IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TGmd 2019 May and June teleconference agendas | | | | |
| Date: 2019-05-24 | | | | |
| 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 May and June 2019 TGmd teleconferences (May 24, May 31, June 21 and June 28.

R0: Initial draft

R1: Updates to comment resolution topics, agenda items: a.iv, a.v, b.iv

R2: Updated agenda for the 2019-05-31 teleconference

# 2019 May and June Teleconference Agendas

TGmd will hold 4 teleconferences before the July 2019 session: May 24, 31 and June 21, 28 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.

**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/Edward AU

3.       Comment resolution

1. **2019-05-24** 
   1. CIDs 2309, 2310 - 11-19-656 – George CALCEV
   2. CIDs 2596, CID 2366 – direction of resolution? – Mark RISON
   3. GEN CIDs 2648, 2632, 2606– 11-19-449r2 -Jon ROSDAHL, 11-19-838 CID 2446
2. **2019-05-31** 
   1. CIDs 2312 and 2313 – 11-19-261 – Yujin NOH
   2. CIDs 2435, 2303, 2517, 2518 – 11-19-549 – Yongho SEOK
   3. PHY CIDs 2207, 2499, 2500, 2507, 2550, 2573, – 11-19- 322r5 - Mike MONTEMURRO
   4. CIDs in 11-19-841 - Carlos CORDEIRO
   5. CIDs 2309, 2310 - 11-19-656 – George CALCEV
   6. CIDS 2081, 2082, 2083, 2088 (MAC), 2601 (PHY) - pulled from Motion in Atlanta
   7. CID 2366, 2565, 2316, 2468 2584, 2585– Mark RISON
3. **2019-06-21** 
   1. CID 2656 - 11-19-306 – Matthew FISCHER
   2. CID 2004, 2007 – 11-19-405, 11-19-396 – Abhi PATIL
   3. 11-19-720, 11-19-721, 11-19-586r5 – Thomas DERHAM
   4. 11-19-839 – Dorothy STANLEY
   5. 11aj CIDs – Michael MONTEMURRO
   6. GEN CIDs – Jon ROSDAHL, 11-19-838 CID 2446
4. **2019-06-28**
   1. CID 2300, 2642, 2402, 2388 – 11-19-574 – Graham SMITH
   2. CID 2234 - 11-19-610 – Emily QI – Edward AU to present
   3. CID 2115 – 11-19-660 – Ganesh VENKATESAN
   4. MAC CIDs – Mark HAMILTON
   5. Mark Rison – CID 2606 – if alternate resolution available

4.       AOB:

* 1. Review of remaining CIDs – insufficient detail
     1. July meeting planning - 5 timeslots planned
     2. Monday PM1
     3. Tuesday PM1, PM2
     4. Thursday PM1, PM2

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:**