March 17, 2022. 4/5/22 - complete

IEEE 802 Mar 2022 Plenary Closing Meeting (18 Mar 2022)

4.02	Rosdahl	Note that meetings for the July 2022 Plenary will be scheduled between 7am to 10pm local meeting time. 4/5/22 - complete
8.08	Rosdahl	Check Sat before / after July 2022 Plenary for leadership conference. 4/5/22 – Hotel has provided meeting room for Sat 16 July and block for 802 EC members will be extended for Fri / Sat night.