IEEE P802.11
Wireless LANs

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| TGmd 2019 July, August, September teleconference and Ad-Hoc agendas |
| Date: 2019-08-02 |
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Abstract

This document contains the draft agenda for the July, August and September 2019 TGmd teleconferences:

* Tuesday July 30, August 6, 27, Sept 3, at 3PM Eastern, 2 hours
* Friday August 2, 9, Sept 6 10am Eastern 2 hours

Items for the Ad-hoc August 19-20-21 are also included.

R0: Initial draft

R1: With updates prior to 2019-07-30 teleconference

R2: With updates prior to 2019-08-02 teleconference

R3: With updates reflecting results of 2019-08-02 teleconference and prior to 2019-08-06 teleconference. Includes initial comment allocations for the upcoming ad-hoc meeting.

# 2019 July, August and September Teleconference Agendas

TGmd will hold teleconferences before the September 2019 session: Tuesday July 30, August 6, 27, Sept 3, at 3PM Eastern, 2 hours and Friday August 2, 9, Sept 6 10am Eastern 2 hours

We’ll use the [join.me](http://join.me) bridge for the teleconferences:  <https://join.me/ieee802.11>, see <http://grouper.ieee.org/groups/802/11/joinme.html> for more detailed instructions.

And a webex for the Ad-hoc, details to be provided.

**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/Edward AU

3.       Comment resolution

1. **2019-07-30 Tuesday 3PM Eastern, 2 hours**
	1. GEN CIDS – Jon ROSDAHL – CIDs 2336, 2395, 2644, 2224
	2. 11-19-0856 - Mark RISON CIDs 2316, 2366, 2606, 2584/2585, 2604, 2582
2. **2019-08-02 Friday 10am Eastern, 2 hours**
	1. 11-19-1297 CIDs 2537, 2538, 2539 – Stephen MCCANN
	2. 11-19-1385 – Edward AU CID 2543
	3. FILS CIDs – Marc EMMELMANN – CID 2579, 2524, 2547, 2407, 2406
	4. 11-19-0856r6 - Mark RISON CIDs 2606 (revisit), 2584/2585, 2604, 2582
3. **2019-08-06 Tuesday 3PM Eastern, 2 hours**
	1. 11-19-660 CID 2115 – Ganesh VENKATESAN
	2. CID 2234 - 11-19-610 – Emily QI
	3. 11-19-0856 - Mark RISON CIDs 2606 (revisit)
	4. CID 2357 (Discussed in Vienna, confirm no additional changes MAH) – HAMILTON
	5. CID 2692, MAC CIDs – Mark HAMILTON
	6. 11-19-0856 - Mark RISON CIDs 2584/2585
4. **2019-08-09**
	1. GEN CIDS – Jon ROSDAHL
	2. 11-19-839 CIDs 2447, 2448 – Dorothy STANLEY
	3. PHY CIDs – Michael MONTEMURRO
	4. CID 2498, 2069 – Assaf KASHER
5. **2019 August 20, 21, 22 ad-hoc Toronto, Canada**
6. **2019-08-20 TGmd Ad-hoc AM1 9:00-11:45 am Eastern**
	1. 11-19-429 – Kaz SAKODA CIDs 2331, 2334, 2335, and 2474
	2. Mark RISON CIDs – CIDs 2316, 2418
	3. MAC CIDs – Mark HAMILTON
7. **2019-08-20 TGmd Ad-hoc PM1 13:00-15:00 Eastern**
	1. 11-19-796 - Peter ECCLESINE CIDs 2129, 2290, 2441, 2442, 2630, 2700, 2701
	2. 11-19-720, 11-19-721, 11-19-586r5 – Thomas DERHAM
8. **2019-08-20 TGmd Ad-hoc PM2 15:30-17:30 Eastern**
	1. 11-19-286 – Roger MARKS
	2. Carlos CORDEIRO CIDs
9. **2019-08-21 TGmd Ad-hoc AM1 9:00-11:45 am Eastern**
	1. 11-19-1195 – Menzo WENTINK CIDs
	2. MAC CIDs – Mark HAMILTON
10. **2019-08-21 TGmd Ad-hoc PM1 13:00-15:00 Eastern**
	1. Additional CIDs
	2. August 21 – 2pm Eastern: 11-19-1173 – Dan Harkins
11. **2019-08-21 TGmd Ad-hoc PM2 15:30-17:30 Eastern**
	1. Review of remaining CIDs – insufficient detail
12. **2019-08-22 TGmd Ad-hoc AM1 9:00-11:45 am Eastern**
	1. 11-19-1195 – Menzo WENTINK CIDs
	2. MAC CIDs – Mark HAMILTON
13. **2019-08-22 TGmd Ad-hoc PM1 13:00-15:00 Eastern**
	1. 11-19-1195 – Menzo WENTINK CIDs
	2. MAC CIDs – Mark HAMILTON
14. **2019-08-22 TGmd Ad-hoc PM2 15:30-17:30 Eastern**
15. **2019-08-27 Tuesday 3PM Eastern, 2 hours teleconference**
16. **2019-09-03 Tuesday 3PM Eastern, 2 hours teleconference**
17. **2019-09-06 Friday 10am Eastern, 2 hours teleconference**

4.       AOB:

* 1. Preliminary September meeting planning - 6 timeslots planned
		1. Monday PM1
			1. Available CIDs
		2. Tuesday AM2
			1. Available CIDs
		3. Wednesday PM1
			1. Available CIDs
		4. Wednesday PM2
			1. Available CIDs
		5. Thursday AM2
			1. Available CIDs
		6. Thursday PM1
			1. Available CIDs
		7. Adjourn

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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:**