IEEE P802.11
Wireless LANs

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| TGmd teleconference agendas |
| Date: 2017-12-12 |
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Abstract

This document contains the agenda for the TGmd teleconferences 2017-12-15 and 2018-01-05.

TGmd will hold 3 (2-hour) teleconferences before the January 2018 session:
Friday December 1, 15 and Jan 5 at 10am Eastern for comment collection comment resolution and presentations.
 **We’ll use the** [**join.me**](http://join.me) **bridge:**[**https://join.me/ieee802.11**](https://join.me/ieee802.11)**, see** [**http://grouper.ieee.org/groups/802/11/joinme.html**](http://grouper.ieee.org/groups/802/11/joinme.html) **for more detailed instructions.**

The draft agendas for the December 15th and January 5th teleconferences are below:

1.       Call to order, attendance, and patent policy

a.       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:**

                                                               i.      Either speak up now or

                                                             ii.      Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible or

                                                           iii.      Cause an LOA to be submitted

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

2.       Editor report – Emily QI

a.       Editor report document: <https://mentor.ieee.org/802.11/dcn/17/11-17-0920-06-000m-802-11revmd-editor-s-report.ppt>

b.      Comments received in the recent comment collection are here: <https://mentor.ieee.org/802.11/dcn/17/11-17-0914-06-000m-revmd-wg-cc-comments.xls>

3.       Comment resolution.

* 1. December 15th 2017 10am Eastern 2 hours
		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 WENTINK CIDs: 194, 222, 223
		4. Mark RISON – CID 233
		5. Edward AU – CID 246
		6. Guido HIERTZ – CID 289
		7. Graham SMITH – 11-17-1137r6 includes edits discussed at ad-hoc
		8. GEN CIDs 140, 290
		9. MAC CIDs 283, 339, 179, 180, 362, 363
	2. Jan 5th 2018 10am Eastern 2 hours
		1. Mark HAMILTON – CID 338
		2. Ganesh VENKATESAN – CID 339
		3. Matthew FISCHER: <https://mentor.ieee.org/802.11/dcn/17/11-17-1192-08-000m-cr-esp.docx>
		4. Additional CIDs

4.       AOB, next meeting: Jan 14-19 2018 Irvine CA

5.       Adjourn

Teleconferences are subject to applicable policies and procedures, see below.

Thanks,

Dorothy

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•       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/14/11-14-0629-21-0000-802-11-operations-manual.docx>

**References:**