IEEE P802.11
Wireless LANs

|  |
| --- |
| TGmd 2018 July and August teleconference and ad-hoc agenda |
| Date: 2018-08-01 |
| 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 July and August TGmd teleconferences (July 27th, August 10, 17, 24) and ad-hoc (July 31, August 1, 2).

R1: Agenda additions for ad-hoc made on 2018-07-27 teleconference; added ad-hoc teleconference info

R2: Includes requested ad-hoc agenda changes

R3: Tuesday agenda edits

R4: Wednesday agenda edits

# 2018 July-August Teleconference Agendas

TGmd will hold 4 (2-hour) teleconferences before the September 2018 session: July 27th, August 10, 17, 24 at 10am Eastern Letter Ballot 232 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 teleconferences is below:

1.       Call to order, attendance, and patent policy

a.       **Patent Policy: Ways to inform IEEE:**

1. Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); 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. Speak up now and respond to this 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, please respond at this time by providing relevant information to the WG Chair

b.      Participation slide: <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, 11-17-920

b.      Comments received LB 232 are here: 11-18-611

3.       Comment resolution.

**2018-07-24**

1. Emily QI – Editor CIDs, any comment resolution incorporation issues
	1. Motion 58 roll-in conflict: 11-18-1353 – resolves roll-in conflicts; editor views as editorial change
	2. CID 1136, document 1062r2
2. Yujin NOH – 11-18-1349
3. Mark RISON – CIDs in 11-18-1306

**2018-8-10**

1. Mike MONTEMURRO CIDs
2. Additional CIDs/Presentations

**2018-8-17**

1. Additional CIDs/Presentations

**2018-8-24**

1. Additional CIDs/Presentations

4.       AOB: Ad-Hoc Agenda review; Reminder to email Emily QI if you plan to attend
(Email: emily.h.qi@intel.com)

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 August Ad-Hoc Agenda

As approved at the May 2018 interim meeting, TGmd will hold an ad-hoc meeting on Tuesday, Wednesday and Thursday July 31, August 1, 2 2018 in Portland, OR. Teleconference facilities will be provided.

Location:

Intel Jones Farm (JF) Campus: Jones Farm Building 3
2111 NE 25th Ave, Hillsboro Oregon 97124, USA
Any questions or issues, contact Emily Qi.
Call or text: +1.503.804.9144, Email: emily.h.qi@intel.com

Teleconference bridge: See Webex info below

[Join Webex meeting](https://dorothystanley.my.webex.com/dorothystanley.my/j.php?MTID=m4bed29eb1ed64892dfc41449f111a0b6)

Meeting number (access code): 291 522 643

Meeting password: 2018TGmd

Join from a video system or application
Dial 291522643@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=54987138&tollFree=0)
[Can't join the meeting?](https://collaborationhelp.cisco.com/article/WBX000029055)

**AGENDA**

1. Call to order, attendance, and patent policy – All times local (Pacific)

a.       **Patent Policy: Ways to inform IEEE:**

1. Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); 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. Speak up now and respond to this 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, please respond at this time by providing relevant information to the WG Chair

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

1. Editor Report
2. Comment Resolution
	1. **Tuesday July 31  9:00am – 11:30am**  **(AM1)**
		1. Peter Ecclesine – Regulatory CIDs, including CID 1445, 1446;
		2. Obsolete/Deprecate comments – discuss direction
			1. CID 1377 HT-delayed BA
			2. CID 1378 PSMP
		3. 11-18-674 Abhi Patil – MAC address representation, and CID 1298, 11-18-1296
		4. Robert Stacey 11-18-702
	2. **Tuesday July 31, 1pm – 3pm (PM1)**
		1. GEN CIDs
	3. **Tuesday July 31, 3:30pm – 5:30pm (PM2)**
		1. Editorial CIDs – Emily QI - CIDs 1101, 1104, 1529 and 1595 in 11-18/0658r7.
		2. GEN CIDs
	4. **Wednesday August 1, 9:00am – 11:30am (AM1)**
		1. Michael Montemurro – CID 1240 11-18-1371 (on behalf of Stephen McCann)
		2. Mark HAMILTON – 11-18-669r3 – MAC CIDs
		3. GEN CIDs
		4. 11ah comments: 11-18-1099, 11-18-1100
		5. Additional 11ah CIDs
		6. Sigurd S 11-18-701 CIDs
	5. **Wednesday August 1, 1pm – 3pm (PM1)**
		1. 11-18-1306 – Mark RISON
		2. Emily QI - CID 1067 with docs 18/0873r0 and 18/0874r1
	6. **Wednesday August 1, 3:30pm – 5:30pm (PM2)**
		1. CID 1066 0 Beacon Protection – Emily QI, 11-18/0865r2; 11-18/1364r0
		2. MAC CIDs - Mark HAMILTON – CIDs 1100, 1103, 1107; 11-18-1369
		3. Robert Stacey – CIDs 1105, 1107; 11-18-702
		4. Joseph Levy CIDs – 11-18-1081 CID 1268 and 11-18-1370 CIDs 1265, 1266
		5. Peter Ecclesine 11-18-1366 Regulatory CIDs 1418, 1445, 1446, 1605, 1606, 1604, 1608 and 1621
	7. **Thursday August 2,  9:00am – 11:30am (AM1)**
		1. Guido Hiertz – CID 1195 in 11-18-1260
		2. Solomon Trainin – CID 1011
		3. GEN CIDs
		4. Additional ESP Gen CIDs: 1049, 1050, 1051, 1058, 1059, 1060, 1052
	8. **Thursday August 2, 1pm – 3pm (PM1)**
		1. 11-18-1306 – Mark RISON
		2. Carlos Cordeiro 11-18-1324 Address issues with 11-18-1178
		3. Additional CIDs
		4. Plans for September 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:**