

Action Items Summary

IEEE 802 EC Teleconference October 2, 2018

Updated Nov 12 EC Opening Meeting

Per Oct 2 Teleconference

- Item 1.04 Holcomb – Send out link of FCC Chair’s summary of the Whitehouse 5G Summit
Nikolich – Arrange teleconference including Nikolich, Mody, Goldberg, and Purva Rajkotia to discuss Whitehouse 5G Summit spectrum
Completed.
- Item 3.0 Marks - send out link to EC Reflector regarding MyProject Redesign Wikipage. Note link is <https://wiki.sdn.ieee.org/display/myproj/myProject+Redesign+Home>
Completed.
- Item 4.01 Law / Heile / Mody - provide room specifications to Face-to-Face for Nov Plenary Must be done asap.
Completed
- Item 4.03 Heile – send TECB embassy code and confirmation to EC Reflector
- Item 5.0 D’Ambrosia / Gilb – Complete minutes from LeaderCon 2018 and distribute to participants
In-process. AI distributed.
- Item 6.03 Rosdahl - update and repost presentation - EC1 15-18-0491-01 to R02
Completed.
- Item 7.01 Holcomb – lead discussion to resolve 802 position on 6 GHz Draft NPRM
Holcomb - advertise 6 GHz Draft NPRM discussion to 802.11 and 802.15 reflectors this effort
Holcomb - allocate time during 802.18 tele-conference calls and Nov Plenary to address 6 GHz Draft NPRM.
Completed.
- Item 7.02 Goldberg - follow-up on resolving broken links on all 802 related documents and webpages due to IEEE-SA website redesign.
In-process. Recording Secretary noted he would speak to Jonathan at Sunday night webex.

Summary – Action Items Opening July

- Item 6.01 Gilb / Thompson / Grow – develop dominance related P&P text for review at Oct 2018 EC telecon.
Status – in process. Update at Nov Plenary. Gilb to initiate email discussion.
Update – completed.
- Item 7.01 Heile – 802.15 to decide on whether or not to respond to JTC1 on 802.15.6 by end of July Plenary session.
Status - in process. Still in process. Due date by close of Nov Plenary.
- Item 10.00 Thompson to calculate number of pages of active standards by Oct 2018 EC Teleconference.
Status in process. Calculation to be provided by November
Status – current count is 20,999 and still underway. Will review new electronic media.

Summary Action Items July Closing

- Item 4.04 Gilb provide the Rules ad hoc's recommendation, regarding impact of P&P changes and asses what changes to current rules should be made, at the October 2018 EC Teleconference
Status in process. To be completed by Nov Plenary.
Update – completed.
- Item 8.07 Network RFQ - 2. PCO Master Services Agreement (Professional Conference Organizer) (Meeting Planner - Face to Face Events, Inc.)
Status Rosdahl – 1/3 complete MMSA executed, SOW and RFP and quote in progress.
Update – Master Management Services Agreement for F2F – completed
For network service vendor master services agreement – completed but SOW by IEEE-SA has been requested before they will process Master services agreement.
SoW is required for each session. Working on first one to get approve by vendor and SA to then allow it to be repeated.
Network RFP has been delayed while these documents are being completed. So Network RFP will be issued by end of week.

See <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0216-03-00EC-executive-secretary-agenda-items-november-2018-plenary.pptx> for further details.

Summary – LeaderCon 2018

802 Branding / Webpage

1. Develop IEEE 802 Branding strategy (J. D'Ambrosia)
2. Update 802 web page: Provide overview of IEEE 802 and its mission to improve perception of market relevance. (JD, JG, DL)
3. Develop 802 marketing web page, including plan for external support / development and payment (DL, JD, JG)

Status – in process

Update to be provided at Feb Teleconference.

Inter Working Group Communications

1. IEEE 802 Sponsor develop plan to improve effective communications between working groups. (J. Messenger, PN, JD, DL).
2. Assess 802 Plenary opening / closing agendas for time slot to enable chairs to give brief update of WG activities (J. Messenger, P. Nikolich, J. D'Ambrosia)

Status – in process

Update to be provided by end of week.

Gap Analysis

1. Distribute link to European ICT Standardization (Gilb)
Status – in process. Law to send to reflector.
2. Create list of available gap analysis (AOITI, IoT standards landscaping (ETSI) and European ICT Standards). Make sure that 802 can gain access to the work output and have access for input. (PN)
Status – Links believed to be sent out. 2nd part in process

Completed.

3. Determine IEEE-SA contact working on gap analysis type activities and initiate contact on behalf of IEEE 802 (Nikolich).
Status – in process. Delete action item.

Bi-Directional Spectrum

1. Put together a tutorial on bi-directional spectrum sharing for November 2018 or March 2019 (AM, SD, JH)
Status – Apurva will prepare tutorial for March 2019.
2. Advertise bi-direction spectrum sharing in 802.11 (DS, JH)
Status – ~~in process. Target Nov 2018 for advertising.~~

Complete – See <http://www.ieee802.org/11/email/stds-802-11/msg03293.html>

3. Present bi-directional spectrum sharing in 802.11 WNG. (AM, SD, JH)
Status – in process Target Nov 2018 for advertising.

Apurva – respond to email to present at Nov 2018 802.11 WNG meeting. See <https://mail.google.com/mail/u/0/#inbox/FMfcgvzKtSctBQCpCDPDDGCzpxNJmxG>

Status – Dorothy requested if Apurva has a presentation he could present in Opening Plenary AM2. Nov Meeting. Requested 15 min.

In- process.

Miscellaneous

1. Add IEEE 802 architecture slide or 2 to newcomers tutorial (J. Messenger, Nikolich and Marks)
Status – Marks – ~~in process. Newcomers slides to be updated will include this for November.~~

Completed 11/6.

2. 802.24 will take up network integration. (TG)
Status – in process. Email update to reflector to be sent out.
Updated – in process at Nov Plenary on Wed during PM2.