

Action Items Summary

John D'Ambrosia, Recording Secretary, IEEE 802 LMSC

Updated @ IEEE 802 March 2019 Plenary

Summary – LeaderCon 2018

802 Branding / Webpage

1. Develop IEEE 802 Branding strategy (J. D'Ambrosia)
3/19 Status – in progress. D'Ambrosia to meet with Nikolich this week.
3/19 Status Update – Nikolich attempting to develop an updated logo concept. Concept deliverable July 2019.
2. Update 802 web page: Provide overview of IEEE 802 and its mission to improve perception of market relevance. (JD, JG, DL)
Status – Pending review of Leadercon minutes because of inclusion of mission. Nikolich to review and update LeaderCon minutes today.
3/19 Status – Update based on review in progress
3/19 Status Update – Updates that do not require frequent refresh will be considered and implemented as appropriate.
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.
2/19 Status – in progress
3/19 Status D'Ambrosia to meet with Nikolich this week.
3/19 Status Update –
 - It is felt that the current 802 webpage should not be used for marketing purposes. It is intended for standards development purposes. It is recognized that a marketing webpage would be useful, but volunteers are needed to create this.
 - **Action Item – Nikolich to do call for volunteers to develop IEEE 802 Marketing webpage.**

Inter Working Group Communications

1. IEEE 802 Sponsor develop plan to improve effective communications between working groups. (J. Messenger, PN, JD, DL).
Status – Messenger is looking at doing an engagement “session”. Messenger would like to share slides @ Mar EC Opening Meeting. Rosdahl noted there was only a single Tutorial session in Mar if it is needed. Messenger will send to Nikolich for review.
3/19 Status – in progress. Anticipated deliverable to be completed in July.
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)
3/19 Status – in process – tied to Item #1

Gap Analysis

1. Distribute link to European ICT Standardization (Gilb)
Status – completed. Law to send to reflector.
Per 2/6 call - Law to send 2019 revision in next few weeks.
2. Create list of available gap analysis (AOITI, IoT standards landscaping (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.

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Updated at IEEE 802 EC Teleconference, 05 Feb 2019

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.

3/19 Status – completed.

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.

To be complete in March Plenary. Apurva noted that the tutorial title is being changed, he was requested to send updated tutorial request.

3/19 Status – Complete with tutorial 3/11.

2. 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>

3. 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>

11/19 Status – Dorothy requested if Apurva has a presentation he could present in Opening Plenary AM2. Nov Meeting. Requested 15 min.

Completed. Presentation happened at Nov meeting.

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.

2. 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.

The topic will be further discussed at the Mar Plenary

3/19 Status – on 802.24 agenda for Tuesday 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
- Status – Complete

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

- State - complete

ec-18-0190-04-00EC, Action Item Summary

Updated at IEEE 802 EC Teleconference, 05 Feb 2019

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.
 - 3/19 Status – completed. Key people are Karen McCabe on IEEE-SA and the IEEE GPPC Chair. Law noted that he is on the EPPC this year.
 - Law noted that there is no requirement for the IEEE to take a global position on any one policy. It was noted that respective groups positions should be obtained.
- Status – Nikolich spoke with IEEE-SA Staff about getting a report at every plenary on Global Policy Activities with Karen McCabe. (It is unclear if she is still the primary contact – given recent IEEE-SA Reorganizations). Goldberg to get update on update.
 - 3/19 Status – in process
 - Action Item was clarified “Global Policy Activities” to “any public policy activities”. Assigned to Goldberg / Nikolich.
- Nikolich requested that he be copied on interchange, and if McCabe is not the right person, then the correct person needs to be identified. Recording Secretary – add agenda item.
 - 3/19 Status – complete.

Nov 2019 Closing

Summary – Action Items

Item 4.03 – Marks –

- Continue discussions noted in ec-18-0233-00-00EC in rules meetings.
- Status – in progress.
 - 3/19 Status – in process
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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.
- Status – in progress. Dambrosia / Rosdahl will post into 802 all. List to be posted to 802 Reflector
 - 3/19 Status – completed.
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Item 8.01- Nikolich

- Send out private note to EC Members to get feedback regarding staff support.
- Status – in progress, but Nikolich has not circulated the collated version publicly
 - 3/19 Status – in process
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Item 8.047 - James Gilb, Chair, Rules Committee,

- Further address topic of confirmation / election of Vice-Chairs.
- Status – in progress. Gilb to straw poll on reflector regarding this topic.
 - 3/19 Status – in process. To be completed 3/11/19.

February 2019 Teleconference Action Items

Action Items

Item #3.0 Goldberg Provide timeline on potential Mentor replacement

- 3/19 Status – in progress. Update expected 3/15.

Item 7.01 Shellhammer 802.19 should provide 802 EC with a recommendation on Coexistence Assurance Process by July 2019 Plenary

- 3/19 Status – in process. Initial proposal to be discussed by Agenda Item 6.04.

Item 7.03 Parsons Ensure crosslinking pointers to the legacy and new document areas are implemented for OMNIRAN and Privacy Groups.

- 3/19 Status – in process. The EC folders were closed to new contributions. New folders in appropriate 802.1 projects to address these topics have been opened.

Chair noted he would like to add action Item

3/11 All WG Chairs / TAGs – refresh Working Group / TAG Websites.