Action Items Summary

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Recording Secretary, IEEE 802 LMSC
Updated Oct 06, 2020

February 2019 Teleconference Action Items

3.0	Goldberg Haasz	Provide timeline on potential Mentor replacement 3/19 Status – in progress. Update expected 3/15. 6/19 – no update to share at this time. Update expected for July Plenary. 10/1 – Note – David Law thinks that the legacy system that supports IMAT and Mentor will be maintained until at least Aug 2020. 11/11 – no additional updates at this time. Will try to get update by end of week. 2/4/20 – in progress. Update expected at March 2020 Plenary. 3/20/20 – in progress. 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. 7/10/20 – Request for update into Adam Newman, and update expected by July Closing Meeting. 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. 8/4 no additional update 9/1 – no current update. Request has been made to develop a project plan for Oct 30.

IEEE 802 EC July 2020 Opening Meeting

5.10	Kinney	Define new name for TeraHertz TAG (other than calling it TAG) 7/24 Status – no update. 8/4 Status- in process 9/1 – no update. 10/6 – completed – changed to THz SC (TeraHertz Standing Committee)

IEEE 802 EC July 2020 Closing Meeting

4.01	Marks	Update orientation slides to include audio by Nov 2020 Plenary. 8/4 in process 9/1 – in process. 10/6 – will be completed for online presentation on 10/28.
4.09	Parsons / Law	Work with IEEE-SA Staff to obtain DirectVoteLive tool. 8/4 – SA looking into purchasing and decision expected by end of Aug 9/1 – In process. IEEE-SA procuring DirectVoteLIve for use with standards groups. No schedule currently on availability. 10/6 – Procurement for SA version in process. Haasz meeting with interested parties in 802.

IEEE 802 EC Aug 4 Teleconference

4.013	Rolfe	Provide draft text to address issues raised with proposed text regarding co-existence in Chair's Guidelines 9/1 – in process 10/6 – document was uploaded to Mentor. See email from Ben for URL

IEEE 802 EC Sept 1 Teleconference

4.04	D'Ambrosia	Form ad hoc to explore reorganizing plenary meetings. Define scope by 9/4. 10/6 – completed. Next meeting Oct 16.
4.05	WG Chairs	Contact Gilb by 9/11 to request Framemaker licenses 10/6 – completed.
7.00	SC Chairs	SC Chairs to announce meeting plans for Nov plenary 10/6 – Completed.
7.00	Nikolich	EC to review Standing Committees at Nov 2020 Closing Plenary 10/6 – in process.