Action Items Summary

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IEEE 802 EC Teleconference Feb 2, 2019

## Summary – LeaderCon 2018

### 802 Branding / Webpage

1.      Develop IEEE 802 Branding strategy (J. D’Ambrosia)

2.      Update 802 web page: Provide overview of IEEE 802 and its mission to improve perception of market relevance. (JD, JG, DL)

3.      Develop 802 marketing web page, including plan for external support / development and payment (DL, JD, JG)

Status – in process

Update to be provided at Feb Teleconference.

### Inter Working Group Communications

1.      IEEE 802 Sponsor develop plan to improve effective communications between working groups.  (J. Messenger, PN, JD, DL).

2.      Assess 802 Plenary opening / closing agendas for time slot to enable chairs to give brief update of WG activities (J. Messenger, P. Nikolich, J. D’Ambrosia)

Status – in process

Update to be provided by end of week.

### Gap Analysis

1.      Distribute link to European ICT Standardization (Gilb)

Status – in process. Law to send to reflector.

2.      Create list of available gap analysis (AOITI, IoT standards landcaping (ETSI) and European ICT Standards).  Make sure that 802 can gain access to the work output and have access for input. (PN)

Status – Links believed to be sent out. 2nd part in process

Completed.

3.      Determine IEEE-SA contact working on gap analysis type activities and initiate contact on behalf of IEEE 802 (Nikolich).

Status – in process. Delete action item.

### Bi-Directional Spectrum

1. Put together a tutorial on bi-directional spectrum sharing for November 2018 or March 2019 (AM, SD, JH)

Status – Apurva will prepare tutorial for March 2019.

1. Advertise bi-direction spectrum sharing in 802.11 (DS, JH)

Status – in process. Target Nov 2018 for advertising.

Complete – See <http://www.ieee802.org/11/email/stds-802-11/msg03293.html>

1. Present bi-directional spectrum sharing in 802.11 WNG. (AM, SD, JH)

Status – in process Target Nov 2018 for advertising.

Apurva – respond to email to present at Nov 2018 802.11 WNG meeting. See <https://mail.google.com/mail/u/0/#inbox/FMfcgxvzKtSCtBQCpCDPDDGCzpxNJmxG>

Status – Dorothy requested if Apurva has a presentation he could present in Opening Plenary AM2. Nov Meeting. Requested 15 min.

In- process.

### Miscellaneous

1. Add IEEE 802 architecture slide or 2 to newcomers tutorial (J. Messenger, Nikolich and Marks)

Status – Marks – in process. Newcomers slides to be updated will include this for November.

Completed 11/6.

1. 802.24 will take up network integration. (TG)

Status – in process. Email update to reflector to be sent out.

Updated – in process at Nov Plenary on Wed during PM2.

Nov 2018 Opening

## Summary – Action Items

Item 5.13 –

* Marks share research with EC members on document repository tools
* Marks share new language on licensing to D’Ambrosia for consideration with Electronic Media

Item 6.04 – Nikolich - Request status on myProject Redesign update from staff by Thursday.

Item 7.02 - Nikolich / Stanley / Parsons / Holcomb – Reach out and attempt to establish a strong bi-directional communications link to the leaders of the Policy related activities to ensure the IEEE Technology Policy and Global Public Policy activities are familiar with the 802 constituency's requirements in those areas.

Nov 2019 Closing

## Summary – Action Items

Item 4.03 – Marks - continue discussions noted in ec-18-0233-00-00EC in rules meetings.

Item 4.04 – D’Ambrosia identify activities that would be announced on a general reflector and work with Rosdahl to explore use on existing 802-all reflector.

Item 8.01- Nikolich send out private note to EC Members to get feedback regarding staff support.

Item 8.047 - James Gilb, Chair, Rules Committee, further address topic of confirmation / election of Vice-Chairs.