IEEE P802.11
Wireless LANs

|  |
| --- |
| TGmc BRC Teleconference Agendas |
| Date: 2015-10-15 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | HP (Aruba Networks) | 1322 Crossman Ave Sunnyvale, CA 94089 | +1 630-363-1389 | dstanley@arubanetworks.com  |
|  |  |  |  |  |

Abstract

Agenda and dial-in information for 2015-09-25, 2015-10-02 and 2015-10-09 TGmc BRC teleconferences and the Cambridge meeting & telecons.

R0: Initial version prior to 2015-09-25 teleconference

R1: After 2015-09-25 teleconference

R2: After 2015-10-02 teleconference

R3: After 20015-10-09 teleconference, includes Cambridge info

R4: Updated Cambridge agenda after Oct 14th sessions

R5: Updated Cambridge agenda after Oct 15th sessions, includes draft motions for 2015-10-16

**Cambridge meeting October 14-15-16 2015**

We will use the [join.me](http://join.me) teleconference bridge for teleconference access during the Cambridge meeting October 14, 15 and 16, see below. The same dial-in information is used each day.

**The agenda for each time slot is:**

1. Call to order, attendance, and patent policy

2. Editor report (first session)

3. Comment resolution (see below)

4. AOB

5. Adjourn

Time-slots (UK time) are:

**Oct 14 AM1 10:00-12:00**11-15-1010 - Adrian Stephens (110 mins)

**Oct 14 PM1 1:00-3:00pm**11-15-1155 - Resolutions for the CCA zoo in 11mc/D4.0 (SBmc1) – Mark Rison (115 mins)
 **Oct 14 PM2 3:30-5:30pm**11-15-1180r3 – Emily Qi (70 mins)
11-15-1037 - Graham Smith CIDs 6779, 5198, and
11-15-1201 - Resolutions for TPC Comments on 11mc D4 – Graham Smith (50 mins)
 **Oct 15 AM1 10:00-12:00**
11-15-1248 – Mesh CID resolutions – Dorothy Stanley
11-15-1199 – MAC Operation CIDs – Dorothy Stanley (110 mins)
 **Oct 15 PM1 1:00-3:00pm**
11-15-1010 - Adrian Stephens (110 mins)
 **Oct 15 PM2 3:30-5:30pm**11-15-1010 - Adrian Stephens (110 mins) – 15 mins
11-13-0095r25 – slide 15 Editorial review comments - Adrian – 30 mins
11-15-1201 - Resolutions for TPC Comments on 11mc D4 – Graham Smith (60 mins)
 **Oct 16 AM1 10:00-12:00**11-15-1018, 11-15-1019 - Stephen McCann CIDs 6760, 6763, plus additional assigned comments
11-15-0762 - Mark Rison (45 mins)

**Oct 16 PM1 1:00-3:00pm**11-15-1207r1 - Adrian Stephens (110 mins)

**Oct 16 PM2 3:30-5:00pm:**Motions
11-15-0762 - Mark Rison (60 mins)
11-15-1184 – Dan Harkins (4:30pm)

**Motion 163: Move to instruct the editor to resolve each comment marked as “duplicate” with the approved resolution of the comment that it is a duplicate of.**Moved: Adrian Stephens
Seconded: Jon Rosdahl
Result:

**Motion 164: Move to approve the comment resolutions in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-12-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-12-000m-revmc-sb-gen-adhoc-comments.xlsx) **in the “GEN Bangkok B” and “GEN Telcon Sept-Oct” tabs and incorporate the indicated text changes into the TGmc draft.**Moved:
Seconded:
Result:

**Motion 165: Move to approve the comment resolutions in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-20-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-20-000m-revmc-sb-mac-comments.xls) **in the “Motion MAC-AX” tab and incorporate the indicated text changes into the TGmc draft.**
Moved:
Seconded:
Result:

--------------------------------------------------------------
**You have been invited to a** [**join.me**](http://join.me) **online meeting**

TGmc BRC Wednesday October 14, 2015

**Join the meeting:** <https://join.me/IEEE802.11>

On a computer, use any browser. Nothing to download.
On a phone or tablet, launch the [join.me app](https://join.me/app) and enter meeting code: **IEEE802.11**

**Join the audio conference:**
Dial a phone number and enter access code, or connect via internet.

**By phone:**
United States - Atlanta, GA   **+1.404.801.3225**
United States - Camden, DE   **+1.302.202.5900**
United States - Detroit, MI   **+1.734.746.0035**
United States - Hartford, CT   **+1.860.970.0010**
United States - Los Angeles, CA   **+1.213.226.1066**
United States - New York, NY   **+1.646.307.1990**
United States - San Francisco, CA   **+1.415.655.0381**
United States - Saugus, MA   **+1.781.666.2350**
United States - Tampa, FL   **+1.813.769.0500**
United States - Washington, DC   **+1.202.602.1295**
Access Code   **808-571-868#**

[Other international numbers available](https://join.me/intphone/808571868/0)

**By computer via internet:**
Join the meeting, click the phone icon and select 'Call via internet'. A small download might be required.

[Start time by time zones](https://join.me/timezone/1444807800000/1444840200000)

---------------

Note that BRC meetings and 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)

**Dial-in information: TGmc BRC teleconferences Sept 25, Oct 2, 9**

Every Friday, from Fri, Sep 25, 2015 to Fri, Oct 9, 2015, 7:00 am | 2 hr

When it’s time, join the meeting from here:

<https://meetings.webex.com/collabs/meetings/join?uuid=M2460NWQJOXZN4JWJY45NTG50S-4O2>

Meeting number: 194 030 720

 Audio Connection

+1-415-655-0001 US TOLL, Access code: 194 030 720

------------------------------------------------------------------------

**Draft agenda:**

1. Call to order, patent policy, attendance

2. Editor report

3. Comment resolution: resolutions agreed, resolution discussed, update and bring back

**Sept 25:**
11-15-1018, 11-15-1019 - Stephen McCann CIDs 6759, 6760, 6763, 5395, 6355 (50 mins)
11-15-1037 - Graham Smith CIDs 5495, 6209, 6210, 6779, 5198 (25 mins)
11-15-0762 - Mark Rison CIDs 6375, 6376, 6377 (10 mins)
Mark Hamilton CIDs (15 mins) see 11-15-0532-17 and 11-15-0565r18 –6813,  6784,  6658,  6118,  6119,  6131,  5161,  6090,  5257,  6084,  6301,  5398,  5060,  6060,  6407,  6503,  5034,  5032,  5033,  5414,  6453,  5095,  5421,  5422,  5423,  6499,  5110,  6429,  5079,  5080,  5131,  5137,  5957,  6448,  5076,  5542,  5566,  5571,  5573,  5584,  5585,  5590,  5596,  5620,  5621,  5622,  5625,  5628,  5631,  6062,  5100,  6063,  6064,  5700.

**Oct 2:**
Mark Hamilton CIDs (60 mins) see 11-15-0532-17 and 11-15-0565r18 –6813,  6784,  6658,  6118,  6119,  6131,  5161,  6090,  5257,  6084,  6301,  5398,  5060,  6060,  6407,  6503,  5034,  5032,  5033,  5414,  6453,  5095,  5421,  5422,  5423,  6499,  5110,  6429,  5079,  5080,  5131,  5137,  5957,  6448,  5076,  5542,  5566,  5571,  5573,  5584,  5585,  5590,  5596,  5620, 5622,  5625,  5628,  5631,  6062,  5100,  6063,  6064,  5700.
11-15-0762 - Mark Rison (25 mins): CID 6480, 6482, 6479, 6496, 6676, 6677
11-15-1090 - Sigurd Schelstraete (25 mins): 5900, 5914, 5916, 5922, 5932

**Oct 9:**
11-15-1090 – Sigurd Schelstraete (10 mins): 5934, 5935, 5936, schedule time to consider resolutions for remaining assigned CIDs: 5914, 5940, 5880, 5879, 5896, 5944 – Sigurd to advise.
11-15-1010 - Adrian Stephens (50 mins): 6455, 6456, 6332, 6226, 5070,6254, 5041, 5071, 6413, 6415, 6414, 6532, 6533, 6202, 6098, 5061, 5972
11-15-1180 - Emily Qi (50 mins): 5212, 5214, 5218, 5216, 5217, 5219, 5220, 5221

**Tentative planning for October 30 teleconference and November meetings:**

**Add: Wednesday Oct 28th teleconference (2 hours) 7am Pacific**1180r5 – Emily Qi

**Oct 30 teleconference (2 hours) –**Interworking CIDs 6094 and 6331 – Mark Hamilton and Stephen McCann,Mark Hamilton MAC CIDs: 6301,  5398,  5060,  6060,  6407,  6503,  5034,  5032,  5033,  5414
 **November – Dallas (7 timeslots)
Monday PM –**CIDs 5969, 5970, 5971, 5972, -11-15-828 – Peter Ecclesine
MAC Service CIDs – Donald Eastlake
 **Tuesday PM1 –** TVHT PHY CIDs **Tuesday PM2 –** 11ad related CIDs – Carlos Cordiero
 **Wednesday PM1**CID 6427 - Emily
11-15-1183 - Neighbor Reports, Extended Capabilities and RM Enabled Capabilities - Ganesh Venkatesan (10 mins) **Wednesday PM2

Thursday PM1
Thursday PM2**Motions

4. AOB

5. 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/15/11-15-1037-03-000m-resolutions-for-more-assigned-comments-gs.docx>

<https://mentor.ieee.org/802.11/dcn/15/11-15-0532-18-000m-revmc-sponsor-ballot-comments.xls>

<https://mentor.ieee.org/802.11/dcn/15/11-15-1018-02-000m-some-gen-comment-resolutions.doc>

<https://mentor.ieee.org/802.11/dcn/15/11-15-1019-01-000m-some-mac-comment-resolutions.doc>

<https://mentor.ieee.org/802.11/dcn/15/11-15-0762-10-000m-resolutions-for-some-comments-on-11mc-d4-0-sbmc1.docx>