Action Items Summary

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Recording Secretary, IEEE 802 LMSC
Updated Feb 2, 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
3.04	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
3.05	Kinney	Provide IEEE 802 EC with 802.15 election plans, preliminary plans by Nov 2020 EC Closing Meeting and final plans IEEE 802 EC Dec 01 Teleconference meeting. 10/30 – in process 11/13 – Email sent with preliminary plans. Final approval by 802.15 expected for Jan 2021 802.15 Interim Meeting 12/1 – in process. 1/5 – in process. 2/2 – The 802.15 WG voted on the plans provided in 11/13 emial, and approved unanimously.

IEEE 802 Nov 2020 Plenary Opening Meeting (Oct 30, 2020)

6.01	Gilb	Form ad hoc to develop modification to Chair's Guideline to address Defining Participation Credit for F2F and electronic interim sessions. 11/13 – In process 12/1 – in process 1/5 – in process 2/2 – in process

IEEE 802 Nov 2020 Plenary Closing Meeting (Nov 13, 2020)

4.03	802 EC	Review draft guideline and provide feedback to Nikolich via the EC reflector (replacement text for Ombudsman) 12/1 – in process 1/5 – no feedback has been provided to date in regards to proposal by Marks. If no feedback is provided by 1/22, then the text provided by Marks will be used. 2/2 – deadline extended to 2/9
4.04	D'Ambrosia / Rosdahl	Update tutorial request document to allow optional choice of electronic tutorial sessions. 12/1 – in process. 1/5 – in process. 2/2 - completed
4.04	Levy	Follow-up with Stanley regarding privacy of Tutorial Recordings. 12/1 – in process 1/5 – in process 2/2 – Stanley has reached out to Levy but gotten no feedback – still in process.

IEEE 802 EC Dec 1, 2020 Teleconference

3.01	Parsons	Lead conversation on 802 EC reflector to discuss time of EC monthly conference calls 1/5 – time has been processed and will be further reviewed. 2/2 – Parsons engaged with Myles and he was open to proposed times. Closed

IEEE 802 EC Jan 5, 2021 Teleconference

3.02	Spiewak	Inquire whether Mentor's full set of features are under consideration, specifically interest in EPOLL and documentation management. 2/2 – Haasz noted not looking at current tools being used, but what the overall needs are. Closed.
3.03	Parsons	Continue to lead EC discussion regarding proposed changed times. Confirm whether proposed changes with enable Myles' participation. 2/2 – Parsons engaged with Myles and he was open to proposed times. Closed
3.07	Haasz	Confirm that use of UTC time is possible with IMAT. 2/2 – Haasz confirmed it is possible. Closed
3.07	Law / Haasz	Confirm 3/18 NesCom / Revcom Submittal Deadline. 2/2 – confirmed. Closed.
3.07	Nikolich	Nikolich to announce Mar Plenary pending confirmation of the NesCom / RevCom submittal deadlines 2/2 – closed.
6.00	Parsons	Report at July 2021 Plenary determination of whether 802.1D should be withdrawn or not 2/2 – in process. Parsons will request joint meetings with at least 802.3 and 802.11 at the March Plenary to discuss.