

Action Items Summary

John D'Ambrosia, Futurewei, U.S. Subsidiary of Huawei
 Recording Secretary, IEEE 802 LMSC
 Updated Jul 10, 2020

February 2019 Teleconference Action Items

3.0	Goldberg	<p>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.</p>
-----	----------	--

July 2019 Closing

4.023	Law	<p>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.</p>
-------	-----	---

February 2020 Teleconference Action Items

Item	Individual	Action Item
1.02	D'Ambrosia	<p>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</p>
4.00	Marks / D'Ambrosia / Goldberg	<p>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.</p>
4.00	Goldberg	<p>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.</p>

Mar 20 Teleconference

Item	Individual	Action Item
3.0	Marks	<p>Develop scope and timeline for 802 re-organization ad hoc activity, solicit volunteers 6/2/20 – on-going, update at July 2020 Plenary.</p>

July 7,2020 Teleconference

3.03	Nikolich / Rosdahl / Zimmerman/ Chaplin	Discuss scope of new ad hoc to determine future meeting planning related to 802 Plenaries.
4.03	Gilb / Parsons	Address Infrastructure definition in 802 Rules ad hoc meeting
4.04	Nikolich	issue NFPA communication from 802
7.00	D'Ambrosia	Work with Gilb to develop plan to hold the IEEE 802 Nov 2020 Plenary electronically.