IEEE P802.11
Wireless LANs

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| TGmc July 2016 Teleconference Agendas |
| Date: 2016-07-20 |
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Abstract

This document contains the agendas and teleconference information for the following teleconferences:
Friday July 15th , 10am Eastern/7am Pacific 3 hours

Tuesday July 19th, 10am Eastern/7am Pacific 2 hours

Thursday July 21st, 10am Eastern/7am Pacific 2 hours

R0: Initial version prior to July 15th teleconference

R1: Updates to agenda and added editorials motion, prior to July 15th teleconference

R2: Added 11-16-822 to agenda, additional draft motions for “insufficient detail”, July 19th agenda edits

R3: Includes results from July 15th teleconference

R4: Includes updates to July 19th agenda and motion

R5: Includes results from July 19th 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)
–        [802 LMSC OM](http://grouper.ieee.org/groups/802/PNP/approved/IEEE_802_OM_v16.pdf)

**Teleconference meeting July 15th 2016**

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

Every Friday, from Fri, Jul 8, 2016 to Fri, Jul 15, 2016, 7:00 am | 3 hr (updated) 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=M5P3YAC6QR3E06YYY4UVYEAIQP-4O2](https://www.google.com/url?q=https%3A%2F%2Fmeetings.webex.com%2Fcollabs%2Fmeetings%2Fjoin%3Fuuid%3DM5P3YAC6QR3E06YYY4UVYEAIQP-4O2&sa=D&usd=2&usg=AFQjCNHu59CNHoBKiFD05zk1218ajfAXgQ)

Audio Connection +1-415-655-0001 US TOLL Access code: 196 941 197

The draft agenda is:

1. Call to order, attendance, and patent policy

2. Editor report

3. Comment resolution –

1. 11-16-826 – Edward (15 mins)
2. 11-16-820 – Adrian, continue with CID 8137 (45 mins)
3. 11-16-831, 842 – Graham CID 8055, 8170, 8057 (15 mins)
4. 11-16-665 – “Review” comment group – Jon (30 mins)
5. 11-16-840, 841 – Thomas (20 mins)
6. 11-16-822 Hassan/Ganesh (20 mins)
7. 11-16-839 – Mark Rison – Next week

4. Motions – at 12:30pm Eastern

5. AOB: Schedule

1. Expect to miss the August 5th Revcom submission date (leading to Sept 2016 RevCom approval)
2. Thus, the TGmc plan changes to October 17th Revcom Submission date (leading to Dec 2016 RevCom approval)
3. July 28 or ideally earlier: Comment resolution on this SB complete
4. July 30 – Aug 15 editing and review of editing
5. Aug 15 – Aug 30: SB recirculation
6. On or before Sept 9: Complete comment resolution (goal unchanged draft)
7. Sept 10 to Sept 20: 10 day recirculation of unchanged draft
8. Sept 10: TGai and TGah can begin to make any changes required based on TGmc changes (in September meeting)
9. October 4th: EC teleconference approval – requests for unconditional approval for TGmc, TGah, TGai

6. Adjourn

**Friday July 15th MOTIONS**

Motion 263 was the most recent SB recirculation ballot motion. Continue with 264.

**Motion 264: MAC, GEN CIDs agreed on July 8th teleconference**

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

* **“Motion-MAC-BZ” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-48-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-48-000m-revmc-sb-mac-comments.xls) **except for CID 8057**
* **“”GEN-July8” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-37-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-37-000m-revmc-sb-gen-adhoc-comments.xlsx)

**Moved: Jon Rosdahl
Seconded: Adrian Stephens
Result: 11-0-1 Motion passes**

**Motion 265 (Insufficient detail):**

**Resolve the CIDs in the**

* **“Insufficient Detail” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-52-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-52-000m-revmc-sponsor-ballot-comments.xls) **as “Rejected”, with a resolution of “The comment fails to identify changes in sufficient detail so that the specific wording of the changes that will satisfy the commenter can be determined.” except for CIDs 8067, 8075, 8080, 8087, 8088, 8145, 8157, 8158, 8172, 8179, 8190, 8196, 8203, 8205, 8261, 8260, 8265, 8271, 8282, 8285, 8297, 8314, 8316, 8320, 8022.**

**Moved: Adrian Stephens
Seconded: Jon Rosdahl
Result: Unanimous consent**

**Motion 266 (Out of scope):**

**Resolve the CIDs in the**

* **“Out of Scope” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-52-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-52-000m-revmc-sponsor-ballot-comments.xls) **as “Rejected” with a resolution of “The comment is out of scope: i.e., it is not on changed text, text affected by changed text or text that is the target of an existing valid unsatisfied comment.” except for CIDs 8035, 8036, 8037, 8040, 8142, 8108, 8170, 8318, 8108, 8122, 8283, 8279, 8294, 8315**

**Moved: Adrian Stephens
Seconded: Mark Hamilton
Result: Unanimous consent**

**Motion 267 (Editorials):**

**Approve the comment resolutions in the**

* **“Editorials” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-52-000m-revmc-sponsor-ballot-comments.xls except for CIDs 8294**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-52-000m-revmc-sponsor-ballot-comments.xls%20except%20for%20CIDs%208294)**, 8292, 8030, 8252, 8218, 8230, 8224, 8212, 8211, 8307, 8116, 8197, 8195, 8126**

**Moved: Adrian Stephens
Seconded: Emily Qi
Result: Unanimous consent**

**July 19th, 2016 meeting**

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–        [IEEE Patent Policy](http://standards.ieee.org/board/pat/pat-slideset.ppt)
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–        [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 Tuesday July 19th, 2016 & Thursday July 21st, 2016**

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

Every 2 days, from Tue, Jul 19, 2016 to Thu, Jul 21, 2016, 7:00 am | 2 hrSan Francisco (Pacific Daylight Time, GMT-07:00)

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

<https://meetings.webex.com/collabs/meetings/join?uuid=MBDKE1UQ5ND35FKSOMW4CBDD3T-4O2>

Access Information
Meeting number: 196 242 354

 Audio Connection
+1-415-655-0001 US TOLL
Access code: 196 242 354

**The draft agenda is:**

1. Call to order, attendance, and patent policy

2. Editor report – any issues with editing of approved CIDs

3. Comment resolution

Tuesday:

1. 11-16-830, 838 – Guido: CIDs 8284 and 8291
2. 11-16-834 – Stephen McCann/Mike Montemurro – ANQP CIDs
3. CIDs 8035, 8036, 8037, **8040** – Solomon
4. Graham – 8170
5. 11-16-839 - Mark Rison: CIDs 8064, 8168/8169, 8158, also 8075, 8087, 8088, 8134, 8157, 8177, 8179, 8202, 8216, 8243, 8311 for guidance/direction
6. Jon: 8095, 8153, **8003**
7. 11-16-820 – Adrian (30 mins)

4. Motions 11:30am

Motion on Friday July 15th agreed CIDs GEN-July15, Motion MAC-CA

5. AOB

6. Adjourn

**July 19th 2016 Motions**

**Motion 268: MAC, GEN CIDs agreed on July 15th teleconference**

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

* **“Motion-MAC-AC” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-49-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-49-000m-revmc-sb-mac-comments.xls)
* **“”GEN-July15” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-38-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-38-000m-revmc-sb-gen-adhoc-comments.xlsx)
* **CID 8002 on the“MIB” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-38-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-38-000m-revmc-sb-gen-adhoc-comments.xlsx)

**Moved: Jon Rosdahl
Seconded: Adrian Stephens
Result: 12-0-1 Motion passes**

**Motion 269: (Remainder of Insufficient detail – confirm which will have proposed resolutions):**

**Resolve CIDs 8067, 8075, 8080, 8087, 8088, 8145, 8157, 8158, 8172, 8179, 8190, 8196, 8203, 8205, 8261, 8260, 8265, 8271, 8282, 8285, 8297, 8314, 8316, 8320 in the “Insufficient Detail” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-52-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-52-000m-revmc-sponsor-ballot-comments.xls) **as “Rejected”, with a resolution of “The comment fails to identify changes in sufficient detail so that the specific wording of the changes that will satisfy the commenter can be determined.”**

**Moved: Adrian Stephens
Seconded: Guido Hiertz
Result: 4-3-5 Passes**

**Mark Rison: Appeal the chair’s decision**

**<ran out of time>**

**July 21st, 2016 meeting**

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–        [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)

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**The draft agenda is:**

1. Call to order, attendance, and patent policy

2. Editor report – any issues with editing of approved CIDs

3. Appeal to overrule the decision of the chair (ruling Motion 269 as prodecural) – Mark Rison

***Motion 269: (Remainder of Insufficient detail – confirm which will have proposed resolutions):***

***Resolve CIDs 8067, 8075, 8080, 8087, 8088, 8145, 8157, 8158, 8172, 8179, 8190, 8196, 8203, 8205, 8261, 8260, 8265, 8271, 8282, 8285, 8297, 8314, 8316, 8320 in the “Insufficient Detail” tab in*** [***https://mentor.ieee.org/802.11/dcn/15/11-15-0532-52-000m-revmc-sponsor-ballot-comments.xls***](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-52-000m-revmc-sponsor-ballot-comments.xls) ***as “Rejected”, with a resolution of “The comment fails to identify changes in sufficient detail so that the specific wording of the changes that will satisfy the commenter can be determined.”***

***Moved: Adrian Stephens
Seconded: Guido Hiertz
Result: 4-3-5 Passes***

**Mark Rison: Appeal the chair’s decision**

**Motion (Overrule the chair (procedural):**

 **Move to appeal the chair’s decision that Motion 269 was procedural.**

**Moved: Mark Rison
Seconded:
Result:**

4. Comment resolution

1. 11-16-839 - Mark Rison: CIDs 8064, 8168/8169, 8158, also 8075, 8087, 8088, 8134, 8157, 8177, 8179, 8202, 8216, 8243, 8311 for guidance/direction
2. Jon: 8095, 8153, **8003**
3. Jouni Malinen CIDs
4. 11-16-820 – Adrian (30 mins)

July meeting:

1. Monday PM1
2. Tuesday AM1
3. Tuesday PM1
4. Tuesday PM2
5. Wednesday PM2
6. Thursday PM1

4. Motions 11:30am

Thursday

Motion on Hassan presentation 11-16-0822

5. AOB

6. Adjourn

**July 21st Motions:**

**Motion (60GHz Spectrum addition)**

**Move to incorporate the text changes indicated in** [**https://mentor.ieee.org/802.11/dcn/16/11-16-0822-00-000m-extension-of-mmwave-operating-class.docx**](https://mentor.ieee.org/802.11/dcn/16/11-16-0822-00-000m-extension-of-mmwave-operating-class.docx) **into the TGmc draft.**

**Moved:
Seconded:
Result:**

**Motion : MAC, GEN CIDs agreed on July 19th teleconference**

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

* **“Motion-MAC-AB” tab in**
* **“”GEN-July19” tab in**

**Moved:
Seconded:
Result:**

**Motion (Remainder of Out of scope – need to confirm if CIDs are truly out of scope):**

**Resolve CIDs 8170, 8318, 8035, 8036, 8037, 8040, 8142, 8108, 8170, 8318, 8108, 8122, 8283, 8279, 8294, 8315 in the “Out of Scope” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-52-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-52-000m-revmc-sponsor-ballot-comments.xls) **as “Rejected” with a resolution of “The comment is out of scope: i.e., it is not on changed text, text affected by changed text or text that is the target of an existing valid unsatisfied comment.”**

**References:**