# **Action Items Summary**

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

Recording Secretary, IEEE 802 LMSC

Updated 13 Nov 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  11/13 – Closed for lack of progress. |

## 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  11/13 – closed. See 802 EC Opening Meeting Agenda Item 6.01 |

## 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.  11/13 – meeting will be scheduled by 11/17. |

## IEEE 802 04 Oct 2023 Teleconference

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| 3.01 | EC Members (voting / non-voting) | Email Jon Rosdahl to indicate locations that they feel is unacceptable for meetings before 13 Oct 2023  11/13 – Rosdahl conducted a Epoll to get information. Complete. |
| 6.02 | Marcus Plessel | Provide full list of feature set for Mentor / IMAT to James Gilb.  11/13 – in process |