IEEE P802.11
Wireless LANs

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| REVmc Telecon minutes for Aug-Sept 2013 |
| Date: 2013-08-16 |
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Abstract

Minutes for the following Teleconferences – Aug 16, Aug 30, and Sept 6, 2013

Note that teleconferences are subject to IEEE policies and procedures see:

[IEEE-SA PATENT POLICY](http://standards.ieee.org/board/pat/pat-slideset.ppt)
[IEEE CODE OF ETHICS](http://www.ieee.org/web/membership/ethics/code_ethics.html)
[IEEE-STANDARDS ASSOCIATION (IEEE-SA) AFFILATION FAQ](http://standards.ieee.org/faqs/affiliationFAQ.html)
[IEEE-SA ANTITRUST AND COMPETITION POLICY](http://standards.ieee.org/resources/antitrust-guidelines.pdf)
[IEEE-SA LETTER OF ASSURANCE (LOA) FORM](http://standards.ieee.org/board/pat/loa.pdf)
[IEEE-SA STANDARDS BOARD PATENT COMMITTEE (PATCOM) INFORMATION](http://standards.ieee.org/board/pat/index.html)
[IEEE-SA PATENT FAQ](http://standards.ieee.org/board/pat/faq.pdf)
[IEEE 802 LAN/MAN STANDARDS COMMITTEE POLICIES & PROCEDURES](http://www.ieee802.org/policies-and-procedures.pdf)
[IEEE](http://www.ieee802.org/PNP/2008-11/LMSC_OM_approved_081114.pdf) 802.11 Working Group Policies and procedures

1. TG REVmc Telecon Minutes for Aug 16th
	1. called to order at 10:03am by Dorthy STANLEY (Aruba)
	2. Proposed agenda:

1. Call to order, patent policy, and attendance

2. Editor report

3. Comment resolution: review available resolutions, expected to include:

CIDs 1691, 1692 – Dorothy

CIDs 1028, 1654, 1296, 1335 - Adrian

CID 1373 – Mark Hamilton

CIDs 1155, 1156, 1157 (corrected)

4. AOB
5. Adjourn

* 1. remind rules and patent policy
		1. no Patents were noted
	2. Attendance: Dorothy STANLEY (Aruba), Jon ROSDAHL (CSR), Peter ECCLESINE (CISCO) Ed REUSS (Clair Global), Mark HAMILTON (Polycom), Adrian STEPHENS (Intel).
	3. Editor Report
		1. D1.6 is being reviewed for accuracies – feedback due Aug 24th
		2. No update on resolved comments
	4. Reviewed CID numbers to be worked on today.
	5. Peter: CIDs 1691, 1692 –assigned in database to Dorothy (GEN)
		1. Presented document 11-13/0968r0
		2. <https://mentor.ieee.org/802.11/dcn/13/11-13-0968-00-000m-cids-on-rfc-3825.docx> to resolve comments 1691 and 1692.
		3. Proposed resolution for 1691 : accept
		4. Proposed resolution for 1692: Revised; Make the changes as noted in 11-13/0968r0: <https://mentor.ieee.org/802.11/dcn/13/11-13-0968-00-000m-cids-on-rfc-3825.docx> .
		5. Mark both Ready for Motion at next F2F session.
	6. Mark : CID 1373
		1. Review Comment
		2. Suggestion of breaking up the sentence makes sense, but we may loose some meaning if we make the change of “represents” to “contains”.
		3. Proposed Resolution: REVISED. Replace "In order to" with "The tables below". On line 48 replace "STT, the following tables" with "STT. These tables".
		4. Ready for Motion at next F2F session.
	7. Adrian: 11-13/652r12 for CIDs 1028, 1654, 1296, 1335
		1. There are some others as well, no objection to review all the prepared CIDs and to review them in the order of the file
			1. CIDs 1033, 1021, 1023, 1028, 1050, 1654, 1296, 1305, 1088, 1335, 1078, 29, 1079.
			2. No objection to reviewing the extra CIDs in the order appearing in 11-13/652r11.
		2. CID 1033
			1. Review comment
			2. Rewording to avoid “For a” reviewed.
			3. Reviewed each proposed change
			4. Proposed Resolution: Revised. Make changes in doc 11-13/652r12 under CID 1033. These change replace a number (approximately 12) of “for a” statements with more grammatical forms of expression.: <https://mentor.ieee.org/802.11/dcn/13/11-13-0652-12-000m-some-more-lb193-resolutions.doc>
			5. Mark ready for motion at next F2F
		3. CID 1021
			1. Review Comment
			2. Proposed Resolution: Rejected. The existing text is not incorrect.
			3. Mark ready for motion at next F2F
		4. CID 1023
			1. Review Comment
			2. Proposed Resolution: Revised. Globally replace “MAC and PHY sublayer” with “MAC sublayer and PHY”. Globally replace “PHY-SAP sublayer-to-sublayer” with “PHY-SAP inter-(sub)layer”. Globally replace “PHY layer” with “PHY”. Globally replace “PHY sublayer” with “PHY”.
			3. Mark ready for Motion at next F2F
		5. CID 1028
			1. Review comment
			2. Proposed Resolution: Revised. Make changes in doc 11-13/652r12 under CID 1028.: <https://mentor.ieee.org/802.11/dcn/13/11-13-0652-12-000m-some-more-lb193-resolutions.doc>
			3. Mark ready for motion at next F2F
		6. CID 1050
			1. Review comment
			2. This already covered in 11-13/875r1, and will need to be discussed at another time.
		7. CID 1654
			1. Review Comment
			2. Proposed resolution: Revised: Make changes in doc 11-13/652r12 under CID 1654.: <https://mentor.ieee.org/802.11/dcn/13/11-13-0652-12-000m-some-more-lb193-resolutions.doc> These changes resolve the cited ambiguity and tidy up the language of the cited subclause.
			3. Mark ready for motion at next F2F.
		8. CID 1296
			1. Review comment:
			2. Proposed Resolution: Revised: Make changes in doc 11-13/652r12 under CID 1296.: <https://mentor.ieee.org/802.11/dcn/13/11-13-0652-12-000m-some-more-lb193-resolutions.doc>. This defines terminology in 9.20.3.7.2 for various kinds of “reports” mentioned in that subclause, and adjusts related terminology elsewhere to refer to field names.
			3. Mark Ready for motion at next F2F
		9. CID 1305
			1. Review Comment
			2. Proposed Resolution: Revised: Make changes in doc 11-13/652r12 under CID 1305.: <https://mentor.ieee.org/802.11/dcn/13/11-13-0652-12-000m-some-more-lb193-resolutions.doc>. This changes remove all notes, and in one case convert a note to a normative statement.
			3. Mark Ready for motion at next F2F
		10. CID 1088
			1. Review Comment
			2. Proposed resolution: Rejected. Comment does not identify specific changes to be made.
			3. Mark ready for motion at next F2F
		11. CID 1335
			1. Review Comment
			2. Proposed Resolution: Revised. At cited location delete “ensure reliability and to”.
			3. Mark ready for motion at next F2F.
		12. CID 1078 (GEN)
			1. Review Comment
			2. This may be more contentious, and if we should defer to later time.
			3. Question on “PHY attached” vs “attached PHY”
				1. Make it consistent with the rest “attached PHY”
			4. Changes being proposed seem to be significant, and wonder if we have had PHY experts review the proposal.
			5. **Status of this CID deferred to have PHY expert input.**
			6. We may also want to review the “according” word as well, but want more specific discussion to find a proposal.
				1. Could change “according to the PHY Attached” to “by the PLME-CHARACTERISTICS.confirm primitive”
				2. We may have issue with “defined in the standard” – change to “provided”.
		13. CID 29 (GEN)
			1. Left over comment from Pre-D1.0 ballot
			2. Review comment
			3. Proposed Resolution: Revised. In D0, At B.2.1 after "<n> is required" add ". The scope of the group of options is limited to a single table (i.e., subclause) within the PICS)." This text was introduced by CID 180, and is already present in D1.
			4. Mark ready for Motion for Next F2F
		14. CID 1079 (GEN)
			1. Review comment
			2. Proposed resolution: Revised. At 2441.22, replace “(CTS***+sounding* |**CTS***+HTC+ndp-announce*** NDP**)**” with “CTS***+sounding***”
			3. Mark ready for Motion for Next F2F
		15. File is completely reviewed.
	8. CIDs 1155-1157 were not ready for today.
	9. Next call in 2 weeks time Aug 30th
		1. For that call Carlos would like to discuss a presentation on 11ad corrections.
			1. Doc 11-13/977 will be posted prior to the call to allow review.
			2. We plan to give 2nd hour (11-12am ET)
	10. No Other business
	11. Adjourned 11:40am
1. Telecon Aug 31
	1. Agenda:

1. Call to order, patent policy, and attendance

2. Editor report

3. Comment resolution: review available comment resolutions, and
<https://mentor.ieee.org/802.11/dcn/13/11-13-0937-01-000m-proposed-pre-ballot-changes-related-to-11ad-text.docx>

4. AOB, next call Sept 6th
5. Adjourn

* 1. Attendance: Dorothy STANLEY (Aruba); Adrian STEPHENS (Intel); Jon ROSDAHL (CSR); Knut ODMAN (Broadcom); Carlos CORDEIRO (Intel); Assaf KASHER (Intel); Gaius WEE (Panasonic); James YEE (MediaTek); Sai SHANKAR (Tencercom); Brad LYNCH (Peraso); ChaoChun WANG (MediaTek); Mark HAMILON (Polycom); Payam TORAB (Broadcom)
	2. Review Patent Policy - No items
	3. Editor Report
		1. Review updates
		2. 194 assigned – 17 ready for motion mainly from last telecom
		3. Review assignee list
		4. No comments were ready from the list of assignees for today.
	4. Doc: 11-13/0937r1 – Carlos Cordeiro
		1. Review submission
		2. Concern on changes in 8.6.3 – need to revamp
			1. Suggestion of reordering the wording and making the QoS Null MMPDUs singular.
			2. Some questions were not sufficiently resolved, but a new draft will be created and represented next week or in Nanjing for final consensus.
		3. Suggestion for reviewing prior to the Nanjing face to face where it will be motioned.
		4. Suggested changes will be made and uploaded in R2
	5. Next Telecon Sept 6 at 10am ET.
		1. Dorothy to contact assignees for planning
		2. Comments that require a submission that do not get one will be rejected in Nanjing
	6. Adjourned 11:58am ET.

**References:**

**Submission presented during the Telecon Aug 16th:**

<https://mentor.ieee.org/802.11/dcn/13/11-13-0968-00-000m-cids-on-rfc-3825.docx>

<https://mentor.ieee.org/802.11/dcn/13/11-13-0652-12-000m-some-more-lb193-resolutions.doc>.

**Submissions presented during the Telecon Aug 30th:**

<https://mentor.ieee.org/802.11/dcn/13/11-13-0937-01-000m-proposed-pre-ballot-changes-related-to-11ad-text.docx>