Action Items Summary

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Recording Secretary, IEEE 802 LMSC
Updated Mar 5, 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 3/5 – 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 3/5 – 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. 3/5 – elections at Mar 21 Plenary – completed.

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 3/5 – 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 3/5 - complete
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. 3/5 – Stanley – in process. Anticipated completion Mar closing meeting.

IEEE 802 EC Jan 5, 2021 Teleconference

6.00	Parsons	Report at July 2021 Plenary determination of whether 802.1D should be withdrawn or not 2/2 – in process.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. 3/5 – Parsons has arranged 802.1 presentations at the 802.3 middle plenary and the 802.11 REVme meeting at the Mar 2021 Plenary.

IEEE 802 EC Feb 2, 2021 Teleconference

3.02	EC	Provide feedback to Treasurer on registration fees for electronic meetings by 26 Feb 2021. 3/5 – complete.
3.04	Gilb	Send follow-up P&P changes to EC reflector for email ballot. 3/5 – complete.
6.04	D'Ambrosia	Update meeting times for monthly EC meetings on 802 EC teleconference webpage 3/5 – in process
6.04	Rosdahl	Update meeting times for monthly EC meetings on 802 EC monthly teleconference meeting invites 3/5 – in process.