IEEE P802.11
Wireless LANs

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| TGmc BRC Teleconference Agendas |
| Date: 2016-04-27 |
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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

R1: Changed M-T-W end time to 6pm Cambridge time, added presentations

R2: Prior to Tuesday meeting, includes Monday updates
R3: Prior to Tuesday PM2

R4: Prior to Wednesday meeting

**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**11-16-0273 – Adrian Stephens – 45 mins
11-16-0260 – Adrian Stephens
11-16-0303 – Graham Smith – 60 mins

**April 25 PM1 1:00-3:00pm**CID 7509 – Jon Rosdahl
11-16-276 – Mark Rison (75 mins)
 **April 25 PM2 3:30-6:00pm**11-16-541r1 – Assaf Kasher – Fixes to DMG extensions added in 11-16-0220r3 for CID 7142. Note
that CID 7138 is also resolved with 11-16-220r3 and the 541 document. (15 mins)
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**
11-16-0298 – 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)
11-16-228, - CID 7789, **7087, 7088, 7541**
11-16-385, - Covered by Mark Rison document 276 primitive changes (7278 et al)
11-16-304, - Covered by Mark Rison document 276 primitive changes (7278 et al)
11-16-237, Done, some transferred to Mark Rison
11-16-221, - CID 7086, discuss Thursday
11-16-278 (Graham) – 7431MAC BN pulled – MGR, 7550 – MGR, 7589-MGR, 7592, 7593, – MAC-BN pulled – MGR, **7640 (5208,2129, 11-14-57r5), 7786, 7772, 7769, 7654, – open**

 **April 26 PM2 3:30-6:00pm**CID 7523 – 11-16-412r2 (from Brian Hart)
11-16-0tbd – Sigurd CIDs
GEN-FLL Pulled CIDs
Motion MAC-BP and Motion MAC-BO pulled: 7220, 7153, 7749, 7774, 7776, and 7590
Motion MAC-BQ pulled, (includes CID 7767 501r2)
Gen-Macau Pulled - CIDs 7672(MAY 6), 7767(with 501 on Weds), 7437(already motioned 203), 7438(already motioned 203), 7317(Thursday), 7324(Thursday), 7378, 7658, 7648, 7494, 7539, 7702, and 7701.
Motion MAC –BM pulled – 7086
GEN-Review CIDs 7334, 7483, 7298
 **Wednesday April 27 AM1 10:00-12:00**11-16-0501 – Edward Au – 30 mins CID 7767, 7556, 7698
11-16-0555- Edward Au – 7633, 7134, 7135
11-16-0276 - Mark Rison (90 mins)

**April 27 PM1 1:00-3:00pm**11-16-various – Graham Smith (90 mins)
Adrian CIDs: 7220
11-16-0554 Menzo
Gen-Macau Pulled - CIDs 7672(MAY 6), 7767(with 501 on Weds), 7437(already motioned 203), 7438(already motioned 203), 7317(Thursday), 7324(Thursday), 7378, 7658, 7648, 7494, 7539, 7702, and 7701.
Motion MAC –BM pulled – 7086
GEN-Review CIDs 7334, 7483, 7298
 **April 27 PM2 3:30-5:30pm:**Motions (30 minutes)
11-15-1184 – Dan Harkins (15 mins)
11-15-447r2 -
11-16-0384 – Dan Harkins, CIDs 7533, 7536, and 7537
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**11-16-tbd – Jouni Malinen CIDs (40 mins)

**April 28 PM2 3:30-6:00pm:**Motions (30 minutes)
11-15-0292 - Peter E – CID 7170
11-16-374r5 – Emily - CID 7310
11-16-0290 – Mark Hamilton
11-16-221 - Motion MAC –BM pulled – 7086
CID 7772 (11-16-new-GS-document)
CID 7317, 7324 (SSID encoding)

**WEDNESDAY MOTIONS: Telecons, Monday, Tuesday disucssions, Macau CIDs:**

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: Approve the comment resolutions in the following documents and tabs indicated and incorporate the indicated text changes into the TGmc draft:**

* **“Reworked - ready for motion” Tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-38-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-38-000m-revmc-sponsor-ballot-comments.xls)
* **Tabs in MAC document**
* **Tabs in GEN document**

**Moved: Seconded: Result:**

**Motion: CID 7586 – Resolve CID 7586 as “Rejected” with a resolution of “The supported Data Rates Rx table specifically includes “mandatory rates”. The Operation Rate Set is the complete set of rates that the STA is capable of receibving and as such must also include the mandatory rates as per the dot11 Supported Data Rates Rx Table.”**

**Moved: Seconded: Result:**

**Motion: CID 7038 Resolve CID 7038 as “Revised” Incorporate the text changes in 11-16-273r8 under CID 7038.**

**Moved: Seconded: Result:**

CID 7138 Motion: <https://mentor.ieee.org/802.11/dcn/16/11-16-0541-01-000m-sc-64-qam-response-to-editor-comments.docx>

**Possible:
Motion re: Decoupling MU Beamformee: Move to Resolve CIDs 7166, 7167, 7168 (MAC), and 7169 (MAC): as “Rejected” with a reason of:**“The comment does not indicate an error in the change introduced by the resolution to CID 5879. The change made by CID 5879 is in scope of a revision project.

Regarding specific changes made related to decoupling MU Beamformee Sounding capability from MU PPDU reception capability, the exact determination of the beamforming matrix by the AP has always been outside the scope of the standard. The AP controls the number of streams that a STA will feed back. As such, it can continue to operate as it did before the text changes and no extra processing or complexity results from the changes made with the resolution of CID 5879. The change is fully backwards compatible with current devices.”

**Moved: Seconded: Result:**

**THURSDAY MOTIONS: Wednesday, Thursday AM disucssions:**

**Motion: Move to approve the comment resolution in the following documents and tabs, and incorporate the text changes into the TGmc draft:

Moved: Seconded: Result:**

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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, 2016 teleconference:
11-16-276- CIDs 7278 et al
CID 7772 – Graham (reassociation list)
11-16-228 – Graham, need MGR, MAH
CID 7672**

**May 13, 2016 teleconference (change time):**CID 7165 – Solomon Trainin
Matthew Fischer CIDs

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

Thursday PM1
Thursday PM2**Motions

**References:**