Action Items Summary

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Member Emeritus - Associate Recording Secretary, IEEE 802 LMSC
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IEEE 802 LMSC 07 May 2024 Electronic Meeting

Item	Individual	Action Item
3.03	~~D'Ambrosia~~ Kochuparambil	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 7/27 – In process; still not working to John's standards. Move AI to Beth Kochuparambil

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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 7/27 – Will not do the work. CLOSED.

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5.01	Kochuparambil	Create a presentation with the three principles from the attendance requirements discussion. 3/14 – Target due date: May, 2025 7/27 – Presented at June Teleconference. Active discussion in process.

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 7/27 – Presentation at the Closing meeting on Friday.

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 7/27 – No update

5.03	Potterf	Need a better interface/tool for straw polls. 3/14 – Target due date: July, 2025 7/27 – Presentation anticipated for the closing meeting on Friday.

5.03	Gilb	Ask the IEEE-SA for better communication of software changes. 3/14 – Target due date: July, 2025 7/27 – Non-response from IEEE. Remains open.

5.03	Zimmerman/ Stacey	Look at comment resolution processing tools for 802.3 and 802.11. 3/14 – Target due date: July, 2025 7/27 – In process. Had discussion regarding the .11 comment tool, needs further assessment. Will take discussion offline. CLOSED.

6.04	Parsons	Look at IEEE power engineering conferences to see how their business model works. 3/14 – Target due date: July, 2025 7/27 – Complete 7/24 email. CLOSED.

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 7/27 – In process

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 7/27 – Tutorial scheduled 7/28 for items 2&3. Item 1 is covered by rules agenda. CLOSED.

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 7/27 – None received. CLOSED.

6.05	Nikolich	Create a list of IEEE 802 Fellows.

		3/14 – Target due date: May, 2025 7/27 – In process.

6.05	Powell	Create a list of the discussed ideas about advertising IEEE senior members and fellows. 3/14 – Target due date: May, 2025 7/27 – Intention to discuss at Closing meeting or subsequent call.

5.04	WG Chairs	Please can you request any IEEE 802 milestones from your WG membership. 3/14 – Target due date: Mar, 2025 7/27 – CLOSED.

5.04	Thomson	Collect ideas from people about any more IEEE 802 milestone ideas. 3/14 – Target due date: July, 2025 7/27 – CLOSED.

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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. 7/27 – CLOSED.

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 7/27 – Complete via 7/24 email. CLOSED.

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. 7/27 – In process, will be discussed during ITU SC, motion for response liaison at closing LMSC.

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. 7/27 – Pending. Target to close this week. Zimmerman's action complete. Remove D'Ambrosia.

IEEE 802 LMSC 23 June 2025 Electronic Meeting

6.01	Zimmerman	Update and post Chair's Guidlelines, per motion 6 7/27 – Completed. CLOSED.

IEEE 802 Jul 2025 Plenary Opening Meeting

		NONE

IEEE 802 LMSC 23 August 2025 Electronic Meeting

IEEE 802 LMSC 23 Sept 2025 Electronic Meeting

IEEE 802 LMSC 23 Oct 2025 Electronic Meeting

IEEE 802 Nov 2025 Plenary Opening Meeting

IEEE 802 Nov 2025 Plenary Closing Meeting

IEEE 802 LMSC 23 June 2025 Electronic Meeting

6.01	Zimmerman	Update and post Chair's Guidlelines, per motion 6 7/27 – Completed. CLOSED.