# **Action Items Summary**

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

Recording Secretary, IEEE 802 LMSC

Updated 09 Jan 2024

## IEEE 802 Jul 2023 Plenary Closing Meeting

|  |  |  |
| --- | --- | --- |
| 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.  1/9 – completed, meeting was held 08 Jan 2024. |

## IEEE 802 04 Oct 2023 Teleconference

|  |  |  |
| --- | --- | --- |
| 6.02 | Marcus Plessel | Provide full list of feature set for Mentor / IMAT to James Gilb.  11/13 – in process  1/9 – was sent to James Gilb on 09 Jan 2024. Gilb needs to review. |

## IEEE 802 Nov 2023 Plenary Opening Meeting

|  |  |  |
| --- | --- | --- |
| 5.12 | Haasz | Next staff report on this item to provide a date when the Standards Development Meeting definition activity will be completed.  1/9 – in process |

## IEEE 802 Nov 2023 Plenary Closing Meeting

|  |  |  |
| --- | --- | --- |
| 4.04 | Thompson | Bring estimated cost for Milestone Plaque ceremony for consideration by the 802 EC at the Jan 2024 802 EC Teleconference.  1/9 – complete. $917 for the plaque plus shipping. <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0008-00-00EC-executive-secretary-report-for-2024-telecon.pptx> Slide #10 has the milestone preview budget. |