# **Action Items Summary**

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Recording Secretary, IEEE 802 LMSC

Updated 04 Jun 2024

ec-24-0127-00-00EC (latest update of action items summary was denoted as ec-19-0086-100-00EC\_Action\_Items in the 04 Jun 2024 Electronic Meeting minutes)

## IEEE 802 Nov 2023 Plenary Opening Meeting

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| 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  2/6 – in process  3/11 – in process  4/2 – in process  5/7 – in process. Reference item 13.1, Report from Ad Hoc RE: Standards Development Activities, of the minutes from the 21 March 2024 IEEE SA Standards Board Draft Meeting Minutes (<https://standards.ieee.org/wp-content/uploads/import/governance/sasb/0324sasbmin.pdf>).  6/4 – in process |

## IEEE 802 Mar 2024 Plenary Closing Meeting

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| 4.01 | Zimmerman | Lead Operations Team (Zimmerman as a Vice-Chair, the two treasurers, the Executive Secretary, and meeting planners as necessary) that will examine the factors influencing the amount of reserves needed and a recommendation for reserve amount. Update expected at July 2024 Plenary.  4/2 – in process  5/7 – in process  6/4 – in process |

## IEEE 802 LMSC 07 May 2024 Electronic Meeting

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| Item | Individual | Action Item |
| 3.03 | Haasz | Report to 802 LMSC update on status of search tool tickets @ IEEE 802 July Plenary.  6/4 – in process Google search tool code is being evaluated. |
| 6.01 | Thompson (with assistance) | Lead drafting a letter to Chief Editor of Spectrum to address technical correctness of articles related to efforts within 802. Individuals who are aware of other examples of technically incorrect articles should contact Mr. Thompson.  6/4 – in process |

## IEEE 802 LMSC 04 Jun 2024 Electronic Meeting

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| Item | Individual | Action Item |
| 3.04 | Zimmerman | Contact Ethernet Alliance about sharing interviews of historical nature of 802. |