IEEE P802.11
Wireless LANs

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| TGmd 2018 Sept-Oct-Nov teleconference agendas |
| Date: 2018-10-15 |
| 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 draft agenda for the September, October and November 2018 TGmd teleconferences (September 28, October 5, 12, 19, November 2).

R1: Teleconference agenda edits per 2018-09-28 discussion

R2: Additions to 2018-10-05, 2018-10-12 agendas; placeholders for Nov 2018 meeting time slot CID assignment

R3: Changes to 2018-10-05 agenda

R4: Changes to 2018-10-12 and future agendas

R5: Changes per 2018-10-15 teleconference

# 2018 September, October, November Teleconference Agendas

TGmd will hold 5 teleconferences before the November 2018 session: September 28, October 5, 12, 15, November 2 at 10am Eastern for the purpose of Letter Ballot 232 comment resolution and presentations.

We’ll use the [join.me](http://join.me) bridge:  <https://join.me/ieee802.11>, see <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

3.       Comment resolution

1. **2018-9-28**
	1. Menzo WENTINK CIDs 1505, 1195;
	2. 1611, 1612, 1613 – Mike Montemurro
	3. EDITOR2 CID 1095
	4. EDITOR CID 1379 – Assigned to Mark RISON (Submission required)
2. **2018-10-05 – Extend to 3 hours**
	1. From 2018-09-28: CIDs 1505, 1195 (review 11-18-1426, 11-18-1260 changes identified last week)
	2. From 2018-09-28: PHY CIDs 1002, 1003 (Menzo) 11-18-1704
	3. ~~From 2018-09-28: EDITOR2 CID 1095 (Review changes per past week discussion)~~
	4. From 2018-09-28: 1329 and 1587 (Mark Hamilton); Also CID 1272 (Chris Hansen), 1284 (revisit from Waikoloa)
	5. Kaz: CID 1249, 11-18/1254r1
	6. Menzo/Graham: CID 1238, 11-18/0672r1
	7. GEN CIDs 1413, ~~1417, 1432, 1434, 1435, 1438, 1439, 1453, 1501, 1507, 1524, 1525, 1567~~
	8. From 2018-09-28: EDITOR CID 1379 – Assigned to Mark RISON (Review changes from discussion last week)
3. **2018-10-12 – Request to extend to 3 hours**
	1. From 2018-10-05: 1284 (revisit from Waikoloa)
	2. From 2018-10-05: 1587 (Mark Hamilton)
	3. From 2018-09-28 and 2018-10-05: Mark Rison – 11-18-1306 CIDs 1415/1526 (ack policy)
	4. Assaf Kasher CIDs 1315, 1256, 1351
	5. MAC CIDs 1081 (Stacey), 1090, 1122, 1123, 1124, 1126, 1128 (Menzo), 1192 (get RAC review), 1286
	6. Mark Hamilton: 11-18-0669r8: – Proposed resolutions on CIDs: 1587 (after some discussion), 1192 (get RAC review), 1396, 1431, 1569, 1553, 1560, 1572, 1573, 1593, 1594, 1614, 1503, 1442, 1448, 1449, 1450, 1454, 1462, 1498 (after checking with WG reflector), and 1500.
	7. From 2018-10-05 CIDs 1456/1524 (TXVECTOR applicability) and 1375 (DMS cancellation) in 11-18-1306 (Mark RISON)
4. **2018-10-~~19~~ – Move to 2018-10-15 extend to 3 hours**
	1. Mark Hamilton: 11-18-0669r8: – Proposed resolutions on CIDs: 1192 (get RAC review), 1442, 1448, 1449, 1450, 1454, 1462, 1498, and 1500.
	2. 11-18/1756r0 Discussion on CID 1263, Xiaofei Wang (InterDigital)
	3. From 2018-10-05, 2018-10-15; Mark Rison 11-18-1306: CIDs 1456/1524 (TXVECTOR applicability)
	4. From 2018-10-05: GEN 1417, 1432, 1434, 1435, 1438, 1439, 1453, 1501, 1507, 1525, 1567
	5. CIDs 1387/1388 (2SS for VHT APs v. non-VHT HT APs)and 1455 ("$PHY PPDU") in 11-18-1306 (Mark RISON)
	6. CIDs 1453/1435 (PHY header) and 1452 (fragments) in in 11-18-1306 (Mark RISON)
5. **2018-11-02**
	1. Mike Montemurro - 1192 (get RAC review)
	2. Mark Rison/Menzo - CIDs 1453/1435 (PHY header) CID 1388
	3. Rison/Hamilton – CID 1434, 1507, 1525
	4. Menzo – CID 1432, 1438, 1439
	5. Graham – CID 1501
	6. Mark Hamilton – CID 1567 in 11-18-669
	7. Editor Notes review – Emily QI
	8. CID 1480 (dot11EDThreshold) and 1452 (fragments) in in 11-18-1306 (Mark RISON)
	9. From 2018-09-28: Edward AU - EDITOR2 CID 1095 (Review changes per 2018-09-28 discussion)
	10. From 2018-10-05: CID 1272 (Chris Hansen)
	11. From 2018-10-05: Graham: CID 1378, 11-18/0666r4
6. **November Monday PM1**
	1. Menzo Wentink CIDs 1090, 1122, 1123, 1124, 1126, 1128
	2. Mark Hamilton MAC CIDs 1454, 1462, 1498, 1509, 1511, 1519, 1520, 1532, 1556
7. **November Tuesday PM1**
	1. Matthew Fischer: <https://mentor.ieee.org/802.11/dcn/18/11-18-1724-02-000m-response-to-d1p1-tgah-comments-from-1099.docx>
8. **November Wednesday PM1**
	1. Mark Hamilton – CID 1417
9. **November Wednesday PM2**
10. **November Thursday PM1**

4.       AOB:

* 1. Review the comment status
	2. November agenda posted, see <https://mentor.ieee.org/802.11/dcn/18/11-18-1712-00-000m-2018-november-tgmd-agenda.pptx> .
	3. Consider February 2019 ad-hoc meeting; request authorization in November 2018

5.       Adjourn

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

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

•       IEEE Code of Ethics

–       <https://www.ieee.org/about/corporate/governance/p7-8.html>

•       IEEE Standards Association (IEEE-SA) Affiliation FAQ

–       <https://standards.ieee.org/faqs/affiliation.html>

•       Antitrust and Competition Policy

–       <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/antitrust.pdf>

•       IEEE-SA Patent Policy

–       <http://standards.ieee.org/develop/policies/bylaws/sect6-7.html>

–       <https://standards.ieee.org/about/sasb/patcom/>

 •       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 13 Jul 2018)

–       <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0120-27-0PNP-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/14/11-14-0629-22-0000-802-11-operations-manual.docx>

**References:**