IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TGmc BRC Teleconference Agendas | | | | |
| Date: 2016-04-19 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | Hewlett Packard Enterprise | 1322 Crossman Ave  Sunnyvale, CA 94089 | +1 630-363-1389 | [dorothy.stanley@hpe.com](mailto:dorothy.stanley@hpe.com) |
|  |  |  |  |  |

Abstract

This document contains the agenda and dial-in information for 2016-04-25 through 28 TGmc Cambridge meeting & telecons.

R0: Initial version prior to 2016-04-25

**Cambridge meeting April 25-26-27-28 2016**

We will use the webex dial-in bridge listed below:

[https://meetings.webex.com/collabs/meetings/join?uuid=MAN6D4ES96THC85AJMUS8RC1CQ-4O2](https://www.google.com/url?q=https%3A%2F%2Fmeetings.webex.com%2Fcollabs%2Fmeetings%2Fjoin%3Fuuid%3DMAN6D4ES96THC85AJMUS8RC1CQ-4O2&sa=D&usd=2&usg=AFQjCNFmohSVuZ6p1zaTtSzGZEguY5-UzA) WebEx Online Meeting number: 198 098 041

Meeting password: This meeting does not require a password.

Audio Connection +1-415-655-0001 US TOLL Access code: 198 098 041

**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:

**Monday April 25 AM1 10:00-12:00**11-16-0499 – Edward Au – 5 mins  
11-16-0273 – Adrian Stephens – 45 mins  
11-16-0260 – Adrian Stephens  
11-16-0303 – Graham Smith – 60 mins

**April 25 PM1 1:00-3:00pm**11-16-276 – Mark Rison (75 mins)  
11-16-tbd – Jouni Malinen CIDs (40 mins)  
 **April 25 PM2 3:30-5:30pm**11-16-0303 - Graham Smith (75 mins)  
11-16-228, 11-16-385, 11-16-304, 11-16-237, 11-16-221, 11-16-278 (Graham)  
Mark Hamilton CIDs? (45 mins)  
 **Tuesday April 26 AM1 10:00-12:00**  
11-16-0xxx – Dorothy Stanley ( 60 mins)  
11-16-0276 – Mark Rison (60 mins)  
 **April 26 PM1 1:00-3:00pm**  
11-16-0303 – Graham Smith (110 mins)  
 **April 26 PM2 3:30-5:30pm**11-16-0tbd – Sigurd CIDs  
FLL Pulled CIDs  
Motion MAC-BP pulled  
Motion MAC-BQ pulled  
 **Wednesday April 27 AM1 10:00-12:00**11-16-0276 - Mark Rison (90 mins)  
Adrian CIDs

**April 27 PM1 1:00-3:00pm**11-16-various – Graham Smith (120 mins)  
 **April 27 PM2 3:30-5:30pm:**Motions (30 minutes)  
11-15-1184 – Dan Harkins (15 mins)  
11-16-tbd Matthew Fischer CIDs  
 **Thursday April 28 AM1 10:00-12:00**11-16-0276 - Mark Rison (110 mins)

**April 28 PM1 1:00-3:00pm**CIDs - TBD

**April 28 PM2 3:30-5:30pm:**Motions (30 minutes)  
CIDs – TBD – Mark Hamilton?  
  
  
**Motion 203 was the last one considered on the April 15th teleconference. Continue with 204.**

**Motion 204: Move to incorporate the text changes indicated on page 64 in 11-16-0276r4 under “Proposed changes”. These changes correct text in Table 9-19 related to A-MSDU size, PSDU size, and a reference.**

**Moved: Seconded: Result:**  
 **Motion 205: Move to approve the comment resolution in the following documents and tabs, and incorporate the text changes into the TGmc draft:  
- 11-15-665r28, “GEN-Macau-Pulled” tab**

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

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)

**Upcoming teleconferences and meetings**

**May 6 teleconference:**

**May 13 teleconference:**

**May 2016 – Waikoloa (6 timeslots)**  
 **Tuesday PM1 – Any 11ad related items  
Tuesday PM2 –**   
 **Wednesday PM1  
Wednesday PM2  
  
Thursday PM1  
Thursday PM2**Motions

**References:**