

Action Items Summary

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Updated Jun 2, 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.
 - 6/2/20 – RFP process underway to assess tools by BOG Platform and Infrastructure SMDC (Strategic Management and Delivery Committee). Update to be provided at July 7, 2020.

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. 2/4/20 – Update expected by June 2020 Teleconference 6/2/20 – Proposed text is under review by team. Update expected at 7/7/20 meeting.
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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. 6/2/20 – in process
2.00	Zimmerman / Chaplin	Draft chair's guidelines for 802 Treasurer Emeritus 3/20/20 – in progress 6/2/20 – Complete – update to Chair's Guideline needed.
3.00	WG Chairs	Provide D'Ambrosia with link to WG Calendar if available for inclusion on 802 Teleconference Page 3/20/20 – ongoing 6/2/20 – overtaken by Marks actions on calendars.

4.00	Marks / DAmbrosia / Goldberg	Confirm if there are any broken links that need to be updated. 3/20/20 – Goldberg to assume responsibility of Rosen 6/2/20 – Goldberg to review if list of broken links is available. It was noted that links to PARs have been broken.
4.00	Goldberg	Make “issues” list with myProject available 3/20/20 – Goldberg to assume responsibility of Rosen 6/2/20 – Goldberg to send link to EC reflector of list of issues.

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. 6/2/20 – on-going, but completed.
3.0	Gilb	Announce and form Virtual Plenary Session Policies Ad hoc and plan first meeting. 6/2/20 - Completed
3.0	Marks	Develop scope and timeline for 802 re-organization ad hoc activity, solicit volunteers 6/2/20 – on-going, update at July 2020 Plenary.
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 6/2/20 Completed
4.07	Nikolich	Provide Chair’s Interpretation regarding maintenance PARs approval. 6/2/20 - completed

Apr 07 Teleconference

Item	Individual	Action Item
3.00	Nikolich	Forward announcement regarding IEEE personnel change to reflector. 6/2/20 – completed – email sent to reflector 4/7/20
4.05	WG Chairs	Use the SA webex seats and provide feedback by 4/20 6/2/20 - completed

May 5 Teleconference

Item	Individual	Action Item
4.021	Gilb	Provide separate proposal for managing PAR Approval Process 6/2/20 -Completed
4.03	Gilb	Provide a list of questions to WG & TAG Chairs to survey participants regarding July Virtual Plenary 6/2/20 – overtaken by events.
4.03	WG & TAG Chairs	Get feedback from participants RE: July Virtual Plenary by EC June Teleconference 6/2/20 – overtaken by events.
4.04	Gilb	Add question regarding elections as part of list of questions about July Virtual Plenary 6/2/20 – overtaken by events.