Action Items Summary

Beth Kochuparambil, Cisco Member Emeritus - Associate Recording Secretary, IEEE 802 LMSC Updated 1 Aug 2025

ec-25-0093-06-LMSC

IEEE 802 LMSC 07 May 2024 Electronic Meeting

Item	Individual	Action Item
3.03	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
		Kochuparambil

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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

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.

7/27 – No update

5.0	03	Gilb	Ask the IEEE-SA for better communication of software changes.	
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		3/14 – Target due date: July, 2025
		7/27 – Non-response from IEEE. Remains open.
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
6.05	Nikolich	Create a list of IEEE 802 Fellows.
0.03	NIKOIICII	3/14 – Target due date: May, 2025
		7/27 – In process.
		7/27 – III 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.
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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	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.
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	Jul 2025 Plenary Clo	
9.02	Gilb	The Chair to draft typical demonstration best practices/guidelines
		Noted that Christy already has some guidelines that were given to the Kobe meeting.
9.02	Law	Gather rules/guidelines for demonstrations allowed in other standards bodies and IEEE
9.02	LdW	Computer Society (see Edward Au).
9.04	Gilb	Understand who IEEE-SA gave the IEEE 802 licenses to. Ie: Dave Halasz does not have a
3.01	<u> </u>	WebEx license

9.04	Potterf	Research leveraging IEEE SSO/Authentication (which verifies membership status) for WebEx/Slido sign on.
9.04	Potterf	Research the possible use of SA PIN for DVL pre-load, or integration with IEEE
		SSO/Authentication.
9.04	Potterf	Potterf to revisit Meetecho license/tool offerings.
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	LMSC 23 Oct 20	25 Electronic Meeting
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	Nov 2025 Plena	ry Closing Meeting