

Action Items Summary

John D'Ambrosia, Recording Secretary, IEEE 802 LMSC

Updated Nov 11, 2019

Nov 2018 Closing

Item 4.03 – Marks –

- Item 4.03 Agenda Item – Rules – Procedural Discussion Topics
- Continue discussions noted in ec-18-0233-00-00EC in rules meetings.
- Status – in progress.
 - 3/19 Status – in process
 - 6/19 Status – in process
 - Nov 11 – proposal to be brought forward at end of week.

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.
- 6/19 – no update to share at this time. Update expected for July Plenary.
- 10/1 – Note – David Law thinks that the legacy system that supports IMAT and Mentor will be maintained until at least Aug 2020.
- 11/11 – no additional updates at this time. Will try to get update by end of week.

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.
- 6/19 Status – update to be provided at July Plenary Opening EC Meeting
- 10/1 update provided at July Plenary, and an update will be provided at the Nov Plenary, based on 802.19WG Vote of document.
- 11/11 – Update to be provided. Unapproved draft text developed.

Chair noted he would like to add action Item

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

11/7 – All websites up to date.

ec-19-0085-10-00EC, Action Item Summary

Updated 11 Nov 2019

Mar 2019 Opening

6.03	Zimmerman	<p>Provide update on July Plenary Financials for June 4 EC Teleconference.</p> <p>Brief update – verbal</p> <p>Not seeing a substantial increase in expenses for July. Currently looking at the budget, looking at a projected smaller loss for July – approximately \$220K.</p> <p>10/1 – Larger loss due to contractual expenses (30K Euros) expected. Further update expected before Nov Plenary.</p> <p>11/11 – closed – part of treasurer’s report.</p>
7.05	Holcomb	<p>Request volunteer to interact with ITU-R</p> <p>6/19 Status – Planned discussion amongst key individuals to identify plan on how to better interact with ITU-R on a more ongoing/consistent basis. Update expected at July Plenary.</p> <p>10/1 – updated document to be sent to EC Reflector by Holcomb.</p> <p>11/7 - Closed</p>

Mar 2019 Closing

8.042	Marks	<p>Provide recommendation regarding consistent Working Group Names at July 2019 Plenary.</p> <p>6/19 in process</p> <p>11/11 – closed – proposal to be brought to Nov Closing Plenary.</p>
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July 2019 Closing

4.023	Law	<p>Work with Stanley, Thompson, Goldberg to generate text to socialize proposed text.</p> <p>10/1 – pending. Update expected by Nov Plenary (Update action item description)</p> <p>11/11 – Ombudsman text needed for the role in the Chair’s Guideline. Some discussion at Nov Rules Meeting occurred. Proposed text is anticipated by end of Nov Plenary.</p>
8.043	Zimmerman	<p>Organize call in September timeframe to discuss 802 financial planning ad hoc</p> <p>10/1 – pending. Call to be organized after finalization of Vienna finances.</p> <p>11/11 – Closed – call to be announce on Fri Plenary week.</p>

Oct 2019 Teleconference Action Items

8.01	Goldberg	<p>Send Gilb responses from Audcom to allow consideration at Nov Plenary</p> <p>11/ 11 - closed</p>
8.04	Law	<p>Provide update on procedure for allocation of Framemaker licenses.</p> <p>11/11 – closed – email has been sent to EC Reflector.</p>