IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Dec 2015 TGmc Piscataway BRC Agenda | | | | |
| Date: 2015-12-08 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | HPE (Aruba) | 1322 Crossman Ave  Sunnyvale, CA 94089 | +1 630-363-1389 | [dstanley@arubanetworks.com](mailto:dstanley@arubanetworks.com) |
|  |  |  |  |  |

Abstract

Agenda and dial-in information for TGmc BRC Piscataway

Dec 7-10, 2015

R0: Initial version

R1: End Monday agenda updates and Weds Motion addition

R2: Tuesday agenda updates and motion updates

**The agenda for each teleconference is:**

1. Call to order, attendance, and patent policy

2. Editor report

3. Comment resolution (see below)

4. AOB

5. Adjourn

**7 Dec Monday**

**AM1 9-noon** -   
Mark Hamilton CIDs (90 mins),   
Graham Smith (90 mins)

**PM1 1-3pm** -   
Jouni Malinen 11-15-1490, (45 mins)   
Adrian Stephens CIDs, including 6260 and similar (75 mins)

**PM2 3:30-5:30pm** -   
Graham Smith (60 mins)

Edward Au (30 mins)  
CIDs 6203, 6427 - Emily Qi (15 mins)

**8 Dec Tuesday  
  
AM1 9-noon -**   
Stephen McCann 11-15-1488 (30 mins)  
Mark Rison CIDs (60 mins)

Graham Smith (90 mins)

**PM1 1-3pm -**   
Adrian Stephens (120 mins)  
  
**PM2 3:30-5:30pm -**Donald Eastlake MAC Service CIDs (60 mins)   
Ganesh CID 6072 (5 mins)

CIDs 6826, 6774, 6765, 6671 (30 mins)

CIDs 5019, 5018 – similar to resolved 5020

CIDs 6558, 6678 – FMS related, unassigned  
  
**9 Dec Wednesday  
  
AM1 9-noon** –

**Motion 177:**

**Incorporate the text changes in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-1490-02-000m-some-revmc-d4-0-sb-rsn-comments.docx**](https://mentor.ieee.org/802.11/dcn/15/11-15-1490-02-000m-some-revmc-d4-0-sb-rsn-comments.docx) **under**

**“Proposed changes to CCMP and GCMP PN Processing”,**

**“Proposed changes to PMK length” and**

**“Proposed changes to Suite B FT AKM” into the TGmc draft.**

**Moved: Jouni Malinen**

**Seconded:**

**Result:**

**Motion 178: Oct/Nov remaining prepared resolutions**

**Approve the comment resolutions in**

1. **The “Editorials - ready for motion” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-23-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-23-000m-revmc-sponsor-ballot-comments.xls)
2. **The “Motion MAC-BC” and “Motion MAC-BD” tabs in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-27-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-27-000m-revmc-sb-mac-comments.xls) **and**
3. **The “GEN Dallas-A” and “GEN Telecon Oct-Nov” tabs in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-15-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-15-000m-revmc-sb-gen-adhoc-comments.xlsx)

**And incorporate the indicated text changes into the TGmc draft.**

**Moved:**

**Seconded:**

**Result:**

**Motion 179: Dec 7 (Monday) BRC agreed CIDs**

**Approve the comment resolutions in**

1. **The “Motion MAC-BE tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-27-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-27-000m-revmc-sb-mac-comments.xls) **and**
2. **The “GEN Dec F2F BRC-Piscataway” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-15-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-15-000m-revmc-sb-gen-adhoc-comments.xlsx)
3. **The “EditorialsreadyformotionNJ” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-23-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-23-000m-revmc-sponsor-ballot-comments.xls)

**And incorporate the indicated text changes into the TGmc draft.**

**Moved:**

**Seconded:**

**Result:**

**Motion 180: Dec 8 (Tuesday) BRC agreed CIDs (update revisions)**

**Approve the comment resolutions in**

1. **The “Motion MAC-BF tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-27-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-27-000m-revmc-sb-mac-comments.xls) **and**
2. **The “GEN Dec F2F BRC-Piscataway A” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-15-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-15-000m-revmc-sb-gen-adhoc-comments.xlsx)

**And incorporate the indicated text changes into the TGmc draft.**

**Moved:**

**Seconded:**

**Result:**

Comment resolution

Jon Rosdahl – CID 5237

Adrian Stephens (30 mins)  
D. Stanley CIDs  
  
**PM1 1-3pm**Sigurd CIDs: 5879, 5880, 5914

11-15-1400 CID 6304 - Vinko, Matt Fischer CIDs (45 mins)

Carlos Cordeiro CIDs **PM2 3:30-5:30pm**Youhan Kim CIDs

**10 Dec Thursday  
  
AM1 9-noon**Menzo Wentink CIDs  **PM1 1-3pm**

MAC motion BB and BA pulled CIDs: CID 6374 (BB), 6671, 6765, 6710, 6774, and 6826 (BA)

TBD **PM2 3:30-5:30pm**

TBD CIDs  
Motions

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)

**TGmc BRC Dec 7-10, 2015 Piscataway**

Every day, from Mon, Dec 7, 2015 to Thu, Dec 10, 2015, 5:30 am | 10 hr

San Francisco (Pacific Standard Time, GMT-08:00)

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

<https://meetings.webex.com/collabs/meetings/join?uuid=M6Z3DEYHELN2GE1DEY2ZY3K6SJ-4O2>

Access Information

Where: WebEx Online

Meeting number: 193 948 981

Audio Connection

+1-415-655-0001 US TOLL

Access code: 193 948 981

**References:**