

Action Items Summary

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Recording Secretary, IEEE 802 LMSC
Updated 04 Jan 2022

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 1 / 4 – 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 1 / 4 – Completed. Another joint meeting on 19 Jan
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IEEE 802 Nov 2021 Plenary Opening Meeting (5 Nov 2021)

5.12	Gilb	Review 802 rules to see if any rules would need consideration in relation to the elections at hybrid / virtual meetings, and will report back to the 802 EC on 11/19. 1/4/22 - Complete
5.12	WG / TAG Chairs	Review their OMs regarding rules on elections at hybrid / virtual meetings, and report to Gilb by 11/15 for inclusion in summary of report to 802 EC on 11/19. 1/4/22 - Complete
5.14	Nikolich	Solicit feedback today regarding Next Gen Workshop and provide plan for next steps on future workshops by 11/19 to 802 EC 1/4/22 - Complete
5.14	All	Email Andrew Myles any feedback regarding their experience with virtual meetings. 1 / 4 / 22 – limited feedback to date.
6.02	WG / TAG Chairs	Perform requested straw poll on Slide #6 (either by straw poll at meeting or online) of ec-21-0265-00-00EC-executive-secretary-report-for-2021-nov-electronic-plenary.pdf with respective WG / TAG groups, and report back to Rosdahl by 11/18 for 802 EC Closing meeting on 11/19. 1 / 4 / 22 - Completed
6.03	Zimmerman	Zimmerman / Nikolich to discuss availability of information related to paid attendees for Nov Plenary. 1/4/22 - Complete

IEEE 802 Nov 2021 Plenary Closing Meeting (19 Nov 2021)

3.00	Stanley	Review with staff appropriateness of use of video contributions. Follow-up Marks video contribution is not on Mentor, but is a VIMO link. It was requested that this be reviewed with Staff as well. 1 / 4 / 22 – Email summary sent to reflector. See https://www.ieee802.org/secmail/msg26773.html . Complete.
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8.022	Parsons	Prepare a framework for ITU WSIS conference on TSN. 1 / 4 / 22 – in process
8.024	802 WG / TAG Chairs	Review WG / TAG webpages for use of 802 Twitter / LinkedIn logos and Google Analytics code 1 / 4 / 22 – in process.
8.031a	Gilb	Run email ballot on WG P&P 1/4/22 - complete

IEEE 802 EC 07 Dec 2021 Teleconference

3.00	Rosdahl	Add 4-5pm ET Monday 13 DEC 2021 802/SA Task Force meeting to 802 web page calendar 1/4/22 - complete
3.01	D'Ambrosia	Create rules suspension motion to permit conduct of March 2022 Plenary electronically 1/4/22 – Overtaken by Events. See 1/4/22 Agenda Item 3.05. Complete
3.01	Nikolich	generate text regarding status of March 2022 Plenary for announcement and posting to 802 website 1/4/22 - Complete