IEEE P802.11
Wireless LANs

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| REVme August 12 teleconference agenda |
| Date: 2024-08-12 |
| Author(s): |
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Abstract

This document contains the draft agenda for the TGme Task Group for August 12 2024 teleconference meeting.

R0: Initial draft, posted prior to the 2024-08-09 teleconference

R1: Posted with motion result and agenda modifications

# 2024 August 12 Teleconference Agenda

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** REVme D7.0

**MOTION 172: Resolve CID 9001 as “REJECTED. The document will be professionally edited prior to publication.”**

 **Moved: Mark Hamilton**

 **Second: Jon Rosdahl**

 **Result: 8 – Yes; 0 – No; 0 – Abstain. Motion passes.**

4.       **Conditions for submission to REVCOM**

 a) Recirculation ballot is completed.

b) After resolution of the recirculation ballot is completed, the approval percentage is at least 75% and there are no new valid DISAPPROVE votes.
c) No technical changes, as determined by the Working Group Chair, were made as a result of the recirculation ballot.
d) No new valid DISAPPROVE comments on new issues that are not resolved to the satisfaction of the submitter from existing DISAPPROVE voters.

4.       **AOB**

5. **Adjourn**

NOTES (Additional Queue):

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

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**References:**