IEEE P802.11
Wireless LANs

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| TGmc August 2016 Teleconference Agendas |
| Date: 2016-08-24 |
| 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  |
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Abstract

This document contains the agendas and teleconference information for the following teleconference:
Friday August 26th , 10am Eastern/7am Pacific 3 hours

R0: Initial version prior to August 26th 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 August 26th 2016**

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

Every Friday, from Fri, Aug 26, 2016 to Fri, Sep 2, 2016, 7:00 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=MAWEM6S4TLSQCCYRU889B8XILM-4O2>

 Access Information

Where: WebEx Online

Meeting number: 195 556 444

Audio Connection

+1-415-655-0001 US TOLL

Access code: 195 556 444

The draft agenda is:

1. Call to order, attendance, and patent policy

2. Editor report

3. Comment resolution

4. Motions

5. AOB: Schedule

1. On or before Sept 9: Complete comment resolution (goal unchanged draft)
2. Sept 10 to Sept 20: 10 day recirculation of unchanged draft
3. September meeting (Warsaw) – approve report to EC for forwarding to RevCom
4. Sept 10: TGai and TGah can begin to make any changes required based on TGmc changes (in September meeting)
5. October 4th: EC teleconference approval – requests for unconditional approval for TGmc, TGah, TGai

6. Adjourn

**Friday July 26th MOTIONS**

**Motion 279 (Editorial):**

**Approve the comment resolutions on the following tabs:**

* **“IEEE-SA Editorial Coordination” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls)
* **“Pass to publication editor” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls)

**Moved:
Seconded:
Result:**

**Motion (Reiteration):**

**Approve the comment resolutions on the following tabs:**

* **“Reiteration” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls)
* **“Reiteration of invalid comment” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls)

**Moved:
Seconded:
Result:**

**Motion (Out of scope):**

**Approve the comment resolutions on the following tabs:**

* **“Scope” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls)
* **“Reiteration of invalid comment” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls)

**Moved:
Seconded:
Result:**

**Motion (CID 9004):**

* **Resolve CID 9004 as <> with a resolution of <>**

**Moved:
Seconded:
Result:**

**Motion (CID 9017):**

* **Resolve CID 9017 as <> with a resolution of <>**

**Moved:
Seconded:
Result:**

**Motion (CID 9031):**

* **Resolve CID 9031 as <> with a resolution of <>**

**Moved:
Seconded:
Result:**

**Motion (CID 9001):**

* **Resolve CID 9001 as <> with a resolution of <>**

**Moved:
Seconded:
Result:**

**Motion (CID 9014):**

* **Resolve CID 9014 as <> with a resolution of <>**

**Moved:
Seconded:
Result:**

**Motion (CID 9015):**

* **Resolve CID 9015 as <> with a resolution of <>**

**Moved:
Seconded:
Result:**

**Motion (CID 9030):**

* **Resolve CID 9030 as <> with a resolution of <>**

**Moved:
Seconded:
Result:**

**Motion (CID 9032):**

* **Resolve CID 9032 as <> with a resolution of <>**

**Moved:
Seconded:
Result:**

**Motion (CID 9033):**

* **Resolve CID 9033 as <> with a resolution of <>**

**Moved:
Seconded:
Result:**

**Motion (CID 9038):**

* **Resolve CID 9038 as <> with a resolution of <>**

**Moved:
Seconded:
Result:**

**Motion (Recirculation)**

* **Having approved comment resolutions for all of the comments received from the recirculation Sponsor Ballot on P802.11REVmc D7.0 as contained in document 11-15-0532r6x**
* **<Instruct the editor to prepare Draft 8.0 incorporating these resolutions and>**
* **Approve a 10 day Sponsor Recirculation Ballot asking the question “Should P802.11REVmc D7.0 be forwarded to RevCom?”**

**Moved:
Seconded:
Result:**

**References:**

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-61-000m-revmc-sponsor-ballot-comments.xls)