IEEE P802.11
Wireless LANs

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| TGax 2019 May and June teleconference agendas |
| Date: 2019-05-23 |
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Abstract

This document contains the draft agenda for the May and June 2019 TGax teleconferences.

Revisions:

* Rev 0: Initial version of the document. Includes notes taken during May 23rd conf call.

# 2019 May and June Teleconference Agendas

TGax will hold 5 teleconferences before the July 2019 session for the purpose of comment resolution and presentations:

* **May 23 10:00 – 12:00 ET**
* **May 30 20:00 – 22:00 ET**
* **June 13 10:00 – 12:00 ET**
* **June 20 20:00 – 22:00 ET**
* **June 27 10:00 – 12:00 ET**

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:**

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1. **First Conference Call: May 23rd (10:00 – 12:00 ET)**
* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
		- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
		- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
		- 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

* Attendance reminder.
	+ Participation slide: <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>
* Please send an e-mail to Yasuhiko Inoue (Inoue.yasuhiko@lab.ntt.co.jp)
* Announcements:
	+ None.
* Comment Resolution Submissions:
	+ 19/696r1-OMI Comment Resolutions (Jarkko Kneckt, Apple) – 5 CIDs
		- *CID 20716: Update resolution based on feedback from Mark/Alfred.*
		- *CID 20788 and 21618 (deferred): Need more discussion.*
		- *CID 21208 and 21478 are ready for motion (as shown in 19/696r2).*
	+ 19/488r2-CR for RNR (Jarkko Kneckt, Apple) – 4 CIDs
		- *CID 20253 (deferred): Need more discussion.*
		- *Remaining CIDs (deferred): Resolution is the same as for CID 20253.*
	+ 19/750r1-CR 26.5.3.4 (Liwen Chu, Marvell) – 10 CIDs
		- CID 20186 (deferred): Follow up with an update accounting for the feedback received during the conference call.
		- CID 20640: Continue presentation from this CID. Include early feedback received from Robert and Mark.
* AoB
* Adjourn
1. **Second Conference Call: May 30th (20:00 – 22:00 ET)**
* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
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* Please send an e-mail to Yasuhiko Inoue (Inoue.yasuhiko@lab.ntt.co.jp)
* Announcements:
* Comment Resolution Submissions:
	+ TBD.
* AoB
* Adjourn
1. **Third Conference Call: June 13th (10:00 – 12:00 ET)**
* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
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		- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
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* Please send an e-mail to Yasuhiko Inoue (Inoue.yasuhiko@lab.ntt.co.jp)
* Announcements:
* Comment Resolution Submissions:
	+ TBD.
* AoB
* Adjourn
1. **Fourth Conference Call: June 20th (20:00 – 22:00 ET)**
* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
		- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
		- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
		- 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

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* Please send an e-mail to Yasuhiko Inoue (Inoue.yasuhiko@lab.ntt.co.jp)
* Announcements:
* Comment Resolution Submissions:
	+ TBD.
* AoB
* Adjourn
1. **Fifth Conference Call: June 27th (10:00 – 12:00 ET)**
* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
		- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
		- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
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* Announcements:
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* AoB
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Teleconferences are subject to applicable policies and procedures, see below.

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•       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:**