Action Items Summary

John D'Ambrosia, Recording Secretary, IEEE 802 LMSC

Updated Dec 13, 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.

    o   3/19 Status – in process

    o   6/19 Status – in process

    o   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

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

    o   6/19 – no update to share at this time. Update expected for July Plenary.

    o   10/1 – Note – David Law thinks that the legacy system that supports IMAT and Mentor will be maintained until at least Aug 2020.

    o   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

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

    o   6/19 Status – update to be provided at July Plenary Opening EC Meeting

    o   10/1 update provided at July Plenary, and an update will be provided at the Nov Plenary, based on 802.19WG Vote of document.

    o   11/11 – Update to be provided. Unapproved draft text developed.

July 2019 Closing

4.023	Law	Work with Stanley, Thompson, Goldberg to generate text to socialize proposed text. 10/1 – pending. Update expected by Nov Plenary (Update action item description) 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.

Nov 2019 Opening

5.13	Nikolich	Announce meeting date for 802/SA Task Force
5.14	Nikolich	Add item to 802 Task Force agenda to address Engineering Review of Process
5.19	Slykhouse	Provide D'Ambrosia with the 802 twitter handle Face-to-Face uses.
5.21	Marks	Draft an update of the Chair's Guide to reflect/simplify the "patent/participation/copyright" slide requirements.

Nov 2019 Closing

Agenda #	Person	Action Item
4.02	Gilb	Update IEEE 802 Procedures Webpage post Nov 2019 Plenary
4.03	Nikolich	Identify resources for cleaning his video clips for the Public Outreach Effort.
4.03	All EC Members	Send 15 second videos to Nikolich describing what they feel 802 is.
4.04	Rosdahl	Report on status of contracts for Mar 22 / Mar 23 Plenaries on Feb 4 (EC Teleconference)
8.043	Zimmerman	Set up conference call for those interested in treasury process for week of 09 Dec, 2019.
8.045	WG Chairs	Obtain / send feedback to D'Ambrosia regarding 2020 Electronic Media Distribution
8.08	D'Ambrosia / Nikolich	Review and document action items for 802 EC Meeting Completed – Release of Nov 2019 Closing Minutes