# **Action Items Summary**

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Recording Secretary, IEEE 802 LMSC

Updated 01 Oct 2024

**ec-24-0127-07-00EC**

## IEEE 802 LMSC 07 May 2024 Electronic Meeting

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| 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.  9/3 – in process  10/1 – 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  9/3 – in process  10/1- in process |

## IEEE 802 Jul 2024 Plenary Opening Meeting

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| 7.01 | D’Ambrosia | Upload Overview of Standing Committees onto IEEE 802 Website.  8/6 – dependent upon Item 9.03  9/3 – in process  10/1 – in process |
| 9.03 | Standing Committee Chairs | Provide D’Ambrosia with a separate presentation of SC’s Scope, Duties, and Membership.  8/6 – in process.  9/3 – in process  10/1- in process |

## IEEE 802 Jul 2024 Plenary Closing Meeting

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| 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.  9/3 – in process.  10/1 – In Process - Law / Rosdahl is working with IEEE to record the conclusions regarding this issue. Output format to be determined. |

## IEEE 802 LMSC 01 Oct 2024 Electronic Meeting

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| 3.01 | Chaplin | Send email to reflector regarding decision on whether the hotel discount applies to individuals who can not stay in the meeting hotel due to it being sold out. |
| 3.03 | Gilb | send email to LMSC reflector for RSVP’s for IEEE 802 LMSC Workshop and Workshop Dinner (Fri night). |
| 6.01 | Gilb | Work with Marcus on proposal for possible milestone plaque. |