IEEE P802.11
Wireless LANs

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| TGmd 2018-05 & 06 teleconference agendas |
| Date: 2018-06-22 |
| 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 |
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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

R3: Changes at 2018-06-01 teleconference

R4: Added 11ah – 22 June

R5: Changes at 2018-06-15 teleconference

R6: Changes in advance of 2018-06-22 teleconference; move discussion of 11-18-1048 to the July meeting

# 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/18/11-18-0611-04-000m-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. Carlos CORDEIRO – DMG CIDs 18/889 (45 mins)
2. Yujin NOH – 11-18-710 (45 mins)
3. Ganesh VENKATESAN – 11-18-885 (15 mins)

**2018-06-15**

1. Guido HIERTZ – 11-18-810, CID 1195 (40 mins)
2. Update: Yujin NOH – 11-18-710 (10 mins)- CID 1139 and possibly 1013
3. Ganesh VENKATESAN – 11-18-885 (15 mins)

**2018-06-22**

1. Matthew FISCHER – 11-17-1192 ESP comment resolution (40 mins)
2. Carlos CORDEIRO – DMG CIDs 18/889 CIDs 1318, 1320 (10 mins)
3. Joseph LEVY – CID 1268 (5 mins)
4. Additional 11ah items – 60 mins

4.       AOB

5.       Adjourn

July San Diego meeting agenda requests:

Monday PM1, Tues PM1, Weds PM1, PM2, Thurs PM1

Mon PM1:

1. Update: Yujin NOH – 11-18-710 (10 mins)
2. Yujin NOH – 11-18-tbc CIDs 1138, 1139, 1013
3. Emily QI – 11-18-1043 CID 1486 (10 mins)

Tues PM1

1. Nehru Bhandaru – 11-17-1807 (15 mins)
2. Jouni Malinen/Dan Harkins – 11-18-1071 (15 mins)
3. Youhan KIM – CID 1374 (15 mins)
4. Sigurd S 11-18-701 CIDs 1359 (15 mins)
5. Mike MONTEMURRO – PHY/Security CIDs 11-18-0899 (30 mins)

Weds PM1

1. Robert STACEY – 11-18-702 (60 mins)
2. Sean COFFEY – 11-18-1048 (30 mins)

Weds PM2

Thurs PM1

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>