Action Items Summary

John D'Ambrosia, Recording Secretary, IEEE 802 LMSC

Updated Oct 25, 2019

Nov 2018 Closing

Item 4.03 –   Marks –

- Continue discussions noted in ec-18-0233-00-00EC in rules meetings.
- Status – in progress.
    - o   3/19 Status – in process
    - o   6/19 Status – in process

February 2019 Teleconference Action Items

Action Items

Item #3.0   Goldberg   Provide timeline on potential Mentor replacement

- o   3/19 Status – in progress. Update expected 3/15.
- o   6/19 – no update to share at this time. Update expected for July Plenary.
- o   10/1 – Note – David Law thinks that the legacy system that supports IMAT and Mentor will be maintained until at least Aug 2020.

Item 7.01   Shellhammer   802.19 should provide 802 EC with a recommendation on Coexistence Assurance Process by July 2019 Plenary

- o   3/19 Status – in process. Initial proposal to be discussed by Agenda Item 6.04.
- o   6/19 Status – update to be provided at July Plenary Opening EC Meeting
- o   10/1 update provided at July Plenary, and an update will be provided at the Nov Plenary, based on 802.19WG Vote of document.

Chair noted he would like to add action Item

3/11 All WG Chairs / TAGs – refresh Working Group / TAG Websites.

6/19 –802.1, 802.3, 802.11, 802.15, 802.18, 802.22 are up to date. Remaining WG's (802.19, 802.21, 802.24) to report in July.

10/1 Status update - .19 complete, .21 complete, .24 completed. 802.22 needs updated since it has been hibernated.

Mar 2019 Opening

6.03	Zimmerman	Provide update on July Plenary Financials for June 4 EC Teleconference.
		Brief update – verbal
		Not seeing a substantial increase in expenses for July. Currently looking at the budget, looking at a projected smaller loss for July – approximately $220K.
		10/1 – Larger loss due to contractual expenses (30K Euoros) expected. Further update expected before Nov Plenary.
7.05	Holcomb	Request volunteer to interact with ITU-R
		6/19 Status – Planned discussion amongst key individuals to identify plan on how to better interact with ITU-R on a more ongoing/consistent basis. Update expected at July Plenary.
		10/1 – updated document to be sent to EC Reflector by Holcomb.

Mar 2019 Closing

8.042   Marks   Provide recommendation regarding consistent Working Group Names at July 2019 Plenary.

6/19 in process

July 2019 Closing

4.023	Law	Work with Stanley, Thompson, Goldberg to generate text to socialize proposed text. 10/1 – pending. Update expected by Nov Plenary (Update action item description)
8.043	Zimmerman	Organize call in September timeframe to discuss 802 financial planning ad hoc 10/1 – pending. Call to be organized after finalization of Vienna finances.

Oct 2019 Teleconference Action Items

8.01	Goldberg	Send Gilb responses from Audcom to allow consideration at Nov Plenary
8.04	Law	Provide update on procedure for allocation of Framemaker licenses.