

# 5.12 EC Action Item recap

- Open Action Items from November 2013 EC Workshop
  - 4.00/ws13-02 Roger and Clint to complete WG ballot notice action, complete Nov. 2014 plenary, Roger summarized this issue in ec-14-0088-00: <https://mentor.ieee.org/802-ec/dcn/14/ec-14-0088-00.pdf>, but it was not discussed at the Nov. 2014 workshop due to agenda pressure.
- Open Action Items from March 2014 Plenary
  - Item 3.1 Gilb - Review rules regarding endorsement / affiliation letter requirements for temporary appointments. Status – No action at this time. Language to be provided by March 2015.
  - Item 4.03 Thaler - Develop a process to capture EC approved CSDs and make publicly available for easy review. Status - Email proposal sent to reflector prior to meeting. Action Item: Thaler / D'Ámbrosia to define process and webpage. Under discussion, complete March 2015.
- Open Action Items from July 2014 Plenary
  - Item 6.11 Gilb/Thaler review rules regarding teleconferences for ECSGs. Status: discuss during EC Workshop. Complete: March 2015
  - ~~Item 8.036 Parsons/Thaler to set up their standing committee reflectors. Status: ? Complete Nov 2014 plenary.~~
- Open Action Items from October 2014 telecon
  - Item 5.12 D'Ámbrosia to speak with Nikolich/Marks about formation of a Business Development Standing Committee. Status: in process. Complete January 2015.
  - Item 5.13 Nikolich to appoint committee on network service provider RFP. Status: in process. Complete Nov. 2014 plenary
- Open Action Items from Nov 2014 Plenary
  - ~~Item 8.021 Thompson/Law/Stephens to submit written feedback to SA on Public Review Process. Due Feb telecon~~
  - ~~Item 9.00 Gilb/Thompson to conduct EC email ballot on proposed liaison to P2413 Std. for an Architectural Framework for IoT. Due 31DEC2014.~~
- Open Action Items from Feb 2015 telecon
  - Item 5.00 EC members to provide feedback on survey results to Rosdahl. Due March 2015.
  - From NOV2014 plen Item 8.021 Thompson/Law/Stephens to submit written feedback to SA on Public Review Process. Due March 2015
  - From NOV2014 plen Item 9.00 Gilb/Thompson to conduct EC email ballot on proposed liaison to P2413 Std. for an Architectural Framework for IoT. Due March 2015