IEEE P802.11
Wireless LANs

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| REVme March-May teleconference agenda |
| Date: 2024-05-06 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Michael Montemurro | Huawei | Toronto, ON., CANADA |  | Montemurro.michael@gmail.com  |
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Abstract

This document contains the draft agenda for the TGme Task Group for March – May 2024 teleconference meetings.

R0: Initial draft, posted prior to the 2024-03-25 teleconference

R1: Posted after the 2024-03-25 teleconference

R2: Posted prior to the 2024-04-29 teleconference

R3: Posted after the 2024-04-29 teleconference

R4: Posted prior to the 2024-05-06 teleconference

R5: Posted after the 2024-05-06 teleconference.

# 2024 March-May Teleconference Agendas

TGme will hold teleconferences for the purpose of moving to recirculation SA Ballot on D6.0.

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 5-18 in** <https://mentor.ieee.org/802.11/dcn/24/11-24-0250-00-0000-2nd-vice-chair-report-march-2024.pptx>

d.**Agenda Approval**

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

3.       **Comment resolution and motions**

1. **Monday March 25, 2024 – 10am – noon Eastern**
	1. Comment resolution
		1. REVme D5.0 – Fig 10.1 (p1871) – One last remnant of PCF.
		2. MAC Review comments
2. **Monday April 29, 2024 – 10am – noon Eastern**
	1. Comment resolution
		1. CID 7028 (SEC) – doc 11-24/682 – Huang (Intel)
		2. CID 7050 (SEC) – doc 11-24/528 – Huang (Intel)
		3. CID 7001 – doc 11-24/732 – Adachi (Toshiba) (someone to present on Tomo’s behalf)
		4. CID 7077 – Hamilton (Ruckus/CommScope)
		5. CID 7083, 7084 – Asterjadhi (Qualcomm)
		6. CID 7224, 7151, 7208, 7078(tentatively), 7213 (updated resolution) – doc 11-24/702 – Rison (Samsung)
		7. CID 7157 (PHY) – doc 11-24/746 – Xin (Huawei)
3. **Monday May 6, 2024 – 10am – noon Eastern**
	1. Motions – doc 11-24/33r6 (Slides 22-27)
	2. Comment resolution
		1. SAE errata – doc 11-24/744 – Harkins (HPE)
		2. CID 7196 – Rosdahl (Qualcomm)
		3. CID 7076 – doc 11-24/771 – Sand (DLR)
		4. CID 7034, 7080, 7081 – doc 11-23/775 – Sand (DLR)
		5. CID 7016, 7017, 7018, 7020 – Kim (Qualcomm)

5.       **AOB**

6. **Adjourn**

NOTES (Additional Queue):

* ~~CID 7137, 7146 – MWR – Levy (InterDigital) – schedule for TGme adhoc.~~
* ~~CID 7053 – MWR – McCann (Huawei) – schedule for TGme adhoc~~
* ~~CID 7091 – MWR – Assign to Hedayat (Apple) – schedule for TGme adhoc~~
* ~~CID 7001 – MWR – Assign to Adachi (Toshiba) – Schedule for Interim meeting~~
* ~~CID 7213 – Pull from May 6 motions – It is ready for motion for the Interim meeting.~~
* CID 7021 (PHY) – doc 11-24/687 – Levy (InterDigital)
* CID 7228 – doc 11-21/727 Rison (Samsung)
* CID 7168 – Au (Huawei)

Teleconferences are subject to applicable policies and procedures, see items 1a), 1b) and 1c)

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**References:**