# **Action Items Summary**

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Recording Secretary, IEEE 802 LMSC

Updated 07 May 2024

## IEEE 802 Nov 2023 Plenary Opening Meeting

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| 5.12 | Haasz | Next staff report on this item to provide a date when the Standards Development Meeting definition activity will be completed.  1/9 – in process  2/6 – in process  3/11 – in process  4/2 – in process  5/7 – in process. Reference item 13.1, Report from Ad Hoc RE: Standards Development Activities, of the minutes from the 21 March 2024 IEEE SA Standards Board Draft Meeting Minutes (<https://standards.ieee.org/wp-content/uploads/import/governance/sasb/0324sasbmin.pdf>). |

## IEEE 802 Mar 2024 Plenary Closing Meeting

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| 4.01 | Zimmerman | Lead Operations Team (Zimmerman as a Vice-Chair, the two treasurers, the Executive Secretary, and meeting planners as necessary) that will examine the factors influencing the amount of reserves needed and a recommendation for reserve amount. Update expected at July 2024 Plenary.  4/2 – in process  5/7 – in process |

## IEEE 802 LMSC 02 Apr 2024 Electronic Meeting

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| Item | Individual | Action Item |
| 3.05 | Paul Nikolich | Recruit speakers for 802 Milestone Event (with support from Edward Au and Geoff Thompson).  5/7 - complete |
| 3.05 | Paul Nikolich | Coordinate with WG / TAG chairs on interested individuals who would like to attend the Milestone Event to determine number of seats to be reserved. Due 08 Apr 2024.  5/7 - complete |