IEEE P802.11
Wireless LANs

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| TGmc BRC meeting agenda 2015-06-17, 18, 19 |
| Date: 2015-06-19 |
| Author(s): |
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Abstract

This document contains the agenda and dial-in information for the TGmc Ballot Resolution Committee meeting June 17, 18, 19 2015 in the Springville room of Jones Farm 5, Hillsboro, OR.

Credentials for remaining days and times:

<https://meetings.webex.com/collabs/meetings/join?uuid=M25NAVDPSVDPOQQTGHBUUEZHP2-4O2>

Access Information

Where: WebEx Online

Meeting number: 225 533 977

Meeting password: This meeting does not require a password.

Audio Connection

+1-415-655-0001 US TOLL

Access code: 225 533 977

The TGmc Ballot Resolution Committee meeting June 17-19, 2015 will be held at Intel Jones’ Farm campus.

**Springville room**, see <https://www.google.com/maps/d/viewer?msa=0&mid=zO-w9yqGJ4Bk.k5BPBMbB1gWg> . Please meet in the

**JF5 lobby**, at the **southwest area of the campus**. See <https://www.google.com/maps/d/viewer?mid=zR_HnT89ut60.kIJT5z1ryBis&hl=en> Please notify Adrian Stephens (Adrian.P.Stephens@intel.com ) if you are attending in person so that badges can be prepared in advance.

Time block designations:

AM1: 9:00AM – 11:30AM; Please plan to arrive early **(by 8:30-8:45)** to allow time for badging and security formalities and enable a prompt meeting start at 9am. A full breakfast will be available from 8:00 – 9:00 am .

PM1: 1:00PM – 3:00PM

PM2: 3:30PM – 5:00PM; if we need to be out of the room by 5pm sharp, will adjourn the meeting a few minutes early.

The draft agenda is below.

1. Call to order, patent policy, attendance
2. Editor Report
3. Weds AM – Comment resolution:
	1. CID 6385, also see 11-14-0935 Page 4;
	2. CID 6105 (“Make changes as shown in 11-14/935r1.” Proposed resolution: Revised.
	3. RAC comments (Jon Rosdahl)
4. Weds PM1 – Motions, comment resolution:
	1. **Motion 129: Approve the comment resolutions in 11-15-0565r4 "Motion MAC-AN" tab (4 comments discussed in Vancouver) and incorporate the indicated text changes into the draft.**
		1. **Moved: Edward Au**
		2. **Seconded: Emily Qi**
		3. **Result: Y 11 11 11 1 N A 1**
		4. **Motion Passes : 7-0-1**
	2. **Motion130: Incorporate the text changes in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0012-04-000m-location-capability-indication.doc**](https://mentor.ieee.org/802.11/dcn/15/11-15-0012-04-000m-location-capability-indication.doc) **into the draft.**
		1. **Moved: Adrian Stephens**
		2. **Seconded: Edward Au**
		3. **Result: Y:11 11 11 N: A: 11**
		4. **Motion Passes 6-0-2**
	3. Any available CIDs: 6385, RAC CIDs, 11-15-0762
5. Weds PM2 –
	1. Editorials needing input: 5300, 5344, 5536, 6114, 6120, 6127, 6128, 6270, 6287, 6318, 6319, 6324, 6517
	2. Gloria Gwynne’s comments at 4:15 pm Pacific: 5230, 5232, 5233, 5234
6. Thurs AM1 – Comment resolution:
	1. 10am - 11-15-0760 – Sigurd
	2. Additional available CIDs: CID 6114
7. Thurs PM1 – Motions, Comment resolution:
	1. **Motion 131: Approve the comment resolutions in 11-15-0565r6 "Motion MAC-AO" tab (4 comments discussed on telecons & Portland) and incorporate the indicated text changes into the draft.**
		1. **Moved: Adrian Stephens**
		2. **Seconded: Edward Au**
		3. **Result: Y 11 11 1 N A**
		4. **Motion Passes: 5-0-0**
	2. **Motion 132: Approve the comment resolutions in 11-15-0665r2 “Vancouver A”, “May-June telecon” and “Hillsboro-A” tabs and incorporate the indicated text changes into the draft, except for 6506 (Vancouver A).**
		1. **Moved: Jon Rosdahl**
		2. **Seconded: Edward Au**
		3. **Result: Y 11 11 11 N A**
		4. **Motion Passes: 6-0-0**
	3. Comment resolution:
		1. Mark Rison – 11-15-762 – 30 mins
		2. Remaining: similar to 5308, Editorials objected: Discuss: 6701, 6740, 6744, 6776, 6836, 6844, Review: 5308, 5357, 6248 + all the “Style” comment groups – 45 mins
		3. GEN review tab in 11-15-655r2 – 30 mins
8. Thurs PM2 - Comment resolution:
	1. Security CIDs – Dan Harkins, see 11-15-0764, 11-15-0763
9. Fri AM1 – Comment resolution
	1. Location CIDs 11-15-766 – Carlos Aldana
	2. CIDs 5190, 5191, 5192 -Stephen McCann, see 11-15-0761
	3. GEN review tab
	4. Additional Editorials needing input
	5. RAC: CIDs 6896, 6897, 6898; 6877
10. Fri PM1 – Motions, Comment resolution:
	1. Motion : Approve the comment resolutions in 11-15-0532r7 “Motion Ed Vancouver”, “Motion Ed Telecon”, “Motion Ed Hillsboro A” and “Motion Ed Hillsboro B” tabs and incorporate the indicated text changes into the draft, except for 6506 (Vancouver A).
		1. Moved:
		2. Seconded:
		3. Result:
	2. Motions on Thursday CIDs Motion Ed Hillsboro A
	3. Any available CIDs
11. AOB
	1. Logistics – next meetings, including August face to face week of August 17th; location: Cambridge, Piscataway NJ, Bay area
12. Adjourn

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

–        [IEEE Patent Policy](http://standards.ieee.org/board/pat/pat-slideset.ppt)

–        [Patent FAQ](http://standards.ieee.org/board/pat/faq.pdf)

–        [Letter of Assurance Form](http://standards.ieee.org/board/pat/loa.pdf)

–        [Affiliation FAQ](http://standards.ieee.org/faqs/affiliationFAQ.html)

–        [Anti-Trust FAQ](http://standards.ieee.org/resources/antitrust-guidelines.pdf)

–        [Ethics](http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf)

–        [802 LMSC P&P](http://standards.ieee.org/board/aud/LMSC.pdf)

–        [802LMSC OM](http://grouper.ieee.org/groups/802/PNP/approved/IEEE_802_OM_v16.pdf)

**References:**

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0012-04-000m-location-capability-indication.doc**](https://mentor.ieee.org/802.11/dcn/15/11-15-0012-04-000m-location-capability-indication.doc)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-06-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-06-000m-revmc-sponsor-ballot-comments.xls)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-04-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-04-000m-revmc-sb-mac-comments.xls)