IEEE P802.11
Wireless LANs

|  |
| --- |
| REVme November-January teleconference agenda |
| Date: 2023-01-05 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Michael Montemurro | Huawei | Toronto, ON., CANADA |  | Montemurro.michael@gmail.com  |
|  |  |  |  |  |

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: Updates prior to Dec 16 teleconference

R4: Updates during Dec 16 teleconference

R5: Update in advance of Jan 6 teleconference

# 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. EDITOR1 CIDs – Qi (Intel)
		2. Exempted CIDs from Motion 90
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, 2023 – 10am – noon Eastern**
	1. Comment resolution
		1. CID 3796 (MAC) – Rison (Samsung)
		2. CID 3633 (ED2) – Au (Huawei)
		3. CID 3778 and 3779 (PHY) – doc 11-22/1437 – Wei (NXP)
		4. CID 3165 (MAC) – doc 11-22/2044 – Hervieu (Cablelabs)
6. **Friday January 27, 2023 – 10am – noon Eastern**
	1. Comment resolution
		1. <>

5.       **AOB**

6. **Adjourn**

NOTES:

* + CID 3510 (MAC) – REVme AdHoc - Mark RISON
	+ CID 3796 (ED1) – REVme AdHoc – Mark RISON
	+ CID 3079 (GEN) – REVme AdHoc – Joseph LEVY
	+ CID 3078 (GEN) – January Interim – Jon Rosdahl
	+ CID 3056 (SEC), 3126 (SEC), 3134 (SEC), 3222 (SEC), 3455 (SEC), 3569 (SEC), 3597 (SEC), 3134 (SEC) – January Interim – Jouni MALINEN
	+ CID 3057 (PHY) – January Interim – Graham SMITH
	+ Mark R to post to the reflector - Deferred until Tuesday AM1 of the ad-hoc (December 6th 2022)
	+ 4.12.5 Action #5: Mark Rison to post to the reflector - This will be discussed on the January 6th 2023 teleconference.
	+ Action #9: Emily Qi: Bring CID 3721's intent up in the Editor's meeting, for future consistency.
	+ CID 3233 (ED1) Schedule to bring back on 2nd teleconference after the January Interim.
		- CID 3181 (MAC) Schedule to bring back at to the January Interim.
		- CID 3014 – doc 11-22/2206 – Patil (Qualcomm)
		- Protected password identifiers
* CID 3224 and 3226 (MAC) Schedule to bring back at to the 2nd Telecon after January Interim
* CID 3506 and 3507 – January Interim - Rison
* CID 2036 (GEN) – January Interim - Rison
* CID 3653, 3654, 3655, 3656 (MAC) – January Interim – Rison
* CID 3787 (MAC) – January Interim – Das
* CID 3522 (MAC) – January Interim – Rison
* CID 3026 (GEN) – January Interim – Rosdahl
* CID 3502, 3503 (MAC) – January Interim – Rison
* CID 3384 (MAC) – January Interim – Hamilton
* CID 3089, 3396 (MAC) – January Interim – Rison
* CID 3015 (MAC) – January Inteirm – Patil
* CID 3175 (MAC) – February telecon – Rison
* CID 3097, 3098 (PHY) - January Interim – Levy
* CID 3262 (PHY) – February telecon - Rison
* CID 3077 (PHY) – January Interim – Coffey
* CID 3299, 3471, 3291 (PHY) – January Interim – Kim
* CID 3289 (MAC) – February telecon – Rison
* CID 3776 (MAC) – Jan 27th telecon – Hamilton
* CID 3480 (PHY) – January Interim – Rison
* CID 3506. 3507 (ED2) – January Interim – Au
* CID 3726 (ED2) – January Interim – Rison
* CID 3693 (ED2) – February telecon – Rison
* CID 3485, 3488 (PHY) – January Interim – Rison
* CID 3413 (ED2) – January Interim - Au

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:**