

## Action Items Summary

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Recording Secretary, IEEE 802 LMSC

Updated 13 Mar 2023

### IEEE 802 Nov 2022 Plenary Opening Meeting

|      |            |  |
|------|------------|--|
| 5.02 | Haasz      | Get update from IEEE SA regarding the definition of "Standards Development Meeting"<br>12/13 – in process.<br>2/7 – in process<br>3/13 – in process                |
| 5.05 | D'Ambrosia | Update 802 webpage to reflect current list of EC affiliations<br>12/13 – in process.<br>2/7 – in process<br>3/13 - completed                                       |
| 6.02 | Gilb       | Update sample endorsement letter to reflect proposed changes to declaration of affiliation.<br>12/13 – in process<br>2/7 – waiting to process<br>3/13 – in process |

### IEEE 802 EC 13 Dec 2022 Teleconference

|      |                 |  |
|------|-----------------|--|
| 3.04 | Rosdahl         | Develop criteria for continuing contracted sessions in mixed mode by March 2023<br>2/7 – in process<br>3/13 – in process   |
| 6.02 | Gilb / Thompson | Write formal letter to SA via Jodi Haasz regarding feedback from the 802 EC regarding noted training ("Mandatory Training for Standards Committee Members").<br>2/7 – in process<br>3/13 – completed - OBE |

### IEEE 802 EC Feb 2023 Teleconference

|      |            |   |
|------|------------|---|
| 4.03 | Gilb       | Address ambiguity in P&P regarding approval of maintenance PARs during 802 EC monthly teleconferences in March 2023 Rules Meeting.<br>3/13 – completed. See 13 Mar Rules Report |
| 6.03 | D'Ambrosia | Update [Mar 2023] tutorial summary to remove errors.<br>3/13 – completed.   |