IEEE P802.11
Wireless LANs

|  |
| --- |
| TGmd 2019 Feb and March teleconference agendas |
| Date: 2019-04-02 |
| 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 March-May 2019 TGmd teleconferences (March 29, April 12, April 26, and May 3) and the April 2-3-4 ad-hoc in Portland.

R0: Initial draft

R1: Agenda as approved for 2019-02-29 teleconference, updates to ad-hoc agenda

R2: Agenda updates for ad-hoc

# 2019 March, April, May Teleconference Agendas

TGmd will hold 4 teleconferences before the March 2019 session: March 29, April 12, 26 and May 3 at 10am Eastern (2 hours) for the purpose of Letter Ballot 236 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.

# 2019 April 2-3-4 Ad-hoc and Agenda

**Intel Jones Farm (JF) Campus: Jones Farm Building 3
2111 NE 25th Ave, Hillsboro Oregon 97124, USA
Meeting room: JF3-310 for Tuesday; and JF3-114 for Wednesday and Thursday**  

Any questions or issues, contact Emily Qi, Call or text: +1.503.804.9144, Email: emily.h.qi@intel.com

**Ad hoc webex: 2019-04 April 2-3-4 TGmd ad-hoc**
Hosted by Dorothy Stanley
Tuesday, Apr 2, 2019 8:30 am | 10 hours | (UTC-08:00) Pacific Time (US & Canada)
Occurs every day effective 4/2/2019 until 4/4/2019 from 8:30 AM to 6:30 PM, (UTC-08:00) Pacific Time (US & Canada)

Meeting number: 620 120 397
Password: 201904
<https://dorothystanley.my.webex.com/dorothystanley.my/j.php?MTID=me231073b8b4187334b5124d63afdaed8>

Join by video system
Dial 620120397@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 Access code: 620 120 397

**The draft agenda for the teleconferences/ad-hoc 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. **2019-03-29**
	1. <https://mentor.ieee.org/802.11/dcn/19/11-19-0336-01-000m-cids-2709-2710-2711.docx> - Sigurd - not discussed
	2. <https://mentor.ieee.org/802.11/dcn/19/11-19-0335-00-000m-cid-2708.docx> - Sigurd - not discussed
	3. 11-19-338 – Stephen McCann – ANQP – not discussed
	4. 11-19-179 – MAC randomization – Carol Ansley
2. **2019-04-12**
	1. 11-19-286 – Roger Marks
	2. 11-19-0473 – Sean Coffey
3. **2019-04-26**
	1. Available CIDs
4. **2019-05-03**
	1. Available CIDs

4.       AOB:

* 1. May meeting planning

5.       Adjourn

**The draft agenda for the ad-hoc is below:**

1. **Ad-hoc Tuesday A M1 – 9am-11:30am Pacific Tuesday April 2**
	1. 11-19-0260 -MDR Report Review - Emily
	2. Obsolete/deprecate
		1. 2642 HT Delayed Block Ack - propose reject 2019-04-02
		2. 2402 Advertisement Protocol - propose reject 2019-04-02
		3. 2345 AC Power - propose reject 2019-04-02
		4. 2262 PC and CF- Pollable – out of time
		5. GEN CIDs WEP deprecated/obsolete: 2140, 2141, 2243, 2572 – out f time
		6. CID 2289 Delayed Block Ack – out of time
2. **Ad-hoc Tuesday PM1 – 1pm – 3pm Pacific Tuesday April 2**
	1. Protected TWT and RSN 11-19-114 – Yunsong, Alfred, Jouni
	2. ~~11-19-0473 – Sean Coffey~~
	3. 11-19-0245r2 – Editor2 CIDs needing TGmd discussion
	4. 2262 PC and CF- Pollable
	5. GEN CIDs WEP deprecated/obsolete: 2140, 2141, 2243, 2572
	6. CID 2289 Delayed Block Ack
	7. 11-19-574 - 2300, 2640, 2491, 2483, 2388, 2139
3. **Ad-hoc Tuesday PM2 – 3:30-pm - 5:30pm Pacific Tuesday April 2**
	1. 11-19-556 – Transmit power CIDs – Thomas Derham
	2. 11-19-489 - Client Privacy – Thomas Derham
	3. 11-19-586 – PMKSA Caching with MAC randomization – Thomas Derham
	4. ~~11-19-0245r2 – Editor2 CIDs needing TGmd discussion~~
4. **Ad-hoc Wednesday AM1 – 9am-11:30am Pacific Wednesday April 3**
	1. GEN discuss/review CIDs
5. **Ad-hoc Wednesday PM1 – 1pm-3:00pm Pacific Wednesday April 3**
	1. <https://mentor.ieee.org/802.11/dcn/19/11-19-0336-01-000m-cids-2709-2710-2711.docx> - Sigurd (TBC)
	2. <https://mentor.ieee.org/802.11/dcn/19/11-19-0335-00-000m-cid-2708.docx> - Sigurd (TBC)
	3. 11-19-338 – Mark Hamilton/Mike Montemurro (in place of Stephen McCann)– ANQP (TBC)
	4. 11-19-322 – PHY CIDs – Mike Montemurro
6. **Ad-hoc Wednesday PM2 – 3:30-5:30pm Pacific Wednesday April 3**
	1. 11-19-322 – PHY CIDs – Mike Montemurro
	2. 11-19-0260 - MDR Report Review – Emily
7. **Ad-hoc Thursday AM1 – 9am-11:30am Pacific Thursday April 4**
	1. 11-9-503 – Ganesh Venkatesan assigned CIDs
8. **Ad-hoc Thursday PM1 – 1pm-3:00pm Pacific Wednesday April 4**
	1. Available CIDs and presentations
9. **Ad-hoc Thursday PM2 – 3:30-5:30pm Pacific Wednesday April 4**
	1. Available CIDs and presentations
	2. Remaining comment analysis – comfirm all comments assigned

4.       AOB:

* 1. May meeting planning

5.       Adjourn

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

==================================================

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:**