

Action Items Summary

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Recording Secretary, IEEE 802 LMSC

Updated 2 Sept 2025

ec-25-0093-07-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 9/2 – Work completed by John. CLOSED.

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 7/27 – Presented at June Teleconference. Active discussion in process. 9/2 – Presented at July meeting. Handing further discussion to rules. CLOSED.
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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. 9/2 – On today's agenda. CLOSED.
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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 9/2 – No update.
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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. 9/2 – Presented at July Closing. CLOSED.
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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. 9/2 – No update.
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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 9/2 – Presented, however more action needed.
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6.05	Nikolich	Create a list of IEEE 802 Fellows. 3/14 – Target due date: May, 2025 7/27 – In process. 9/2 – Privacy concerns were too extensive; SA wouldn't release information. No further effort to be made on this. CLOSED.
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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. 9/2 – On today's agenda. CLOSED.
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IEEE 802 LMSC 23 May 2025 Electronic Meeting

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. 9/2 – Presented at July Closing. CLOSED.
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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. 9/2 – No update.
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IEEE 802 Jul 2025 Plenary Closing Meeting

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. 9/2 – No update.
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9.02	Law	Gather rules/guidelines for demonstrations allowed in other standards bodies and IEEE Computer Society (see Edward Au). 9/2 – No update.
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9.04	Gilb	Understand who IEEE-SA gave the IEEE 802 licenses to. ie: Dave Halasz does not have a WebEx license 9/2 – No update.
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9.04	Potterf	Research leveraging IEEE SSO/Authentication (which verifies membership status) for WebEx/Slido sign on. 9/2 – No update.
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9.04	Potterf	Research the possible use of SA PIN for DVL pre-load, or integration with IEEE SSO/Authentication. 9/2 – No update.
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9.04	Potterf	Potterf to revisit Meetecho license/tool offerings. 9/2 – No update.
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IEEE 802 LMSC 23 Oct 2025 Electronic Meeting

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IEEE 802 Nov 2025 Plenary Opening Meeting

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IEEE 802 Nov 2025 Plenary Closing Meeting

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IEEE 802 LMSC XX Dec 2025 Electronic Meeting

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IEEE 802 LMSC XX January 2025 Electronic Meeting

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