# **Action Items Summary**

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

Recording Secretary, IEEE 802 LMSC

Updated 19 Jul 2024

**ec-24-0127-03-00EC**

## 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  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  7/15 - In process.  Reference item 11.1, Report from Ad Hoc RE: Standards Information Development Activities, of the minutes from the 06 June 2024 IEEE SA Standards Board Draft Meeting Minutes (<https://standards.ieee.org/wp-content/uploads/import/governance/sasb/0624sasbmin.pdf>).  8/6 – close. This activity is an ad hoc under the IEEE SA Standards Board. |

## IEEE 802 LMSC 07 May 2024 Electronic Meeting

|  |  |  |
| --- | --- | --- |
| Item | Individual | Action Item |
| 3.03 | Haasz / D’Ambrosia | 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.  7/15 – in process. Add D’Ambrosia to AI.  8/6 – in process. |
| 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  7/15 – in process  8/6 – in process |

## IEEE 802 Jul 2024 Plenary Opening Meeting

|  |  |  |
| --- | --- | --- |
| 7.01 | D’Ambrosia | Upload Overview of Standing Committees onto IEEE 802 Website.  8/6 – dependent upon 9.03 |
| 9.03 | Standing Committee Chairs | Provide D’Ambrosia with a separate presentation of SC’s Scope, Duties, and Membership.  8/6 – in process. |

## IEEE 802 Jul 2024 Plenary Closing Meeting

|  |  |  |
| --- | --- | --- |
| 4.001 | Law / Rosdahl | Request that IEEE SA to define “permissible commercial activities” prior to Leadership Workshop, due Oct 802 LMSC Call.  8/6 – in process. No changes expected until after the Sept IEEE SA Standards Board meeting. |
| 8.08 | Gilb | Issue a call for volunteers who wish to be the IEEE 802 RAC representative.  8/6 – completed. |