Action Items Summary

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Recording Secretary, IEEE 802 LMSC
Updated June 17, 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 5/4 – in process 6/1 – 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 5/4 – in process 6/1 – proposal per 6/1 agenda item 3.05

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 5/4 – in process 6/1 – in process

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6.00	Parsons	Report at July 2021 Plenary determination of whether 802.1D should be withdrawn or not 2/2 – in process.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middle plenary and the 802.11 REVme meeting at the Mar 2021 Plenary. 4/6 – Staff has indicated 802.1D has already been superseded by 802.1Q.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. 5/4 – in process. A motion will be brought forward @ July Plenary. 6/1 – in process. Discussions with 802.15 have occurred.

IEEE 802 Mar 2021 Plenary Opening Meeting (Mar 5, 2021)

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. 5/4 – in process. 6/1 – in process.

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 5/4 – to be added to rules meeting week of 5/17 6/1 – in process. Needs finished.

IEEE 802 EC May 4, 2021 Teleconference

3.05	D'Ambrosia / Rosdahl	update tutorial documentation and webex registration process to accommodate recording electronic tutorials. 6/1 – in process
3.05	D'Ambrosia	investigate storage of recorded tutorials. Update to be provided at June Teleconference 6/1 – in process
3.05	D'Ambrosia / Rosdahl	check 1) recording of video with Webex, and 2) IEEE SA regarding video and privacy video. 6/1 – in process. Item #2 – provided text addresses both audio and visual.
5.01	Kinney	Remove email addresses from presentation, 15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pdf 6/1 – in process (pending confirmation of completion)
5.01	Kinney	correct 15-21-0181-07-0000-p802-15-9rev1-report-to-ec-on-unconditional-approval-to-forward-draft-to-revcom.pdf on Mentor 6/1 – in process (pending confirmation of completion)
6.01	Law	lead an ad hoc that creates a proposal for the format and date, and bring it to the EC for approval at the 01 June 2021 Teleconference. 6/1 – in process. Law working with Parsons on proposal to be sent to elections oversight committee.

3.04	Marks	Lead the building of consensus for the 802 LMSC Mission/Purpose text in the 802 Chair's Guideline.
3.05	Gilb	Initiate a full 10 day 802 EC email ballot to consider approval of the updated 802 Chair's Guideline.
3.08	Holcomb	Schedule a call with Paul N and Tuncer B to clarify scope of the 802 restructuring ad hoc on "External Influence"
6.02	Law	Confirm minimum notice (60 day?) then to bring 'town meeting' proposal to IEEE Election Oversight Committee for review and approval
9.00	Rosdahl	Propose go/no-go recommendation for NOV 2021 in person plenary at closing EC meeting of JUL 2021 plenary session