IEEE P802.11
Wireless LANs

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| REVme November-January teleconference agenda |
| Date: 2022-12-12 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document contains the draft agenda for the TGme Task Group for November-January 2022/3 teleconference meetings.

R0: Initial draft, posted prior to the 2022-11-28 teleconference

R1: Updates following the Nov 28 teleconference

R2: Updates following Dec 2 and TGme adhoc meetings

R3: <>

R4: <>

R5: <>

# 2022/23 November-January Teleconference Agendas

TGme will hold teleconferences for the purpose of moving to initial LB.

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

 **The draft agenda for the teleconferences is below:**

1.       Call to order, attendance (<https://imat.ieee.org/attendance> ), and patent and copyright 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. **Copyright Policy:**

* + 1. By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.

c.**Participation and policy related (including Patent and Copyright) slides: See p4-19 in** <https://mentor.ieee.org/802.11/dcn/22/11-22-0856-00-0000-2nd-vice-chair-report-july-2022.pptx>

d.**Agenda Approval**

2.       **Editor report** – Emily QI/Edward AU

3.       **Comment resolution and motions**

1. **Monday November 28, 2022 – 10am – noon Eastern**
	1. Comment resolution
		1. SEC CIDs – 11-22/2050 – Montemurro (Huawei)
		2. PHY CIDs – 11-21/727 – Rison (Samsung)
2. **Friday December 2, 2022 – 10am – noon Eastern**
	1. Comment resolution
		1. CID 3510 - <https://www.ieee802.org/11/email/stds-802-11-tgm/msg03044.html> - Rison (Samsung)
		2. ED2 CIDs – 11-22/2001 – Au (Huawei)
		3. ED2 CIDs – 11-22/2063 – Au (Huawei)
		4. ED2 CIDs – 11-22/2071 – Au (Huawei)
3. **Friday December 16, 2022 – 10am – noon Eastern**
	1. Motions
		1. Slides 56 – 57 of document 11-22/56r26
	2. Comment resolution
		1. CID 3633 (ED2) – Au (Huawei)
		2. EDITOR1 CIDs – Qi (Intel)
4. **Friday January 6, 2023 – 10am – noon Eastern**
	1. Comment resolution
		1. CIDs 3514, 3375 – Rison (Samsung)
		2. EDITOR1 CIDs – Qi (Intel)
5. **Monday January 9, 2022 – 10am – noon Eastern**
	1. Comment resolution
		1. CID 3778 and 3779 (PHY) – doc 11-22/1437 – Wei (NXP)2

5.       **AOB**

6. **Adjourn**

NOTES:

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

==================================================see <https://mentor.ieee.org/802.11/dcn/22/11-22-0856-00-0000-2nd-vice-chair-report-july-2022.pptx>

**References:**