IEEE P802.11
Wireless LANs

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| TGmc BRC meeting agenda 2015-06-17, 18, 19 |
| Date: 2015-06-19 |
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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. **Motion 130: 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, 11-15 687, 11-15-719 – Carlos Aldana; CID 5223
	2. CIDs 5190, 5191, 5192 -Stephen McCann, see 11-15-0761
	3. GEN review tab – CID 5690 discussion
10. Fri PM1 – Motions, Comment resolution:
	1. **Motion 133: 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.**
		1. **Moved: Adrian Stephens**
		2. **Seconded: Edward Au**
		3. **Result: Y: 11 11 11 N A: 1**
		4. **Motion Passes 6-0-1**
	2. GEN review tab – CIDs 5690, 6385
	3. Additional Editorials needing input – CIDs 6707
	4. 11-15-762 – Mark Rison – CIDs 6308, 6625
	5. RAC: CIDs 6896, 6897, 6898; 6877 – not this session
11. AOB
	1. Next teleconference June 26th 7am Pacific/10am Eastern
		1. Motions on CIDs to date – including Sigurd’s, Location
	2. Logistics – next meetings, including
		1. August face to face 3 days in week of August 17th; August 19, 20, 21 location:
			1. Cambridge UK -1111 – first choice – room investigation pending
			2. Piscataway NJ, -111.5 – second choice
			3. Bay area – 111
			4. Abstain - 11
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/15/11-15-0532-07-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-07-000m-revmc-sponsor-ballot-comments.xls)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-06-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-06-000m-revmc-sb-mac-comments.xls)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-02-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-02-000m-revmc-sb-gen-adhoc-comments.xlsx)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0760-02-000m-some-initial-sb-comment-resolutions.docx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0760-02-000m-some-initial-sb-comment-resolutions.docx)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0766-01-000m-sb-location-related-comment-resolutions.docx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0766-01-000m-sb-location-related-comment-resolutions.docx)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0762-02-000m-resolutions-for-some-comments-on-11mc-d4-0-sbmc1.docx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0762-02-000m-resolutions-for-some-comments-on-11mc-d4-0-sbmc1.docx)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0763-01-000m-dnh-security-comment-spreadsheet.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0763-01-000m-dnh-security-comment-spreadsheet.xls)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0764-02-000m-resolution-of-some-security-comments.docx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0764-02-000m-resolution-of-some-security-comments.docx)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0761-01-000m-anqp-update-for-venue-advice-of-charge-and-local-content.docx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0761-01-000m-anqp-update-for-venue-advice-of-charge-and-local-content.docx)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0687-01-000m-cids-5183-6778-resolution.docx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0687-01-000m-cids-5183-6778-resolution.docx)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0719-00-000m-cid-5174-and-5184-resolution.docx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0719-00-000m-cid-5174-and-5184-resolution.docx)