# **Action Items Summary**

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

Recording Secretary, IEEE 802 LMSC

Updated 05 Sept 2023

## IEEE 802 Nov 2022 Plenary Opening Meeting

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| 5.02 | Haasz | Get update from IEEE SA regarding the definition of "Standards Development Meeting"  12/13 – in process.  2/7 – in process  3/13 – in process  4/4 – in process  6/6 – in process  7/10 – in process  9/5 – in process |

## IEEE 802 Mar 2023 Plenary Opening Meeting

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| 5.02 | D’Ambrosia / Law | Coordinate on putting training links onto the 802 website.  4/4 – in process  6/6 – in process  7/10 – in process  9/5 – in process |

## IEEE 802 06 June 2023 Teleconference

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| 4.01 | Powell | Initiate a recirculation ballot of P802.15.3.  7/10 - complete |
| 6.02 | Gilb | Draft rules for Chair’s Guideline for use of Framemaker licenses for consideration at July 2023 Plenary.  7/10 - complete |

## IEEE 802 Jul 2023 Plenary Opening Meeting

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| 6.01 | Gilb | Define process by Nov 2023 Plenary for chair’s guideline on IC Activities requesting a frame license.  9/5 – no update |

## IEEE 802 Jul 2023 Plenary Closing Meeting

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| 4.021 | Rosdahl / Nikolich | Develop scope for Student Outreach Ad hoc. Target date: 15 Aug 2023  9/5 Complete |
| 4.021 | Rosdahl | Form a Student Outreach Ad hoc and develop preliminary proposal. Target 15 Oct 2023  9/5 - Complete |
| 4.04 | Zimmerman | Schedule a teleconference prior to the November 2023 Plenary for the Future Meetings Ad hoc.  9/5 – in process |
| 8.07 | Haasz | Provide an update on SA tools at the next 802/SA Task Force meeting (date/time tbd)  9/5 – to be discussed at the Oct 802 EC meeting. |
| 8.08 | Powell / 802.15 WG | Provide further edits to the Milestone verbiage by 21 July 2023.  9/5 - complete |
| 9.00 | Rosdahl | Investigate availability for Executive Workshop for 2024 November (strawpoll preferred).  9/5 – in process |