

Action Items Summary

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Recording Secretary, IEEE 802 LMSC
Updated Aug 20, 2020

February 2019 Teleconference Action Items

3.0	Goldberg	<p>Provide timeline on potential Mentor replacement</p> <p>3/19 Status – in progress. Update expected 3/15.</p> <p>6/19 – no update to share at this time. Update expected for July Plenary.</p> <p>10/1 – Note – David Law thinks that the legacy system that supports IMAT and Mentor will be maintained until at least Aug 2020.</p> <p>11/11 – no additional updates at this time. Will try to get update by end of week.</p> <p>2/4/20 – in progress. Update expected at March 2020 Plenary.</p> <p>3/20/20 – in progress.</p> <p>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> <p>7/10/20 – Request for update into Adam Newman, and update expected by July Closing Meeting.</p> <p>7/24/20 – IEEE SA has received responses to the RFP that was sent out. The effort may be split into two phases for budgetary reasons. An update during Q3 20 is expected.</p> <p>8/4 no additional update</p>
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IEEE 802 EC July 2020 Opening Meeting

5.10	Heile	<p>Define new name for TeraHertz TAG (other than calling it TAG)</p> <p>7/24 Status – no update.</p> <p>8/4 Status- in process</p>
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IEEE 802 EC July 2020 Closing Meeting

4.01	Marks	<p>Update orientation slides to include audio by Nov 2020 Plenary.</p> <p>8/4 in process</p>
4.06	Goldberg	<p>Explore if multiple meetings off same Webex license can be run.</p> <p>8/4 – in process</p>
4.09	Parsons / Law	<p>Work with IEEE-SA Staff to obtain DirectVoteLive tool.</p> <p>8/4 – SA looking into purchasing and decision expected by end of Aug</p>
8.034	D'Ambrosia	<p>Contact 802 EC members about possible "Tech Talk" topics.</p> <p>8/4 – in process</p>

IEEE 802 EC Aug 4 Teleconference

4.012	Thompson	<p>Develop proposed text for Chair's Guideline regarding changing OM and WG P&P in the opening meeting of a 802 Plenary session.</p>
4.013	Rolfe	<p>Provide draft text to address issues raised with proposed text regarding co-existence in Chair's Guidelines</p>
4.03	Rosdahl	<p>Bring proposal to September EC Teleconference regarding hotel contract July 2021 Plenary meeting</p>
4.04	Rosdahl / D'Ambrosia	<p>Work on announcement regarding Nov Tutorial (2 sessions) on Oct 14.</p>
9.01	Gilb	<p>Send strawpoll to EC reflector regarding cost and number of licenses for Framemaker.</p>

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