IEEE P802.11
Wireless LANs

|  |
| --- |
| TGmd 2019 July, August, September teleconference and Ad-Hoc agendas |
| Date: 2019-09-06 |
| 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 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 20-21-22, Tuesday – Thursday in Toronto 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.

R4: With updates reflecting results of the 2019-08-06 teleconference and prior to the 2019-08-09 teleconference

R5: With results of 2019-08-09 teleconference

R6: With edits per the opening timeslot of the TGmd Ad-hoc

R7: With edits at the end of the day 2019-08-20

R8: With edits at the end of the day 2019-08-21

R9: With edits at the end of the day 2019-08-22

R10: With edits for 2019-08-27 teleconference

R11: With edits per the 2019-09-03 teleconference

R12: With edits per the 2019-09-06 teleconference

# 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 are below:

**11md Adhoc
Date:** Aug 20, 21, 22

**Time**: 9-5pm (room is booked 8:30am-6pm)

**Location:** BlackBerry Mississauga (4701 Tahoe Dr, Mississauga, ON. L4W 0B4)  [https://www.google.ca/maps/place/BlackBerry/@43.6398998,-79.6105865,16.56z/data=!4m5!3m4!1s0x882b388baf86122d:0x1cc3de32bc3e9aef!8m2!3d43.6390568!4d-79.6091679](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.google.ca_maps_place_BlackBerry_-4043.6398998-2C-2D79.6105865-2C16.56z_data-3D-214m5-213m4-211s0x882b388baf86122d-3A0x1cc3de32bc3e9aef-218m2-213d43.6390568-214d-2D79.6091679&d=DwMGaQ&c=C5b8zRQO1miGmBeVZ2LFWg&r=NTHtA_KHOOrju0kuqznMMhn2PgeiJdiVcWeUfvVgSN4&m=Gd_qPiQbQj6yzMQF6OLrVQYEdTwjfmaDQsH3DwM_AKU&s=AIna_I-qsMLYmWB-cEBY3wVcoTV-ZbESo3qmDSXF95A&e=) – Tomken Room (3rd Floor)

**Nearby hotels:**

Residence Inn by Marriott Mississauga-Airport Corporate Centre West

5070 Creekbank Rd, Mississauga, ON L4W 5R2•(905) 602-7777

[https://www.marriott.com/hotels/travel/yyzmu-residence-inn-mississauga-airport-corporate-centre-west/](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.marriott.com_hotels_travel_yyzmu-2Dresidence-2Dinn-2Dmississauga-2Dairport-2Dcorporate-2Dcentre-2Dwest_&d=DwMGaQ&c=C5b8zRQO1miGmBeVZ2LFWg&r=NTHtA_KHOOrju0kuqznMMhn2PgeiJdiVcWeUfvVgSN4&m=Gd_qPiQbQj6yzMQF6OLrVQYEdTwjfmaDQsH3DwM_AKU&s=biYEKy3wkjU4E4P9WbPdmzPhFl0hWJKLcCw_IjI8394&e=)

[https://www.marriott.com/hotels/travel/yyzmq-courtyard-mississauga-airport-corporate-centre-west/?scid=bb1a189a-fec3-4d19-a255-54ba596febe2](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.marriott.com_hotels_travel_yyzmq-2Dcourtyard-2Dmississauga-2Dairport-2Dcorporate-2Dcentre-2Dwest_-3Fscid-3Dbb1a189a-2Dfec3-2D4d19-2Da255-2D54ba596febe2&d=DwMGaQ&c=C5b8zRQO1miGmBeVZ2LFWg&r=NTHtA_KHOOrju0kuqznMMhn2PgeiJdiVcWeUfvVgSN4&m=Gd_qPiQbQj6yzMQF6OLrVQYEdTwjfmaDQsH3DwM_AKU&s=5clJs2nYEhCh5ETpGUDDkBtispUbZXs4EnWXk2xNusc&e=)

[COURTYARD MISSISSAUGA-AIRPORT CORPORATE CENTRE WEST](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.marriott.com_hotels_travel_yyzmq-2Dcourtyard-2Dmississauga-2Dairport-2Dcorporate-2Dcentre-2Dwest_&d=DwMGaQ&c=C5b8zRQO1miGmBeVZ2LFWg&r=NTHtA_KHOOrju0kuqznMMhn2PgeiJdiVcWeUfvVgSN4&m=Gd_qPiQbQj6yzMQF6OLrVQYEdTwjfmaDQsH3DwM_AKU&s=8656N-G6sxvO77fxiG4FXDGLoRvcqefowfJ5QKm7mRE&e=)[5050 Creekbank Road, Mississauga, Ontario L4W 5R2 Canada](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.marriott.com_hotels_maps_travel_yyzmq-2Dcourtyard-2Dmississauga-2Dairport-2Dcorporate-2Dcentre-2Dwest_&d=DwMGaQ&c=C5b8zRQO1miGmBeVZ2LFWg&r=NTHtA_KHOOrju0kuqznMMhn2PgeiJdiVcWeUfvVgSN4&m=Gd_qPiQbQj6yzMQF6OLrVQYEdTwjfmaDQsH3DwM_AKU&s=9aUr0gMWuqY6PVOnP17yPuximfpyhvlHhC_QZWHAmGM&e=)

+1 905-625-3555

**Webex:**

Meeting Number: 738 221 411
Meeting Password: p7r2SNPK

-------------------------------------------------------
To join this meeting (Now from mobile devices!)
-------------------------------------------------------
1. Go to [https://blackberry.webex.com/blackberry/j.php?MTID=mcc02136b20b94fc570a05005d5f7a511](https://urldefense.proofpoint.com/v2/url?u=https-3A__blackberry.webex.com_blackberry_j.php-3FMTID-3Dmcc02136b20b94fc570a05005d5f7a511&d=DwMGaQ&c=C5b8zRQO1miGmBeVZ2LFWg&r=NTHtA_KHOOrju0kuqznMMhn2PgeiJdiVcWeUfvVgSN4&m=Gd_qPiQbQj6yzMQF6OLrVQYEdTwjfmaDQsH3DwM_AKU&s=lljsN2M3XxNxMIvLGJ-wlsEYVlUMCj434s_3O3AycXs&e=)
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: p7r2SNPK
4. Click "Join".
5. Follow the instructions that appear on your screen.

Lunch will 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. MAC CIDs – Mark HAMILTON – CID 2275, 2618, 2230, 2235, 2239, 2472
	2. CID 2357 (Discussed in Vienna, confirm no additional changes MAH) – HAMILTON
	3. 11-19-0856 - Mark RISON CIDs 2606 (revisit – agreed to updates to prior resolution)
	4. 11-19-0856 - Mark RISON CIDs 2584/2585, additional CIDs 2418, 2536
4. **2019-08-09**
	1. 11-19-839 CIDs 2447, 2448 – Dorothy STANLEY
	2. PHY CIDs – Michael MONTEMURRO – moved to ad-hoc
	3. CID 2498, 2069 – Assaf KASHER– moved to ad-hoc
	4. 11-19-0856 - Mark RISON CIDs 2584/2585, additional CIDs 2418, 2536
	5. CID 2357 (Discussed in Vienna, confirm no additional changes MAH) – HAMILTON
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
	2. 11-19-856 - Mark RISON CIDs – CIDs 2357- still in progress 8/27 telecon, 2316 – in progress, some agreed changes, more discussion needed on Beacon Interval definition, revisit on 9/3 telecon, 2376 (prepare reject for insufficient detail), 2418, 2470 (Mark R to add specific locations in an R10, no changes to element names AM1 on 8/22), 2473, 2654 (Reject for insufficient detail unless submission in Hanoi).
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(separate motion), 2700, 2701
	2. 11-19-720 CID 2216, 11-19-721 CID 2696 (editorials to apply, Mon PM1 Hanoi),– Thomas DERHAM
8. **2019-08-20 TGmd Ad-hoc PM2 15:30-17:30 Eastern**
	1. 11-19-586 – Thomas DERHAM- CID 2696 – separate motion
	2. 11-19-286 – Roger MARKS – CID 2685
	3. CID 2234 - 11-19-610 – Emily QI
	4. 11-19-1444 – Edward AU – MEC Review – progressed; review again 2019-09-03
9. **2019-08-21 TGmd Ad-hoc AM1 9:00-11:45 am Eastern**
	1. 11-19-1286, 11-19-1441 CIDs (2041, 2042 – additional changes identified – separate motion), 2047 (already done), 2069, 2498, 2050, 2291, 2051, 2670, 2071, 2070, 2066, 2106, 2060, 2058, 2387, 2054, 2055, 2059, 2063 – Assaf KASHER
	2. 11-19-1396 2273 (GEN) Edward AU
10. **2019-08-21 TGmd Ad-hoc PM1 13:00-15:00 Eastern**
	1. PHY CIDs – Michael MONTEMURRO - CIDs 2436, 2052, 2021, 2068, 2067
	2. 11-19-0551 - MAC CIDs – Mark HAMILTON – CIDs 2242, 2472 (separate motion), 2224, 2005
	3. August 21 – 2pm Eastern: 11-19-1173 – Dan Harkins
11. **2019-08-21 TGmd Ad-hoc PM2 15:30-17:30 Eastern**
	1. 11-19-1452 – Edward AU – CID 2052
	2. MAC CIDs – Mark HAMILTON – CIDs 2603, 2279, 2282, 2287, 2288, 2564, 2240
	3. 11-19-660 CID 2115 – Ganesh VENKATESAN
	4. 11-19-1195 – Menzo WENTINK CIDs – 2474, 2477, 2478, 2481
12. **2019-08-22 TGmd Ad-hoc AM1 9:00-11:45 am Eastern**
	1. 11-19-856 – Mark Rison CID 2470, 2316
	2. 11-19-551r12 - MAC CIDs – Mark HAMILTON - 2486, 2495, 2502, 2503, 2513, 2617
	3. 11-19-1195 – Menzo WENTINK CIDs – (2520, 2429, 2664), 2521, 2549, 2610, 2666
13. **2019-08-22 TGmd Ad-hoc PM1 13:00-15:00 Eastern**
	1. 11-19-1452 - CID 2052, 2021, 2067 – Edward AU
	2. 11-19-1195 – Menzo WENTINK CIDs 2567, 2389, 2349, 2348, 2305, 2580, CIDs 2284, 2298, 2244, 2186 (September), 2712
14. **2019-08-22 TGmd Ad-hoc PM2 15:30-17:30 Eastern**
	1. 11-19-551r12 - MAC CIDs 2556, 2581, 2566, 2562, 2292, 2296, (more work needed)– Mark HAMILTON
	2. 11-19-660 CID 2115 – Ganesh VENKATESAN
	3. Carlos CORDEIRO 11-19-0841 - CIDs – 2638, 2103, 2102, 2098(need a track changes document and further discussion), 2093, 2084(more work needed) [+13 more]
	4. Review of remaining CIDs – insufficient detail
	5. Adjourn

========================end of ad-hoc meeting=============================

1. **2019-08-27 Tuesday 3PM Eastern, 2 hours teleconference**
	1. 11-19-856 - Mark RISON CIDs – CIDs 2357
	2. Carlos CORDEIRO CIDs – CID 2620, 2622, 2358, 2105, 2070, 2621, 2634, 2084, 2057, 2080, 2079, 2196
2. **2019-09-03 Tuesday 3PM Eastern, 2 hours teleconference**
	1. 11-19-1443 – Edward AU – CID 2222
	2. 11-19-1444 – Edward AU – MEC Review
	3. 11-19-0181 - CID 2186 – Sean COFFEY
	4. 11-19-1195 - CIDs (2520, 2429, 2664), 2099, 2100 Menzo WENTINK
	5. GEN CIDs 2559, 2560 – Brian HART
3. **2019-09-06 Friday 10am Eastern, 2 hours teleconference**
	1. 11-19-286 – Roger MARKS – CID 2685
	2. 11-19-1045, 11-19-1441 –Assaf KASHER – CID 2051, 2670, 2291, 2106, 2058, 2060, 2071, 2070, 2066
	3. 11-19-551 - MAC CIDs– Mark HAMILTON – CID 2282, 2576, 2577, 2578, 2476, 2553, 2558
	4. CIDs (2520, 2429, 2664) Menzo WENTINK

4.       AOB:

* 1. Preliminary September meeting planning - 6 timeslots planned
		1. Monday PM1
			1. Mark Rison CID 2654
			2. Thomas Derham CID 2696
			3. 11-19-1173 – Michael Montemurro
			4. 11-18-2165 CIDs 2051, 2670 – Assaf KASHER
		2. Tuesday AM2
			1. 11-19-0181 - CID 2186 – Sean COFFEY
			2. CIDs (2520, 2429, 2664) Menzo WENTINK
			3. 11-19-551 - MAC CIDs– Mark HAMILTON
		3. Wednesday PM1
			1. Available CIDs
			2. 11-19-1444 – Edward AU – MEC Review
		4. Wednesday PM2
			1. Available CIDs
		5. Thursday AM2
			1. Available CIDs
		6. Thursday PM1
			1. Available CIDs
		7. Adjourn

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

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:**