IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TGmd 2018 July and August teleconference and ad-hoc agenda | | | | |
| Date: 2018-08-22 | | | | |
| 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 |
|  |  |  |  |  |

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

R5: Weds, Thurs agenda edits

R6: Added 11-18-704 CID 1443; Thurs agenda edits

R7: 2018-08-10 teleconference agenda update

R8: Includes 2018-08-10 and 2018-08-24 teleconference agenda edits

R9: Agenda additions for 2018-08-24 teleconference: 11-18-1426, editor report 11-18-0920r11, CID 1306 11-18-1421

# 2018 July-August Teleconference Agendas

TGmd will hold3 (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](mailto: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, including P802.11ak editorial roll-in issues

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. Additional ESP Gen CIDs: 1049, 1050, 1051, 1058, 1059, 1060, 1052, see 11-18-1375r1
2. Mike MONTEMURRO CIDs
3. Edward AU – Editor2 CIDs; 11-18-1367
4. Sigurd S 11-18-701 CIDs
5. Additional CIDs as available

**2018-8-17 – Cancelled**

**2018-8-24**

1. David Goodall – 11-18-1177 11ah TXOP limits, <https://mentor.ieee.org/802.11/dcn/18/11-18-1177-00-000m-802-11ah-txop-limits.docx>
2. Mark HAMILTON – CIDs 1507, 1525, CIDs 1100, 1104, 1102 in 11-18-1369
3. Mark RISON CID 1465, 1387 & 1388
4. Menzo WENTINK – CID 1505, see <https://mentor.ieee.org/802.11/dcn/18/11-18-1426-00-000m-cid-1505.docx>
5. Resolution for Editorial comment  CID 1306 – 18/1421r0  - 5 minutes
6. 11ah CIDs, including 11-18-1099 and 11-18-1100

4.       AOB: review the comment status

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](mailto: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](sip: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](mailto: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 – CID 1579
   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. Robert Stacey – CIDs 1105, 1107; 11-18-702
      3. MAC CIDs - Mark HAMILTON – CIDs 1100, 1104, 1102; 11-18-1369
      4. 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. Solomon Trainin – CID 1011
      2. Joseph Levy CIDs – 11-18-1081 CID 1268 and 11-18-1370 CIDs 1265, 1266
      3. GEN CIDs
   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. MAC CIDs - Mark HAMILTON – CIDs 1100, 1104, 1102; 11-18-1369
      4. Robert STACEY – 11-18-704; CID 1443
      5. CID 1066 Beacon Protection – Emily QI, 11-18/1364r0
      6. ~~Jerome Henry11-18-1368r0~~
      7. ~~Guido Hiertz – CID 1195 in 11-18-1260~~
      8. 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:**