IEEE P802.11
Wireless LANs

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| Minutes for REVme 2024 August 12 Telecon |
| Date: 2024-08-12 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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2024 August 12 IEEE 802.11me (REVme) Telecon Minutes.
Final meeting of 802.11me – All conditions for sending to RevCom have been met.

TGmf will start in November.

1. TGme – Telecon August 12, 2024 – 10-12 ET
	1. Called to order at 10:03 ET by the TG Chair Michael Montemurro, Huawei
	2. **Introduction of Officers:**
		1. 802.11me Chair – Michael MONTEMURRO
		2. Vice Chair – Mark HAMILTON
		3. Editor – Emily QI
		4. Editor – Edward AU
		5. Secretary – Jon ROSDAHL
		6. Absent: Vice Chair – Mark RISON
	3. **Review Patent/Copyright/behaviour policies.**
		1. No Issues noted.
	4. **Review Agenda – doc: 11-24/1395r0**
		1. <https://mentor.ieee.org/802.11/dcn/24/11-24-1395-00-000m-august-12-teleconference-agenda.docx>
		2. No objection to approve agenda
	5. **Ballot Report:**
		1. No new No votes.
		2. 1 Comment received.
		3. We need to resolve one comment and we would be complete.
	6. **CID 9001 – Not MBS comment**
		1. Review comment
		2. Review context P3168.3
		3. Text came from TGaz – may be editorial fix possible.
		4. Proposed Resolution: Rejected – The document will be professionally edited prior to publication.
		5. No Objection – Mark Ready for Motion.
	7. **Motion: Resolve Comment 9001**
		1. **Motion #172**: Resolve CID 9001 as “Rejected. The document will be professionally edited prior to publication.”
			1. Moved: Mark Hamilton
			2. 2nd: Jon Rosdahl
			3. Results: 8-0-0
	8. **Conditional Approval review:**
		1. Conditions for sending to RevCom:

a) Recirculation ballot is completed. Generally, the recirculation ballot and resolution should occur in accordance with the schedule presented at the time of conditional approval.

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.

e) If the Working Group Chair determines that there is a new invalid DISAPPROVE comment or vote, the Working Group Chair shall promptly provide details to the IEEE 802 LMSC.

f) The Working Group Chair shall immediately report the results of the ballot to the IEEE 802 LMSC including: the date the ballot closed, vote tally and comments associated with any remaining disapproves (valid and invalid), the Working Group responses and the rationale for ruling any vote invalid.

* + 1. No objections to verifying conditions.
		2. Ready to send to RevCom
	1. This concludes TGme work.
		1. We will not meet in September.
	2. TGmf will start in November.
	3. Adjourned 8:20am ET

**References:**