Action Items Summary

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IEEE 802 LMSC 07 May 2024 Electronic Meeting

Item	Individual	Action Item
3.03	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 11/11 – in process 2/4 -in process 3/10 – in process 5/6 – Another check is initiated given a tool change. In process. 6/3 – in process. Expected completion is July

IEEE 802 LMSC 01 Oct 2024 Electronic Meeting

6.01	Gilb	Work with Marcus on proposal for possible milestone plaque. 11/11 – in process. 2/4 – in process 3/10 – in process 5/6 – in process 6/3 – in progress

IEEE 802 LMSC 16 Nov 2025 LMSC Workshop

5.01	Kochuparambil	Create a presentation with the three principles from the attendance requirements discussion. 3/14 – Target due date: May, 2025

5.02	Potterf	Follow up on the likes and dislikes from the mixed-mode experience discussion. Also address the small room audio issues. 3/14 – Target due date: July, 2025

5.02	Gilb	Regarding the mixed-mode experience discussion, obtain a proposal/quote/ROM from an outside company to manage our selected conference hardware. 3/14 – Target due date: Nov, 2025

5.03	Potterf	Need a better interface/tool for straw polls.

		3/14 – Target due date: July, 2025

5.03	Gilb	Ask the IEEE-SA for better communication of software changes. 3/14 – Target due date: July, 2025

5.03	Zimmerman/ Stacey	Look at comment resolution processing tools for 802.3 and 802.11. 3/14 – Target due date: July, 2025

6.04	Parsons	Look at IEEE power engineering conferences to see how their business model works. 3/14 – Target due date: July, 2025

6.04	Gilb/Au	Draw up a list of possible commercial activity items to consider as a future straw poll. 3/14 – Target due date: July, 2025

6.02	Halasz	Regarding the leadership succession planning discussion: 1) More fully develop the chair-elect position 2) Advertise the value of LMSC membership: including NesCom, RevCom and BoG 3) Arrange a plenary tutorial, date: July2025

6.03	All	Regarding the collaborative activities with other SDOs, Alliances, SIGs, etc discussion, please can you send any candidate SDOs (and alliances) to Tuncer. 3/14 – Target due date: July, 2025

6.05	Nikolich	Create a list of IEEE 802 Fellows. 3/14 – Target due date: May, 2025

6.05	Powell	Create a list of the discussed ideas about advertising IEEE senior members and fellows. 3/14 – Target due date: May, 2025

5.04	WG Chairs	Please can you request any IEEE 802 milestones from your WG membership. 3/14 – Target due date: Mar, 2025

5.04	Thomson	Collect ideas from people about any more IEEE 802 milestone ideas. 3/14 – Target due date: July, 2025

IEEE 802 LMSC 23 May 2025 Electronic Meeting

3.01	Gilb	Send an announcement of the IETF Workshop and 1-day pass to the IETF Chair, Russ, and Jay. 6/3 – in progress. Request for Jon Rosdahl to assist.

5.02	Yee	Send the email notification to SC6 / WG1 of the formation of a study group(s) at the March Plenary. 6/3 – tabled to July

6.04	Law/Parsons	Collect more information on copyright and make a recommendation on the abstract approach for the ITU-T liaison. 6/3 – Discussed with SA risk management and they generally agree with simple approach. Concluding call to come.

6.04	Kochuparambil/D'Ambrosia/Zimmerman	Post the Copyrighted attachment from the ITU-T Liaison in a password protected area for 802 participants (such as drafts). 6/3 – Private area created for all 802 participants. Need to add WG credentials. Item remains opens.

IEEE 802 LMSC 23 June 2025 Electronic Meeting

6.01	Zimmerman	Update and post Chair's Guidlelines, per motion 6

IEEE 802 Jul 2025 Plenary Opening Meeting

IEEE 802 Jul 2025 Plenary Closing Meeting