IEEE P802.11
Wireless LANs

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| Dec 2015 TGmc Piscataway BRC Agenda |
| Date: 2015-12-10 |
| Author(s): |
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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

R3: Weds agenda updates

R4: Weds Motion results and draft Thursday motions

R5: Thursday agenda updates and motion updates

R6: Thursday morning motion results

R7: Final motion results

**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, 6687 – FMS related, unassigned

Graham Smith – CID 6470

**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: Adrian Stephens**

**Result: 6-0-0 Passes**

**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/15/11-15-0532-25-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-25-000m-revmc-sponsor-ballot-comments.xls)
2. **The “Motion MAC-BC” and “Motion MAC-BD” tabs in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-28-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-28-000m-revmc-sb-mac-comments.xls) **except for CID 5043 and**
3. **The “GEN Dallas-A” and “GEN Telecon Oct-Nov” tabs in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-16-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-16-000m-revmc-sb-gen-adhoc-comments.xlsx)

**Instructing the editor to expand the document references to the full URL in the resolutions for CIDs 5310, 6376, 5951, 5950, 5949 and 5942, and to update file references to match the higher version in CIDs 6802 and 6803, and incorporate the indicated text changes into the TGmc draft.**

**Moved: Mark Rison**

**Seconded: Jon Rosdahl**

**Result: Unanimous consent Motion Passes**

**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/15/11-15-0565-28-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-28-000m-revmc-sb-mac-comments.xls) **except for CID 5082 and**
2. **The “GEN Dec F2F BRC-Piscataway” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-16-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-16-000m-revmc-sb-gen-adhoc-comments.xlsx)
3. **The “EditorialsreadyformotionNJ” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-25-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-25-000m-revmc-sponsor-ballot-comments.xls)

**Instructing the editor to expand the document references to the full URL in the resolutions for CIDs 6583 and incorporate the indicated text changes into the TGmc draft.**

**Moved: Edward Au**

**Seconded: Jouni Malinen**

**Result: Unanimous consent Motion Passes**

Comment resolution

Jon Rosdahl – CID 5237

Adrian Stephens (60 mins) - 1207 CIDs remaining and Editorial “General”
D. Stanley CIDs 11-15-1504

**PM1 1-3pm**Sigurd CIDs: 5879, 5880, 5914

D. Stanley CIDs 11-15-1504, CID 6331Graham CIDs – CID 5145 in 11-15-1249

 **PM2 3:30-5:30pm**Youhan Kim CIDs – resolutions to all but 6640 agreed

Mark Hamilton – 11-15-1506 (5043, 5039, 6721, 6078), CIDs 6060, 5421, 6499, 6429, 6090, 6448, 6058 (re—open)

**10 Dec Thursday

AM1 9-noon**

Adrian – CID 6640, 6451, 5141, 6791(at 11:45am, Donald to call in), 6813, 6428, 5035, 6488 (30 mins)

Mark Hamilton – CID 5130, remaining MAC CIDs (120 mins)

Motions (see below)

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

**Approve the comment resolutions in**

1. **The “Motion MAC-BF tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-29-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-29-000m-revmc-sb-mac-comments.xls) **and**
2. **The “GEN Dec F2F BRC-Piscataway-1” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-18-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-18-000m-revmc-sb-gen-adhoc-comments.xlsx)

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

**Moved: Adrian Stephens**

**Seconded: Edward Au**

**Result: 6-0-0 Motion Pases**

 **Motion 181: Dec 9 (Wednesday) BRC agreed CIDs and missed Nov 20 telecon CIDs**

**Approve the comment resolutions in**

1. **The “Motion MAC-BG” and “Motion MAC-BH” tabs in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-29-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-29-000m-revmc-sb-mac-comments.xls) **except for CIDs 6234, 5879, 6448 and**
2. **The “GEN Dec F2F BRC-Piscataway-2” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-18-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-18-000m-revmc-sb-gen-adhoc-comments.xlsx) **except for CIDs 6477, 5237, 6249**
3. **The “EditorialsreadyformotionNJ 2” and “Editorials-reapprove” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-27-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-27-000m-revmc-sponsor-ballot-comments.xls) **except for CID 6602**

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

**Moved: Adrian Stephens**

**Seconded: Mark Hamilton**

**Result: Unanimous Consent**

**Motion 182: Editorial assigned CIDs**

**Approve the comment resolutions in**

**The “Editorials - assigned” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-27-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-27-000m-revmc-sponsor-ballot-comments.xls) **except for CID 6549**

**Moved: Mark Hamilton**

**Seconded: Edward Au**

**Result: 5-0-2 Motion passses**

**==================Thursday Noon======================================**

 **Thursday PM1 1-3pm**

**6234 (BI), 5879 (BI), 6448 (separate motion), 6477(separate motion), 5237(next gen motion tab), 6249(Next gen tab-4), 6602(separate motion), 6549 (separate motion) – review pulled CIDs**

Sigurd – Any issues on requested review CIDs

Mark Hamilton –remaining MAC CIDs

Graham – 11-15-1274 (5422, 5423), 11-15-1250 (5144rejected), CIDs 5531(rejected), 5226(GEN), 5082 (30 mins)

Mark Rison CIDs 6572, 6562, 6075, 6676, 6677, 6303 (30 mins)

**==================Thursday PM2======================================**

Graham – 11-15-1274 (5422, 5423), 11-15-1250 (5144), CIDs 5531, 5226

Mark Rison CIDs 6572, 6562, 6075, 6676, 6677, 6303, 6374(pulled from MAC-BB), 6508

Motions

**Motion 183: GEN Potential Reject tab**

**Approve the comment resolutions in**

**The “GEN Potential Reject” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-20-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-20-000m-revmc-sb-gen-adhoc-comments.xlsx)

**Except for CIDs 6677, 6676, 6304, 5761**

**Moved: Jon Rosdahl**

**Seconded: Adrian Stephens**

**Result:4-0-1 Motion passes**

**Motion 184: Thurs AM pulled CIDs – separate motion CIDs**

**Approve**

1. **The resolution for CID 6549 in the “Editorials - assigned – pulled” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-28-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-28-000m-revmc-sponsor-ballot-comments.xls)
2. **The resolution for CID 6602 in the “EditorialsreadyformotionNJ2pulled” and tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-28-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-28-000m-revmc-sponsor-ballot-comments.xls)
3. **The resolution to CIDs 6477 in the “GEN Dec F2F BRC - Pulled -2” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-18-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-18-000m-revmc-sb-gen-adhoc-comments.xlsx)
4. **The resolutions to CIDs 6448 in the “Motion MAC-BJ(6448)” in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-30-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-30-000m-revmc-sb-mac-comments.xls)

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

**Moved: Adrian Stephens**

**Seconded: Mark Rison**

**Result: 5-1-0 Motion Passes**

**Motion 185: Thursday BRC agreed resolutions (revisions to be updated)**

**Approve the comment resolutions in**

1. **The “Motion MAC-BI” tab and “Motion MAC-BK” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-30-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-30-000m-revmc-sb-mac-comments.xls) **and**
2. **The “GEN Dec F2F BRC-Piscataway-3” and GEN Dec F2F BRC-Piscataway-4” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-20-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-20-000m-revmc-sb-gen-adhoc-comments.xlsx)
3. **The and “EditorialsreadyformotionNJ3” tabs in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-28-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-28-000m-revmc-sponsor-ballot-comments.xls)

**Moved: Mark Hamilton**

**Seconded:Adrian Stephens**

**Result: 5-0-1 Passes**

**Motion 186: Thursday PM2 BRC agreed resolutions**

**Approve the comment resolutions in**

1. **The “Motion MAC-BL” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-31-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-31-000m-revmc-sb-mac-comments.xls) **and**
2. **The “GEN Dec F2F BRC-Piscataway-5” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-21-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-21-000m-revmc-sb-gen-adhoc-comments.xlsx) **except for CID 5226**
3. **Resolve CID 5226 as “revised” with a resolution of “Replace dot11RSNAStatsCMACICVErrors with dot11RSNABIPMICErrorsAND delete 2909.51 to .61”**

**Moved: Adrian Stephens**

**Seconded: Mark Hamilton**

**Result: 5-0-1 Motion passes**

**Motion 187: Sponsor Ballot Recirculation**

* **Having approved comment resolutions for all of the comments received from the initial Sponsor Ballot on P802.11REVmc D4.0 as contained in documents 11-15-0665r21, 11-15-0565r31, and 11-15-0532r28**
* **Instruct the editor to prepare Draft 5.0 incorporating these resolutions and**
* **Approve a 15 day Sponsor Recirculation Ballot asking the question “Should P802.11REVmc D5.0 be forwarded to RevCom?”**

**Moved: Jon Rosdahl**

**Seconded:Mark Hamilton**

**Result: Unanimous**

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:**