IEEE P802.11
Wireless LANs

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| TGmc May 2016 Teleconference Agendas |
| Date: 2016-05-12 |
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Abstract

This document contains the agendas and teleconference information for the following teleconferences:
Friday May 6, 10am Eastern/7am Pacific 3 hours

Monday May 9, 11am Eastern/8am Pacific 1 hour

Friday May 13, noon Eastern/9am Pacific, 3 hours – note later start time to accommodate those already in Waikoloa

R0: Initial version prior to May 6th teleconference

R1: After May 6th teleconference

R2: After May 9th teleconference

R3: Prior to May 13th teleconference

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)

**Teleconference meeting May 6th, 2016**

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

Fri, May 6, 7:00 am | 3 hr San Francisco (Pacific Daylight Time, GMT-07:00)

 When it's time, start the meeting from here: [https://meetings.webex.com/collabs/meetings/join?uuid=M2QKQTI7H0YF37AK4N1U3JXN3B-4O2](https://www.google.com/url?q=https%3A%2F%2Fmeetings.webex.com%2Fcollabs%2Fmeetings%2Fjoin%3Fuuid%3DM2QKQTI7H0YF37AK4N1U3JXN3B-4O2&sa=D&usd=2&usg=AFQjCNFj3oqaziolVNMEDMWE3O6AYcZ2RA)

 Audio Connection +1-415-655-0001 US TOLL Access code: 195 473 794

**The draft agenda is:**

1. Call to order, attendance, and patent policy

2. Editor report – 8 CIDs in “Editor Review” state

3. Comment resolution (see below)

11-16-276- CIDs 7278 et al – Mark Rison – 20 mins
CID 7772 – Graham Smith (reassociation list) – 20 mins
11-16-228 – Graham Smith – 20 mins
Mark Rison CIDs – 30 mins
Solomon Trainin -11-16-0566-00-000m NAV setting fixes in DMG network (fix for recently found error) – 15 mins
11-16-0567-00-000m BSS intention in DMG discovery beacon (resolve issue introduced in document 406) – 15 mins
Motions (20 mins): MAC (11-16-565r41)

4. AOB

5. Adjourn

**Friday May 6th MOTIONS**

Motion 214 was the last one considered in Cambridge. Continue with 215.

**Motion 215: Approve the comment resolutions in the following document and tabs indicated and incorporate the indicated text changes into the TGmc draft:**

* **“Motion MAC-BR” Tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls) **, updating the CID 7789 resolution text url to r3**
* **“Motion MAC-BS” Tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls) **, inserting the word “Change” at the beginning of the resolution text for CID 7378, and in the resolution to CID 7822, change “subfield (see Figure 9-27)” to “field (see Figure 9-27)”**

**Moved: Edward Au Seconded: Solomon Trainin Result: 12-0-0 Motion passes**

**Motion 216: Approve the comment resolutions in the following document and tab indicated and incorporate the indicated text changes into the TGmc draft:**

* **"Editorials - ready for motion CBG 2" tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-40-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-40-000m-revmc-sponsor-ballot-comments.xls)

**Moved: Adrian Stephens Seconded: Jon Rosdahl
Result: 12-0-0 Motion passes**

**Motion 217 on CID 7549 (TDLS action field information):**

**Move to approve the comment resolution to CID 7549 in the “Motion CID 7549” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls)

**Moved: Menzo Wentink Seconded: Adrian Stephens
Result: Unanimous consent, Motion passes**

**Motion 218 on CID 7532 (OMN extenstion to non-VHT):**

**Move to approve the comment resolution to CID 7532 in the “Motion CID 7532” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls)

**Moved: Mark Rison Seconded: Edward Au
Result: Discussion not completed, ran out of time on May 6th teleconference; plan to consider a motion on the topic in a future meeting**

**Teleconference meeting May 9th, 2016**

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

Mon, May 9, 8:00 am | 1 hr

San Francisco (Pacific Daylight Time, GMT-07:00)

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

<https://meetings.webex.com/collabs/meetings/join?uuid=MDGSHFPUJZ2RPBKU8PAZ4RM50Y-4O2>

Meeting number: 197 784 578

Audio Connection

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Access code: 197 784 578

 **The draft agenda is:**

1. Call to order, attendance, and patent policy

2. Editor report

3. Comment resolution (see below)

Adrian CID – 7770, “Editor review” CIDs: 7015, 7073, 7111, 7236, 7552, 7558, 7570, 7780
CID 7062, 7553 – Dorothy – 11-16-0298r2
Additional CIDs as available

4. AOB

5. Adjourn

**Teleconference meeting May 13th, 2016**

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

Fri, May 13, 9:00 am | 3 hr San Francisco (Pacific Daylight Time, GMT-07:00)

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

<https://meetings.webex.com/collabs/meetings/join?uuid=M31RCZ8CJTL3AP9XCVGUFD52PM-4O2>

Where: WebEx Online

Meeting number: 193 294 222

Audio Connection

+1-415-655-0001 US TOLL

Access code: 193 294 222

**The draft agenda is:**

1. Call to order, attendance, and patent policy

2. Editor report

3. Comment resolution (see below)

Solomon Trainin (30 mins):
<https://mentor.ieee.org/802.11/dcn/16/11-16-0569-00-000m-awake-window-access-fixes-in-dmg-network.docx> Awake Window access fixes in DMG network (fix for recently found error)
11-16-580 CID 7165 – Solomon Trainin
CID 7073, 7075, 7780, 7770 – Adrian (20 mins)
CID 7772 – <https://mentor.ieee.org/802.11/dcn/16/11-16-0556-01-000m-resolution-of-cid-7772-on-d5.docx> Graham (re-association list), any others available (20 mins)
Mark Hamilton CIDs (25 mins)

CID 7552, 7553 – <https://mentor.ieee.org/802.11/dcn/16/11-16-0298-03-000m-ds-assigned-cids-march-2016.docx> – Dorothy (15 mins)

Mark Rison CIDs 7523 (Brian Hart input), any others available (30 mins)

CID 7170, 7220 – Peter E (11:35 to noon), see [https://mentor.ieee.org/802.11/dcn/16/11-16-0292-03-000m-sb1-ecclesine-resolutions.docx (25](https://mentor.ieee.org/802.11/dcn/16/11-16-0292-03-000m-sb1-ecclesine-resolutions.docx%20%2825) mins)

4. AOB – additional teleconference to schedule in advance: May 27 as fallback

5. Adjourn

**May 2016 – Waikoloa (6 timeslots)**
 **Tuesday PM1 –**11-16-554 Menzo, CID 7698, 7658, 767411-15-0292 - Peter E – CID 7170, 7220
Adrian CIDs – including CID 7111(LCI altitude MIB)
 **Tuesday PM2 –**CIDs 7074, 7077, 7075 (Ganesh) 30 mins
CID 7396 – Mark Rison –delayed block ack impact question
 **Wednesday PM1**Matthew Fischer CIDs **Wednesday PM2 –**Motions
11-15-1184 – Dan(Opportunistic Wireless Encryption) **Thursday AM1
Thursday PM1
Thursday PM2**Motions

**Last motion number on May 6th teleconference was 218; continue with 219:**

**Motion 219 on CID 7532 (OMN extension to non-VHT):**

**Move to approve the comment resolution to CID 7532 in the “Motion CID 7532” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls)

**Moved: Seconded:
Result:**

**Motion on CID 7553 (Clause 4 mesh PMKSA):**

**Move to approve the comment resolution to CID 7553 in the “CID 7553” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls)

**Moved: Seconded:
Result:**

**Motion on CID 7177 (Support indicating preference for not receiving LDPC):**

**Move to approve the comment resolution to CID 7177 in the “Motion CID 7177” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls)

**Moved: Seconded:
Result:**

**Motion (DMG NAV setting ): Incorporate the text changes in** [**https://mentor.ieee.org/802.11/dcn/16/11-16-0566-00-000m-nav-setting-fixes-in-dmg-network.docx**](https://mentor.ieee.org/802.11/dcn/16/11-16-0566-00-000m-nav-setting-fixes-in-dmg-network.docx) **into the TGmc draft.**

**Moved: Seconded:
Result:**

**Motion (Resolves issue in document 406): Incorporate the text changes in** [**https://mentor.ieee.org/802.11/dcn/16/11-16-0567-00-000m-bss-intention-in-dmg-discovery-beacon.docx**](https://mentor.ieee.org/802.11/dcn/16/11-16-0567-00-000m-bss-intention-in-dmg-discovery-beacon.docx) **into the TGmc draft.**

**Moved: Seconded:
Result:**

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

* **“Motion MAC-BT” Tab in document TBD**
* **“GEN-“ in document TBD**
* **“Editor – name: in document TBD**

**Moved: Seconded:
Result:**

**References:**