

Action Items Summary

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Recording Secretary, IEEE 802 LMSC
Updated Apr 16, 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 4/6 – 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 4/6 – 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 4/6 – in process
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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6.00	Parsons	Report at July 2021 Plenary determination of whether 802.1D should be withdrawn or not 2/2 – in process.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middle plenary and the 802.11 REVme meeting at the Mar 2021 Plenary. 4/6 – Staff has indicated 802.1D has already been superseded by 802.1Q. A motion will be brought forward by 802.1 to clarify the status of 802.1D.
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IEEE 802 Mar 2021 Plenary Opening Meeting (Mar 5, 2021)

5.05	D'Ambrosia	Review 802 webpage affiliations for correctness. 4/6 – in process
10.00	Thompson	Draft policy for Chair's Guidelines on Reporting of Utilization of 802 Volunteers by IEEE SA. 4/6 – Proposed draft submitted to Nikolich. Action Item updated to implementing draft policy.

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

4.02	Gilb	Add agenda item for 802 Rules meetings to address the subject of 802 EC monthly meetings. 4/6 – in process
8.034	D’Ambrosia / Stanley	Review IEEE policy regarding recordings of tutorials and appropriate policies related to recording of participants voices. 4/6 – in process
8.041	Nikolich / Parsons	Coordinate on submitting 802 positions into ITU policy strategy. 4/6 – in process
8.07	D’Ambrosia	Send email to reflector announcing draft agendas for the April, May, and June EC teleconferences. 4/6 – in process. April / May complete, June to be sent out.
8.08	D’Ambrosia	Provide input to Rosdahl for the tutorial request form related to recording policy of tutorials. 4/6 – in process.