IEEE P802.11
Wireless LANs

|  |
| --- |
| TGmd 2018-04 teleconference and ad-hoc agenda |
| Date: 2018-04-24 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | Hewlett Packard Enterprise | 3333 Scott Blvd, Santa Clara CA 95054 | +1 630-363-1389 | dorothy.stanley@hpe.com |
|  |  |  |  |  |

Abstract

This document contains the draft agenda for the April 2018 TGmd teleconferences (April 6, April 27) and ad-hoc (April 10-12, 2018 in Fort Lauderdale, FL).

R1: Additional agenda items for 2018-04-06 teleconference

R2: Modifications to ad-hoc teleconference: CID timeslot changes, Move Multiple BSSID to Weds PM1, Added Thurs PM2, cancelled Weds PM2.

R3: New teleconference information, added 11-18-658 to Weds AM1

R4-6: Minor updates to ad-hoc agenda

R7: Add 11-18-354 to 2018-04-27 teleconference, Multiple BSSID to Thurs PM2

R8: Final ad-hoc agenda

R9: Updated 2018-04-27 teleconference agenda

# 2018 April Teleconference Agendas

TGmd will hold 2 (2-hour) teleconferences before the May 2018 session: April 6th and 27th 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 agenda for the April 6th and 27th teleconferences is 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/17/11-17-0920-08-000m-802-11revmd-editor-s-report.ppt>

b.      Comments received LB 232 are here: <https://mentor.ieee.org/802.11/dcn/18/11-18-0611-00-000m-revmd-wg-ballot-comments.xls> :

3.       Comment resolution.

**2018-04-06**

1. Edward AU - Editor 2 CIDs: <https://mentor.ieee.org/802.11/dcn/18/11-18-0619-00-000m-revmd-editor2-lb232-comments.xlsx> ; Any comments on proposed resolutions, reminder to review, plan to motion in May
2. Edward AU - Editor 2 CIDs – Direction of resolution for 24 similar comments:
	1. 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, and 1219
3. Additional CIDs
	1. CID 1329, 1236
4. Emily QI – Editor CIDs, see <https://mentor.ieee.org/802.11/dcn/18/11-18-0657-00-000m-revmd-wg-lb232-comments-for-editor-ad-hoc.xls> and 11-18-0658
5. Graham SMITH – CIDs 1000, 1147 <https://mentor.ieee.org/802.11/dcn/18/11-18-0654-01-000m-resolution-for-cids-1000-1147.docx>
6. Graham SMITH – CID 1347 – <https://mentor.ieee.org/802.11/dcn/18/11-18-0655-00-000m-resolution-for-cid-1347.docx>
7. Graham SMITH – CIDs 1356, 1358- <https://mentor.ieee.org/802.11/dcn/18/11-18-0656-00-000m-resolutions-for-cids-1356-1358-rts-cts.docx>
8. Available CIDs/presentations
9. CID assignment

**2018-04-27**

* 1. Jerome HENRY - 11-18-354 – QOS Mapping CID 1014
	2. Emily QI – 11-18-658 – non-trivial editorial CIDs
	3. Edward AU – Editor2 CIDs
	4. PHY CIDs – 1552, 1324, 1264, 1188, 1004, 1552
	5. MAC CIDs: CID 1391, 1347, 1356, 1358, 1398, (1469, 1477), 1382
	6. Additional CIDs, time permitting

4.       AOB

5.       Adjourn

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

==================================================

•       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 09 Mar 2018)

–       <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0120-26-0PNP-ieee-802-lmsc-chairs-guidelines.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>

# 2018 April Ad-Hoc Agenda

As approved at the January 2018 interim meeting, TGmd will hold an ad-hoc meeting on Tuesday, Wednesday and Thursday April 10-12, 2018 in Fort Lauderdale, FL USA. Teleconference facilities will be provided.

Location:

W Hotel, 401 North Fort Lauderdale Beach Boulevard, Fort Lauderdale, Florida 33304

Teleconference bridge: [Join WebEx meeting](https://dorothystanley.my.webex.com/dorothystanley.my/j.php?MTID=m15ca71df804f377b83b6cfe033d85d4a)

Meeting number (access code): 622 666 180

Host key: 401221

Meeting password: TGmdFLL

Join from a video system or application
Dial 622666180@dorothystanley.my.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

 Join by phone  **+1-510-338-9438** USA Toll
[Global call-in numbers](https://dorothystanley.my.webex.com/dorothystanley.my/globalcallin.php?serviceType=MC&ED=667785922&tollFree=0)

**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. Tuesday April 10  9:30am – 11:30am (AM1)
		1. Obsolete/Deprecate comments – discuss direction
			1. CID 1377 HT-delayed BA – was obsolete in 802.11-2016, 11ah adds reference; need more investigation: retain obsolete Table 11-4) or remove or un-obsolete; Mike to contact Yongho for clarification on 11ah use.
			2. CID 1378 PSMP – Dorothy to email reflector; currently not obsolete, comment proposes to make obsolete, not delete
			3. CID 1006, 1410, 1411, 1233, 1234, 1323 WEP/TKIP – 11-18-652 is Graham’s contribution; discuss in F2F meeting Tuesday PM1 controversial topics timeslot
			4. CID 1412 Dual beacon and dual CTS - Dorothy to email reflector; currently deprecated, comment proposes to make obsolete, not delete
			5. CID 1504 STKSA - resolved by 11-18-480r1 – ready for motion
			6. CID 1445 Operating Classes – Assigned to Peter E; discussion supports rejection; used in multiple frames and elements
			7. CID 1341 GCMP deprecate – Discussion: not appropriate to deprecate mechanisms in widespread use and being actively deployed; GCMP is the only cipher available for 60GHz use. GCMP, implemented correctly prevents/avoids nonce re-use. Assign to Jouni Malinen to prepare rejection reason.
			8. CID 1460 Deprecate “Use group cipher suite” – Comment has additional edits over and above deprecation; submission required, assign to commenter, Mark Rison.
		2. Edward AU - Editor 2 CIDs: <https://mentor.ieee.org/802.11/dcn/18/11-18-0619-00-000m-revmd-editor2-lb232-comments.xlsx> - Any further comments? Also CID 1484
		3. CID 1047 – General – Separate section for DMG MAC features
		4. Clause 4 CIDs 1329 & CID 1587, 1236
		5. Additional CIDs
	2. Tuesday April 10, 1pm – 3pm (PM1)
		1. Sean Coffey presentations
		2. General CIDs 1265, 1266, 1267, 1268
		3. Additional CIDs
	3. Tuesday April 10, 3:30pm – 5:30pm (PM2)
		1. Mike MONTEMURRO – 11-18-670
		2. Security CID 1188
		3. Clause 3 definitions: CIDs 1039, 1040, 1041, 1042
		4. Mark HAMILTON – 11-18-669
		5. Clause 4 CIDs: 1534, 1574
		6. Additional CIDs
	4. Wednesday April 11, 9:30am – 11:30am (AM1)
		1. Emily QI – 11-18-658 – non-trivial editorial CIDs
		2. Graham SMITH – 11-18-672, 11-18-666
	5. Wednesday April 11, 1pm – 3pm (PM1)
		1. 9.4.2.45 (multiple BSSID) CIDs – 1287, 1289 to 1299
		2. Additional CIDs
	6. Wednesday April 11, 3:30pm – 5:30pm (PM2)
		1. Cancelled – local event
	7. Thursday April 12,  9:30am – 11:30am (AM1)
		1. Graham SMITH – 11-18-654, 11-18-656 (CIDs 1147, 1356,1358) 11-18-666
		2. Mike MONTEMURRO – 11-18-670
	8. Thursday April 12, 1pm – 3pm (PM1)
		1. Emily QI – 11-18-658 – non-trivial editorial CIDs
	9. Thursday April 12, 3:30pm – 5:45pm (PM2)
		1. Mike MONTEMURRO – CID 1521
		2. Edward AU – 11-18-676
		3. 9.4.2.45 (multiple BSSID) CIDs – 1287, 1289 to 1299
		4. Jon ROSDAHL – GEN CIDs – assignments & selected CIDs
		5. Plans for May meeting
3. AOB
4. Adjourn

==================================================

**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 09 Mar 2018)

–       <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0120-26-0PNP-ieee-802-lmsc-chairs-guidelines.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:**