IEEE P802.11
Wireless LANs

|  |
| --- |
| REVme May-June teleconference agenda |
| Date: 2023-06-15 |
| 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 May-June 2023 teleconference meetings.

R0: Initial draft, posted prior to the 2023-05-26 teleconference

R1: Posted prior to the 2023-06-02 teleconference

R2: Posted after the 2023-06-02 teleconference

R3: Posted after the 2023-06-12 teleconfernce

# 2023 May-June 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 slides 10-19 in** <https://mentor.ieee.org/802.11/dcn/22/11-22-2139-00-0000-2nd-vice-chair-report-january-2023.pptx>

d.**Agenda Approval**

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

3.       **Comment resolution and motions**

1. **Friday May 26, 2023 – 10am – noon Eastern**
	1. Comment resolution
		1. CIDs 4312, 4198 (MAC) – doc 11-23/929 – Hart (Cisco)
		2. MAC CIDs 4179, 4261, 4337, 4341, 4370 – Rison (Samsung)
		3. ED1 Review CIDs – doc 11-23/928 – Qi (Intel)
		4. Misc CIDs – doc 11-23/933 – Rison (Samsung)
2. **Friday June 2, 2022 – 10am – noon Eastern**
	1. Comment resolution
		1. ED1 CIDs – Rison (Samsung)
		2. CIDs 4068, 4070, 4071, 4075, 4254, 4266, 4273, 4315, 4214, 4065, 4334 – doc 11-23/858 – Malinen (Qualcomm)
		3. CID 4069 – doc 11-23/537 – Malinen (Qualcomm)
		4. ED1 CIDs – Qi (Intel)
3. **Monday June 12, 2022 – 10am – noon Eastern**
	1. Comment resolution
		1. CIDs 4312, 4198 (MAC) – doc 11-23/929 – Hart (Cisco)
		2. MAC CIDs 4179 –11-23/933 – Rison (Samsung)
		3. CIDs 4071, 4266, and 4069 – doc 11-23/858, 11-23/537 Malinen (Qualcomm)
		4. GEN Review CIDs – Rosdahl (Qualcomm)
		5. Doc 11-23/831 – Hart (Cisco)

1. **Friday June 16, 2023 – 10am – noon Eastern**
	1. Motions
		1. Doc 11-23/24r8 slides 21 to 23.
	2. Comment resolution
		1. CID 4361 – doc 11-23/1013 – McCann (Huawei)
		2. SEC CIDs – doc 11-23/780 – Montemurro (Huawei)
2. **Friday June 23, 2023 – 10am – noon Eastern**
	1. Comment resolution
		1. ED1 CIDs – Qi (Intel)
		2. Doc 11-23/1004 – Qi (Intel)
		3. Misc CIDs – Asterjadhi (Qualcomm)
		4. MAC CIDs 4341 – Rison (Samsung)
		5. CID 4114, 4122 (ED1) – Hamilton (Ruckus-Commscope)
3. **Monday June 26, 2023 – 10am – noon Eastern**
	1. Comment resolution
		1. CID 4036 (GEN) – Rosdahl (Qualcomm)
		2. CID 4270 and 4107 – Hamilton (Ruckus-Commscope)
		3. CID 4023 (SEC) – doc 11-23/831 – Hart (Cisco)
		4. MAC Review CIDs – Hamilton (Ruckus-Commscope)

5.       **AOB**

6. **Adjourn**

NOTES (Additional Queue):

* CID 4398 and 4399 (PHY) – Wook Bong Lee – schedule for Tuesday PM 2 meeting in July plenary

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:**