

Action Items Summary

John D'Ambrosia, Futurewei, U.S. Subsidiary of Huawei
Recording Secretary, IEEE 802 LMSC
Updated Apr 6, 2021

IEEE 802 EC Oct 6, 2020 Teleconference

3.04	D'Ambrosia	Update webpage to reflect change to Ombudsman position. 10/30 – in process. 12/1 – in process. 1/5 – in process. 2/2- in process 3/5 – in process
3.04	Nikolich / Gilb	Update Chair's Guidelines to reflect change to Ombudsman position. 10/30 – in process. 12/1 – in process. 1/5 – in process. 2/2 – in process 3/5 – in process

IEEE 802 Nov 2020 Plenary Opening Meeting (Oct 30, 2020)

6.01	Gilb	Form ad hoc to develop modification to Chair's Guideline to address Defining Participation Credit for F2F and electronic interim sessions. 11/13 – In process 12/1 – in process 1/5 – in process 2/2 – in process 3/5 – in process
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IEEE 802 Nov 2020 Plenary Closing Meeting (Nov 13, 2020)

4.04	Levy	Follow-up with Stanley regarding privacy of Tutorial Recordings. 12/1 – in process 1/5 – in process 2/2 – Stanley has reached out to Levy but gotten no feedback – still in process. 3/5 – Stanley – in process. Anticipated completion Mar closing meeting.
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IEEE 802 EC Jan 5, 2021 Teleconference

6.00	Parsons	Report at July 2021 Plenary determination of whether 802.1D should be withdrawn or not 2/2 – in process. Parsons will request joint meetings with at least 802.3 and 802.11 at the March Plenary to discuss. 3/5 – Parsons has arranged 802.1 presentations at the 802.3 middle plenary and the 802.11 REVme meeting at the Mar 2021 Plenary.
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IEEE 802 EC Feb 2, 2021 Teleconference

6.04	D'Ambrosia	Update meeting times for monthly EC meetings on 802 EC teleconference webpage 3/5 – in process
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6.04	Rosdahl	Update meeting times for monthly EC meetings on 802 EC monthly teleconference meeting invites 3/5 – in process.
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IEEE 802 Mar 2021 Plenary Opening Meeting (Mar 5, 2021)

5.05	D'Ambrosia	Review 802 webpage affiliations for correctness.
5.10	Kinney	Send abstract on anticipated 802.15.6 SG for enhanced dependability to 802.1. / EC Reflector.
5.12	Rosdahl	Resolve confusion regarding start time of 802 EC Monthly meetings.
5.12	D'Ambrosia	Update monthly meetings webpage with correct meeting times (in UTC) for 802 EC Monthly meetings.
6.02	Rosdahl	Send choices regarding Mar 2021 attendance strawpoll to 802 EC reflector.
6.02	D'Ambrosia / Rosdahl	Formulate rules suspension plan for July 2021 Plenary Session by 802 EC April Teleconference.
10.00	Thompson	Draft policy for Chair's Guidelines on Reporting of Utilization of 802 Volunteers by IEEE SA.

IEEE 802 Mar 2021 Plenary Closing Meeting (Mar 18, 2021)

4.02	Gilb	Add agenda item for 802Rules meetings to address the subject of 802 EC monthly meetings.
7.052	Chad Jones	Submit notification to ITU SG 5 that the liaison document that had been submitted will be superseded with an updated version that has been fully approved by IEEE
8.034	D'Ambrosia / Stanley	Review IEEE policy regarding recordings of tutorials and appropriate policies related to recording of participants voices.
8.041	Nikolich / Parsons	Coordinate on submitting 802 positions into ITU policy strategy.
8.07	D'Ambrosia	Send email to reflector announcing draft agendas for the April, May, and June EC teleconferences.
8.08	D'Ambrosia	Provide input to Rosdahl for the tutorial request form related to recording policy of tutorials.