# **Action Items Summary**

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

Recording Secretary, IEEE 802 LMSC

Updated 03 Oct 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  10/3 – 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  10/3 – completed. Link added to 802 front page under IEEE 802 General Information for “IEEE SA Training” |

## 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  10/3 – in process |

## IEEE 802 Jul 2023 Plenary Closing Meeting

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| 4.04 | Zimmerman | Schedule a teleconference prior to the November 2023 Plenary for the Future Meetings Ad hoc.  9/5 – in process  10/3 – 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.  10/3 – closed based on today’s agenda item #6.02, which will address both IMAT and Mentor issues. |
| 9.00 | Rosdahl | Investigate availability for Executive Workshop for 2024 November (strawpoll preferred).  9/5 – in process  10/3 – Completed. There is availability on 11/16/24 (Sat after the plenary). Confirmation by 802 EC on date is needed - there were no objections. |