## **Action Items Summary**

John D'Ambrosia, Futurewei, U.S. Subsidiary of Huawei Recording Secretary, IEEE 802 LMSC Updated 03 May 2022

## IEEE 802 EC May 4, 2021 Teleconference

3.05	D'Ambrosia	investigate storage of recorded tutorials. Update to be provided at June
		Teleconference
		6/1 – in process
		7/9 – in process. D'Ambrosia setting up Youtube channel for 802 videos.
		9/7 – in process
		11/19 – in process
		1/4 – in process
		2/1 – in process (D'Ambrosia requested a sample recorded tutorial to work
		with).
		3/4 in process –
		4/5 in process –
		5/3 in process

#### IEEE 802 Nov 2021 Plenary Opening Meeting (5 Nov 2021)

5.14	All	Email Andrew Myles any feedback regarding their experience with virtual meetings.  1 / 4/ 22 – limited feedback to date.  2/1/22 – Myles is considering development of a survey and possible use of interviews.  3/4/22 – Myles waiting for feedback and development of survey.  4/5/22 – In Process.
		5/3/22 – in process

## IEEE 802 Nov 2021 Plenary Closing Meeting (19 Nov 2021)

8.022	Parsons	Prepare a framework for ITU WSIS conference on TSN.
		1 / 4 / 22 – in process
		2/1 /22 – in process
		3/4/22 – Due March 7, and Parsons submit.
		4/5/22 – TSN Topic was accepted, Parsons is looking for volunteers to create and give
		presentation.
		5/3/22 – Completed.

#### IEEE 802 01 Feb 2022 Teleconference

3.02	Law	Lead an ad hoc to examine strengthening "deadbeat penalty" by extending penalty to
		eliminate participating in meetings.
		3/4/22 – in process.
		4/5/22 – in process.
		5/3/22 – in process.

## IEEE 802 Mar 2022 Plenary Opening Meeting (04 Mar 2022)

6.01	Gilb	Send email to reflector seeking interest in organizing ad hoc group to explore
		Methods to improve ballot participation.
		4/5/22 – in process.
		5/3/22 – completed.

# IEEE 802 05 Apr 2022 Teleconference

3.02	WG / TAG Chairs	Reports needed of individuals who attended meetings in March but were not in IMAT. To be sent to Zimmerman / Rosdahl by 12 Apr 2022. 5/3/22 – completed.
3.07	Rosdahl	Send out request to EC reflector for RSVP for leadership workshop. RSVP due 15 April, 2022. 5/3/22 – completed.
3.07	Zimmerman / Rolfe	Convene meeting by 29 April to discuss detailed agenda for leadership workshop. 5/3/22 – completed. See agenda item 3.08 of 5/3/22 802 EC Monthly Teleconference Meeting.