IEEE P802.11
Wireless LANs

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| TGmd CRC 2020 April - July teleconference and adhoc agendas |
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Abstract

This document contains the draft agenda for the April - July 2020 teleconferences and adhoc meetings.

R0: Initial draft

R1:

# 2020 April – July Teleconference Agendas

TGmd will hold teleconferences for the purpose of initial SA ballot comment resolution and presentations.

See the TGmd calendar entries at: <http://grouper.ieee.org/groups/802/11/>

 **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.      Patent, Participation slides: See slides 5-12 in <https://mentor.ieee.org/802.11/dcn/20/11-20-0308-00-000m-2020-march-tgmd-agenda.pptx>

c. Adhoc meeting reminders:

April 21-23 Cambridge UK – Not in person; teleconference proposal is below.

2.       Editor report – Emily QI/Edward AU

4.       Comment resolution

1. **2020-04-01 Wednesday – 4:00-6pm Eastern \*\*\*\*\*Teleconference announced with 10 day notice\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*(London is +5)**
	1. Emily QI - <https://mentor.ieee.org/802.11/dcn/20/11-20-0141-15-000m-sa1-proposed-resolutions-for-editor-adhoc.doc> . CIDs 4800, 4587, 4375 – 20 minutes
	2. Mark RISON - CIDs **–** 60 minutes
	3. Jon ROSDAHL – GEN CIDs – 30 minutes
2. **2020-04-03 Friday 10 am Eastern 2 hours \*\*\*\*\*Teleconference announced with 10 day notice\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* (London is +5)**
	1. Dan Harkins - <https://mentor.ieee.org/802.11/dcn/20/11-20-0351-00-000m-sae-sb1-resolutions.docx> and <https://mentor.ieee.org/802.11/dcn/20/11-20-0459-01-000m-internationalized-character-support.docx>, and <https://mentor.ieee.org/802.11/dcn/20/11-20-0543-00-000m-privacy-for-password-identifiers.docx> .
	2. Edward Au: <https://mentor.ieee.org/802.11/dcn/20/11-20-0270-04-000m-resolutions-for-some-initial-sa-ballot-comments-on-11md-d3-0-part-ii.docx>
3. **2020-04-08 Wednesday – 4:00-6pm Eastern \*\*\*\*\*Teleconference announced with 10 day notice\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*(London is +5)**
	1. Youhan KIM – PHY CIDs - <https://mentor.ieee.org/802.11/dcn/20/11-20-0536-00-000m-d3-0-phy-cr.docx>
	2. Christopher HANSEN – <https://mentor.ieee.org/802.11/dcn/20/11-20-0225-02-000m-cid-4076-draft-text.docx>
	3. Mathew FISCHER - <https://mentor.ieee.org/802.11/dcn/19/11-19-1564-01-000m-originator-block-ack-state.docx>, <https://mentor.ieee.org/802.11/dcn/19/11-19-1562-01-000m-all-sta-crs-mcs-negotiation.docx> , 11-20-516
4. **2020-04-10 – no teleconference scheduled, Good Friday**
5. **2020-04-15 Wednesday – 4:00-6pm Eastern \*\*\*\*\*Teleconference announced with 10 day notice\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*(London is +5)**
	1. Jon ROSDAHL – GEN CIDs
	2. Mark RISON - CIDs **–** 60 minutes
6. **2020-04-17 Friday 10 am Eastern 2 hours \*\*\*\*\*Teleconference announced with 10 day notice\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* (London is +5)**
	1. Chris Hansen/Tomo ADACHI – CID 4041 <https://mentor.ieee.org/802.11/dcn/20/11-20-0507-00-000m-cid-4041-resolution.docx> and
	2. Tomo ADACHI –CID 4043 <https://mentor.ieee.org/802.11/dcn/20/11-20-0458-00-000m-resolution-to-cid-4043.docx>
	3. **Motions:**
	4. **Motion 17x: Editor CID 4800**
		1. Approve the resolution to CID 4800 included in the “Motion-EDITOR-T” tab in [https://mentor.ieee.org/802.11/dcn/20/11-20-0010-06-000m-revmd-sa1-comments-for-editor-ad-hoc.xls](https://urldefense.proofpoint.com/v2/url?u=https-3A__mentor.ieee.org_802.11_dcn_20_11-2D20-2D0010-2D06-2D000m-2Drevmd-2Dsa1-2Dcomments-2Dfor-2Deditor-2Dad-2Dhoc.xls&d=DwMFAg&c=C5b8zRQO1miGmBeVZ2LFWg&r=NTHtA_KHOOrju0kuqznMMhn2PgeiJdiVcWeUfvVgSN4&m=RkeUuVtCTqpQVvj2uRlezmmWYlJ1rtyU9eJgWTtuTy4&s=HpeSKN-xZ22D5BFuQ1rYlvD2DXSQT-iuf2ZzGodl49Y&e=)
		2. Moved:
		3. Seconded:
		4. Result:
7. **Teleconferences – week of April 20, aproved ad-hoc meeting [assume 9 sessions in the ad-hoc, 4 sessions suggested below, recover other 5 via successive Wednesdays; could also extend duration of calls]**
	1. 2020-04-21 Tuesday 4-6pm Eastern 2 hours
	2. 2020-04-22 Wednesday 4-6pm Eastern 2 hours
	3. 2020-04-23 Thursday 4-6pm Eastern 2 hours
	4. 2020-04-24 Friday 10 am Eastern 2 hours
8. **Teleconferences from end April to July: use Weds/Fri schedule**
	1. 2020-04-29 Wednesday 4-6pm Eastern 2 hours
	2. 2020-05-01 Friday 10 am Eastern 2 hours
	3. 2020-05-06 Wednesday 4-6pm Eastern 2 hours
	4. 2020-05-08 Friday 10 am Eastern 2 hours
	5. 2020-05-13 Wednesday 4-6pm Eastern 2 hours
	6. 2020-05-15 Friday 10 am Eastern 2 hours
	7. 2020-05-20 Wednesday 4-6pm Eastern 2
	8. 2020-05-22 Friday 10 am Eastern 2 hours
	9. 2020-05-27 Wednesday 4-6pm Eastern 2 hours
	10. 2020-05-29 Friday 10 am Eastern 2 hours
	11. 2020-06-03 Wednesday 4-6pm Eastern 2 hours
	12. 2020-06-05 Friday 10 am Eastern 2 hours
	13. 2020-06-10 Wednesday 4-6pm Eastern 2 hours
	14. 2020-06-12 Friday 10 am Eastern 2 hours
	15. 2020-06-17 Wednesday 4-6pm Eastern 2 hours
	16. 2020-06-19 Friday 10 am Eastern 2 hours
	17. 2020-06-24 Wednesday 4-6pm Eastern 2 hours
	18. 2020-06-26 Friday 10 am Eastern 2 hours
	19. 2020-07-01 Wednesday 4-6pm Eastern 2 hours
	20. 2020-07-03 Friday 10 am Eastern 2 hours
	21. 2020-07-08 Wednesday 4-6pm Eastern 2 hours
	22. 2020-07-09 Friday 10 am Eastern 2 hours

 4.       AOB

Review TGmd schedule – roughly 400 comments remaining; target D 4.0 in July? D5.0 to Revcom

July/Aug: 15 day recirc D4.0

Aug-Sept comment resolution D4.0

Sept D5.0 WG approval

Sept – D5.0 Recirc/Unchanged recirc

6 Oct – 802 EC Aproval, Draft TGme PAR (next revision)

13 October – Draft to RevCom

2020 Dec RevCom/SASB

5. Adjourn

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

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**IEEE Code of Ethics**

<http://www.ieee.org/about/corporate/governance/p7-8.html>

**IEEE Standards Association (IEEE-SA) Affiliation FAQ**

<http://standards.ieee.org/faqs/affiliation.html>

**Antitrust and Competition Policy**

<http://standards.ieee.org/resources/antitrust-guidelines.pdf>

**Letter of Assurance Form**

[http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#loa](http://standards.ieee.org/develop/policies/bylaws/sect6-7.html)

[https://development.standards.ieee.org/myproject/Public//mytools/mob/loa.pdf](http://standards.ieee.org/board/pat/pat-slideset.ppt)

**IEEE-SA Patent Committee FAQ & Patent slides**

<http://standards.ieee.org/board/pat/faq.pdf> and <http://standards.ieee.org/board/pat/pat-slideset.ppt>

**The current version of the IEEE-SA Standards Board Bylaws is available at:**

<http://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf> (PDF version)

**The current version of the IEEE-SA Standards Board Operations Manual is available at:**

<http://standards.ieee.org/develop/policies/opman/sb_om.pdf> (PDF version)

**IEEE 802 Policies & Procedures (Approved June 2014)**

<http://standards.ieee.org/board/aud/LMSC.pdf>

**IEEE 802 Operations Manual (Approved 13 July 2018)**

<https://mentor.ieee.org/802-ec/dcn/17/ec-17-0090-22-0PNP-ieee-802-lmsc-operations-manual.pdf>

**IEEE 802 Working Group Policies & Procedures (29 July 2016)**

<http://www.ieee802.org/PNP/approved/IEEE_802_WG_PandP_v19.pdf>

**IEEE 802 LMSC Chair's Guidelines (Approved 13 July 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 Operations Manual (Approved 13 July 2018):**

<https://mentor.ieee.org/802.11/dcn/14/11-14-0629-22-0000-802-11-operations-manual.docx>

* **The** [**IEEE-SA Standards Board Bylaws**](http://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf) **require that “participants in the IEEE standards development individual process shall act based on their qualifications and experience”**
* **This means participants:**
	+ **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
	+ **Shall not act or vote** based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
	+ **Shall not direct** the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
* **By participating in standards activities using the “*individual process*”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation**

**References:**