

Action Items Summary

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Recording Secretary, IEEE 802 LMSC
Updated Sept 01, 2020

February 2019 Teleconference Action Items

3.0	Goldberg	<p>Provide timeline on potential Mentor replacement</p> <p>3/19 Status – in progress. Update expected 3/15.</p> <p>6/19 – no update to share at this time. Update expected for July Plenary.</p> <p>10/1 – Note – David Law thinks that the legacy system that supports IMAT and Mentor will be maintained until at least Aug 2020.</p> <p>11/11 – no additional updates at this time. Will try to get update by end of week.</p> <p>2/4/20 – in progress. Update expected at March 2020 Plenary.</p> <p>3/20/20 – in progress.</p> <p>6/2/20 – RFP process underway to assess tools by BOG Platform and Infrastructure SMDC (Strategic Management and Delivery Committee). Update to be provided at July 7, 2020.</p> <p>7/10/20 – Request for update into Adam Newman, and update expected by July Closing Meeting.</p> <p>7/24/20 – IEEE SA has received responses to the RFP that was sent out. The effort may be split into two phases for budgetary reasons. An update during Q3 20 is expected.</p> <p>8/4 no additional update</p> <p>9/1 – no current update. Request has been made to develop a project plan for Oct 30.</p>
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IEEE 802 EC July 2020 Opening Meeting

5.10	Heile	<p>Define new name for TeraHertz TAG (other than calling it TAG)</p> <p>7/24 Status – no update.</p> <p>8/4 Status- in process</p> <p>9/1 – no update.</p>
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IEEE 802 EC July 2020 Closing Meeting

4.01	Marks	<p>Update orientation slides to include audio by Nov 2020 Plenary.</p> <p>8/4 in process</p> <p>9/1 – in process.</p>
4.09	Parsons / Law	<p>Work with IEEE-SA Staff to obtain DirectVoteLive tool.</p> <p>8/4 – SA looking into purchasing and decision expected by end of Aug</p> <p>9/1 – In process. IEEE-SA procuring DirectVoteLive for use with standards groups. No schedule currently on availability.</p>

IEEE 802 EC Aug 4 Teleconference

4.013	Rolfe	<p>Provide draft text to address issues raised with proposed text regarding co-existence in Chair's Guidelines</p> <p>9/1 – in process</p>
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IEEE 802 EC Sept 1 Teleconference

4.04	D'Ambrosia	Form ad hoc to explore reorganizing plenary meetings. Define scope by 9/4.
4.05	WG Chairs	Contact Gilb by 9/11 to request Framemaker licenses
7.00	SC Chairs	SC Chairs to announce meeting plans for Nov plenary
7.00	Nikolich	EC to review Standing Committees at Nov 2020 Closing Plenary