

Action Items Summary

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Recording Secretary, IEEE 802 LMSC

Updated 8 Sept 2025

ec-25-0093-08-LMSC

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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.
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.
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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6.04	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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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.
9.02	Law	Gather rules/guidelines for demonstrations allowed in other standards bodies and IEEE Computer Society (see Edward Au). 9/2 – No update.
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.
9.04	Potterf	Research leveraging IEEE SSO/Authentication (which verifies membership status) for WebEx/Slido sign on. 9/2 – No update.

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 XX Dec 2025 Electronic Meeting

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IEEE 802 LMSC XX January 2025 Electronic Meeting

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