IEEE P802.11
Wireless LANs

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| Minutes for REVmc BRC Face to Face meeting Sept 12-15 |
| Date: 2016-09-12 |
| Author(s): |
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Abstract

Minutes for REVmc BRC face to face mtg during the September 2016 802 Wireless Interim in Warsaw, Poland

1.0 **REVmc BRC F2F meeting in Warsaw – 12 September 2016 – PM2**

* 1. **Called to Order** by the chair, Dorothy STANLEY (HPE) at 4:00pm (local time).
	2. Attendance: 14 people in the room when meeting called to order
	3. **Review Patent Policy**
		1. No issues noted.
	4. **Review Agenda 11-16/1088r1**
		1. <https://mentor.ieee.org/802.11/dcn/16/11-16-1088-01-000m-tgmc-brc-september-2016-agenda.pptx>

Monday PM2

1. Chair’s Welcome, Patent reminder, Status, Review of Objectives, Approve agenda
2. Approve prior minutes
3. Editor’s Report
4. Comment resolution – CID 10001
5. EC Report to RevCom, see 11-16-1094
6. Plans for September – November

Wednesday PM2

1. Use slot if needed after midweek plenary
2. EC report to RevCom
3. Schedule, AOB, Adjourn
	* 1. Review Agenda
		2. Motion to approve Agenda
			1. Moved: Adrian STEPHENS 2nd: Emily QI
			2. No objection to approve agenda
	1. **Review Plan of Record** – slide 7
	2. **Motion to approve Prior Minutes** W1:
		1. **Move to approve the Prior Minutes:**

<https://mentor.ieee.org/802.11/dcn/16/11-16-1069-00-000m-revmc-brc-august-26th-telecon-minutes.docx>

<https://mentor.ieee.org/802.11/dcn/16/11-16-0803-00-000m-minutes-for-revmc-brc-face-to-face-meeting-july-25-28-san-diego.docx>

* + 1. Moved: Mike Montemurro 2nd Donald Eastlake III
		2. Motion passes without objection
	1. **Editor Report – 11-13/95r35** Adrian STEPHENS (Intel)
		1. <https://mentor.ieee.org/802.11/dcn/13/11-13-0095-35-000m-editor-reports.pptx>
		2. THANKS to the many that helped in the process.
		3. 11-15/0532r64 – has ballot composite for the full comment processing.
		4. 1 comment left to resolve
		5. IEEE Editor have already started looking at the source files and hope to have minimul delay from final approval and publication.
		6. Round of applause for the work that the Editors have done.
	2. **Comment Review**
		1. CID 10001
			1. Review Comment
			2. Review 9.2.3.1 – Figure 9-53
			3. Review history of how this section changed.
			4. Proposed Resolution: REJECTED (EDITOR: 2016-09-12 14:14:27Z) - 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.
			5. The comment is on text that has not changed since D2.0. No outstanding Unresolved comments in this area of the draft.
			6. No objection - Mark Ready for Motion
	3. **Motion #281:** CID 10001

Move to Resolve CID 100001 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.”

* + - 1. Moved: Emily QI 2nd: Mike MONTEMURRO
			2. Discussion: none
			3. Results: 15-0-0 – Motion #281 Passes
	1. **Review EC Report** 11-16/1094r0 Dorothy STANLEY (HPE)
		1. <https://mentor.ieee.org/802.11/dcn/16/11-16-1094-00-000m-p802-11revmc-report-to-ec-on-approval-to-forward-draft-to-revcom.pptx>
		2. Review proposed report
		3. 2 Commenters still Unsatisfied
			1. Matthew FISCHER – 5 comments from Initial Sponsor Ballot
			2. Mark RISON – 11 – from 3rd Recirculation (may have a few more – deadline to respond Tuesday COB UK time.)
			3. Review Slide 6 Unsatisfied Comments by Topic
			4. Note that acronyms need to be spelled out in the report.
		4. Mandatory Coordination review – complete
		5. Timeline:
			1. Report to EC for Unconditional approval to proceed to RevCom – 2016-10-04
			2. Posting to RevCom – prior to 2016-10-17
	2. **Motion #282 Motion Forward P802.11REVmc to RevCom**

Request the IEEE 802.11 WG to approve forwarding P802.11REVmc D8.0 to RevCom.

* + 1. Moved: Emily QI 2nd: Carlos CORDEIRO
		2. Dicsussion: What is the process to deal with the outstanding the comments:
			1. The EC will have the report with the comments and the dispositions
			2. RevCom will also get a report with the comments and verify that we have followed the process correctly.
		3. Results: 16-0-0 Motion **#282** passes
	1. **Motion #283** **Approve report to EC for Forwarding P802.11REVmc to RevCom**

Approve document 11-16-1094r0 as the report to the IEEE 802 Executive Committee on the requirements for unconditional approval to forward P802.11REVmc D8.0 to RevCom, granting the chair editorial license.

* + 1. Moved: Jon ROSDAHL 2nd: Marc EMMELMAN
		2. Discussion: none
		3. Results: 16-0-0 Motion **#283** passes
	1. Thanks to the TG for all your help
	2. Teleconference will be scheduled with 10 day notice if needed
	3. D8.0 is available in the store
	4. ISO JTC1 will have the latest draft forwarded.
	5. Standing ovation for the excellent hard work and effort of the chair, Dorothy STANLEY
	6. Acknowledge the efforts especially for the hard work of Mark RISON who was not present.
	7. Reminder for Attendance –
	8. We are in recess until either we adjourn during the Wednesday WG Mid Week plenary or meet for the final slot time Wednesday PM2
	9. **Recess** at 4:40pm (local time).

**References:**

<https://mentor.ieee.org/802.11/dcn/16/11-16-1088-01-000m-tgmc-brc-september-2016-agenda.pptx>

<https://mentor.ieee.org/802.11/dcn/16/11-16-1088-02-000m-tgmc-brc-september-2016-agenda.pptx>

<https://mentor.ieee.org/802.11/dcn/16/11-16-1069-00-000m-revmc-brc-august-26th-telecon-minutes.docx>

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<https://mentor.ieee.org/802.11/dcn/13/11-13-0095-35-000m-editor-reports.pptx>

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