IEEE P802.11
Wireless LANs

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| TGmd 2018-05 & 06 teleconference agendas |
| Date: 2018-05-25 |
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Abstract

This document contains the agendas for the May 25th, June 1, 15 and 22 2018 teleconferences.

R2: Changes at 2018-05-25 teleconference

# 2018 May and June Teleconference Agendas

TGmd will hold 2 (2-hour) teleconferences before the July 2018 session: May 25th, June 1, 15 and 22 2018 at 10am Eastern for 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 May 25th, June 1, 15 and 22 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: current status; any updates to <https://mentor.ieee.org/802.11/dcn/17/11-17-0920-09-000m-802-11revmd-editor-s-report.ppt>

b.      Comments received LB 232 are here: <https://mentor.ieee.org/802.11/dcn/18/11-18-0611-03-000m-revmd-wg-ballot-comments.xls> .

3.       Comment resolution

**2018-05-25**

* 1. Roger MARKS – CID 1533 (10 mins)
	2. Emily QI – CID 1486 – revisit
	3. Mike MONTEMURRO – PHY/Security CIDs 1552, 1324, 1264, 1188, 1004, 1552 ,
	11-18-0899 (80 mins)

**2018-06-01**

1. Yujin NOH – 11-18-710 (45 mins)
2. Ganesh VENKATESAN – 11-18-885 (15 mins)
3. Carlos CORDEIRO – DMG CIDs 18/889 (45 mins)

**2018-06-15**

1. Guido HIERTZ – 11-18-810, CID 1195 (45 mins)
2. Robert STACEY – 11-18-702 (45 mins)
3. Youhan KIM – CID 1374 (10 mins)
4. Sigurd S 11-18-701 CIDs 1359 (10 mins)

**2018-06-22**

1. Matthew FISCHER – 11-17-1192 ESP comment resolution (75 mins)
2. Mike MONTEMURRO – PHY/Security CIDs 11-18-0899 (30 mins)

4.       AOB

5.       Adjourn

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

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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 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:**

Comments: <https://mentor.ieee.org/802.11/dcn/18/11-18-0611-03-000m-revmd-wg-ballot-comments.xls>