IEEE P802.11
Wireless LANs

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| TGmd ad-hoc agenda |
| Date: 2017-12-07 |
| Author(s): |
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Abstract

This document contains the agenda for the TGmd ad-hoc December 7-8, 2017 in Piscataway NJ.

As approved at the September interim meeting, TGmd will hold an ad-hoc meeting on Thursday and Friday, December 7-8, 2017 in Piscataway NJ.

 Room: IEEE NJ445-Von Neumann

IEEE
445 Hoes Lane
Piscataway, NJ  07006

 You will need to obtain a visitors badge at the front desk.

We had originally planned to use the join.me bridge; however due to some local issues are using the following instead:

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| [**Join WebEx meeting**](https://ieee.webex.com/ieee/e.php?MTID=m520635738dfe3241ca46e7814cd691e3)  |

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| Meeting number:  | 633 579 643  |

**AGENDA**

1. Call to order, attendance, and patent policy
	1. Call for potentially essential patents: **If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance:**
		1. Either speak up now or
		2. Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible or
		3. Cause an LOA to be submitted
	2. <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>
2. Comment Resolution
	1. Thursday Dec 7, 2017  9am – 11:30am
		1. Obsolete comments: CIDs 57, 58, 61, 70 in 11-17-1137 – text prepared, pending review – Menzo Wentink
		2. Obsolete comments: CIDs 59 and 62 in 11-17-1518 – text prepared, pending review  – Menzo Wentink
		3. Obsolete comments: CID 72 in 11-17-1261 – text prepared – Annex G
		4. Graham SMITH – CID 282 in 11-17-987
	2. Thursday Dec 7, 1pm – 3pm
		1. Matthew Fischer: <https://mentor.ieee.org/802.11/dcn/17/11-17-1192-08-000m-cr-esp.docx>
		2. Update: <https://mentor.ieee.org/802.11/dcn/17/11-17-1738-00-000m-setting-ccf0-for-20-40mhz-bss-bw.docx>
		3. Mark Hamilton CIDs
	3. Thursday Dec 7th 3:30pm – 5pm
		1. GEN CIDs
	4. Friday Dec 8, 2017 9-11:30am – Security CIDs and topics
		1. CID 95
		2. Review of M. Vanhoef paper suggestions, see <http://www.ieee802.org/11/email/stds-802-11-tgm/msg01235.html>
		3. Additional security CIDs
	5. Friday Dec 8, 2017 1-3pm
		1. Additional CIDs
3. Editor Report – Emily Qi
4. AOB, Next Teleconferences
	1. December 15th 2017 10am Eastern
		1. Obsolete comments: CIDs 59 and 62 in 11-17-1518 – text prepared, pending review  – Menzo Wentink
		2. Update from Menzo’s review: <https://mentor.ieee.org/802.11/dcn/17/11-17-1738-00-000m-setting-ccf0-for-20-40mhz-bss-bw.docx>
		3. Menzo CIDs: 194, 222, 223
	2. Jan 5th 2017 10am Eastern
		1. Matthew Fischer: <https://mentor.ieee.org/802.11/dcn/17/11-17-1192-08-000m-cr-esp.docx>
5. Adjourn

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**Applicable Policies and Procedures:**

•        IEEE Code of Ethics

–       <http://www.ieee.org/about/corporate/governance/p7-8.html>

•        IEEE Standards Association (IEEE-SA) Affiliation FAQ

–       <http://standards.ieee.org/faqs/affiliation.html>

•        Antitrust and Competition Policy

–       <http://standards.ieee.org/resources/antitrust-guidelines.pdf>

•        IEEE-SA Patent Policy

–       <http://standards.ieee.org/develop/policies/bylaws/sect6-7.html>

–       [https://development.standards.ieee.org/myproject/Public//mytools/mob/loa.pdf](http://standards.ieee.org/board/pat/pat-slideset.ppt)

–       <http://standards.ieee.org/board/pat/faq.pdf>

–       <http://standards.ieee.org/board/pat/pat-slideset.ppt>

•        IEEE 802 Working Group Policies &Procedures (29 Jul 2016)

–       <http://www.ieee802.org/PNP/approved/IEEE_802_WG_PandP_v19.pdf>

•        IEEE 802 LMSC Chair's Guidelines (Approved 17 Mar 2017)

–       <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0201-00-00EC-ieee-802-lmsc-chairs-guidelines.pdf> as updated in <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0016-06-00EC-march-2017-rule-changes.pdf>

•        Participation in IEEE 802 Meetings

–       <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>

•        IEEE 802.11 WG OM: (Approved 10 Nov 2017)

–       [https://mentor.ieee.org/802.11/dcn/14/11-14-0629-19-0000-802-11-operations-manual.docx](https://mentor.ieee.org/802.11/dcn/14/11-14-0629-21-0000-802-11-operations-manual.docx)

**References:**