

Action Items Summary

John D'Ambrosia, Futurewei, U.S. Subsidiary of Huawei
Recording Secretary, IEEE 802 LMSC
Updated 19 Nov 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 7/9 - In process 9/7 – pending completion of Nikolich / Gilb related item. 11/19 – closed, as Ombudsman position ended.
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 7/9 - In process, proposal will be available for vote at the closing session. 9/7 – in process, proposal to be provide by end of Nov 2021 Plenary session. 11/19 – closed as Ombudsman position ended.

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. 7/9 - In process, proposed OM available for review by 7/17/2021. 9/7 – in process, proposed OM available for approval by end of Nov 21 Plenary. 11/19 – Closed.
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IEEE 802 EC May 4, 2021 Teleconference

3.05	D'Ambrosia	investigate storage of recorded tutorials. Update to be provided at June Teleconference 6/1 – in process 7/9 – in process. D'Ambrosia setting up Youtube channel for 802 videos. 9/7 – in process 11/19 – in process
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IEEE 802 Jul 2021 Plenary Closing Meeting (Jul 23, 2021)

5.023	Parsons / Kinney	hold joint 802.1/802.15 WG meeting to address explore compatibility of 802.15.14 / 802.15.15 / SG15.4ab. It was also requested that members of the RAC be invited to any joint meetings. 9/7 – in-process. Meeting to be planned for Nov 21 Plenary. 11/19 – Scheduled for 802.1 technical plenary for Dec 2
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IEEE 802 EC Sept 7, 2021 Teleconference

3.01	WG / TAG Chairs	Perform a straw poll @ Nov Plenary regarding possible attendance at Mar 2022 Plenary 11/19 completed – see Exec Sec report.
3.03	Nikolich	Write announcement for posting to 802 regarding status of IEEE 802 Nov 2021 Plenary by 09 Sept. 11/19 – complete.
3.05	Rolfe	Provide update by Oct IEEE 802 EC Teleconference regarding Operational Efficiency sub ad hoc. 11/19- complete.