

## Action Items Summary

John D'Ambrosia, Recording Secretary, IEEE 802 LMSC

Updated Jun 1, 2020

### 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.
  - 2/4/20 – in progress. Update expected at March 2020 Plenary.
  - 3/20/20 – in progress.

### 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. 2/4 – Update expected by June 2020 Teleconference
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### February 2020 Teleconference Action Items

Item	Individual	Action Item
1.02	D'Ambrosia	Identify URL for IEEE SA Copyright and Participation Policies 3/20 placed in orientation slides. Additionally information (FAQ) provided see nikolich email.
2.00	Zimmerman / Chaplin	Draft chair's guidelines for 802 Treasurer Emeritus 3/20 – in progress
3.00	WG Chairs	Provide D'Ambrosia with link to WG Calendar if available for inclusion on 802 Teleconference Page 3/20 - ongoing
4.00	Marks / DAmbrosia / Rosen	Confirm if there are any broken links that need to be updated. 3/20 – Goldberg to assume responsibility of Rosen
4.00	Rosen	Make "issues" list with myProject available 3/20 – Goldberg to assume responsibility of Rosen

## Mar 20 Teleconference

Item	Individual	Action Item
3.0	Nikolich	Prepare a memo to send to the EC Community regarding future plans for the organization going forward.
3.0	Gilb	Announce and form Virtual Plenary Session Policies Ad hoc and plan first meeting.
3.0	Marks	Develop scope and timeline for 802 re-organization ad hoc activity, solicit volunteers
4.06	Shellhammer	Initiate a doodle poll of EC and 802.19 voters to identify a time for a rules committee meeting on the IEEE 802 Coexistence Process Plan
4.07	Nikolich	Provide Chair's Interpretation regarding maintenance PARs approval.

## Apr 07 Teleconference

Item	Individual	Action Item
3.00	Nikolich	Forward announcement regarding IEEE personnel change to reflector.
4.05	WG Chairs	Use the SA webex seats and provide feedback by 4/20

## May 5 Teleconference

Item	Individual	Action Item
4.021	Gilb	Provide separate proposal for managing PAR Approval Process
4.03	Gilb	Provide a list of questions to WG & TAG Chairs to survey participants regarding July Virtual Plenary
4.03	WG & TAG Chairs	Get feedback from participants RE: July Virtual Plenary by EC June Teleconference
4.04	Gilb	Add question regarding elections as part of list of questions about July Virtual Plenary