IEEE P802.11
Wireless LANs

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| TGmc BRC meeting agenda 2015-06-17, 18, 19 |
| Date: 2015-06-08 |
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Abstract

This document contains the agenda and dial-in information for the TGmc Ballot Resolution Committee meeting June 17, 18, 19 2015 in the Springville room of Jones Farm 5, Hillsboro, OR.

When it’s time, join the meeting from here (same credentials for all days and times):

<https://meetings.webex.com/collabs/meetings/join?uuid=M25NAVDPSVDPOQQTGHBUUEZHP2-4O2>

Access Information

Where: WebEx Online

Meeting number: 225 533 977

Meeting password: This meeting does not require a password.

Audio Connection

+1-415-655-0001 US TOLL

Access code: 225 533 977

The TGmc Ballot Resolution Committee meeting June 17-19, 2015 will be held at Intel Jones’ Farm campus.

**Springville room**, see <https://www.google.com/maps/d/viewer?msa=0&mid=zO-w9yqGJ4Bk.k5BPBMbB1gWg> . Please meet in the

**JF5 lobby**, at the **southwest area of the campus**. See <https://www.google.com/maps/d/viewer?mid=zR_HnT89ut60.kIJT5z1ryBis&hl=en> Please notify Adrian Stephens (Adrian.P.Stephens@intel.com ) if you are attending in person so that badges can be prepared in advance.

Time block designations:

AM1: 9:00AM – 11:30AM; Please plan to arrive early **(8:30-8:45)** to allow time for badging and security formalities and enable a prompt meeting start at 9am.

PM1: 1:00PM – 3:00PM

PM2: 3:30PM – 5:00PM; if we need to be out of the room by 5pm sharp, will adjourn the meeting a few minutes early.

The draft agenda is below.

1. Call to order, patent policy, attendance
2. Editor Report
3. Weds AM - CID 6385, also see 11-14-0935 Page 4; CID 6105; RAC comments (Jon Rosdahl)
4. Weds PM1 – Motions, comment resolution:
	1. Motion: Approve the comment resolutions in 11-15-0565r3 "Motion MAC-AN" tab (4 comments discussed in Vancouver) and incorporate the indicated text changes into the draft.
	2. Motion: June 5 CIDs – need updated version of 11-15-0565 with resolutions
	3. Motion: Incorporate the text changes in <https://mentor.ieee.org/802.11/dcn/15/11-15-0012-04-000m-location-capability-indication.doc> into the draft.
	4. Any available CIDs: Mark Hamilton CIDs needing input
5. Weds PM2 – Editorials needing input: includes 5230, 5232, 5233, 5234; Gloria’s comments at 4pm Pacific
6. Thurs AM1 – Comment resolution: Any available CIDs
7. Thurs PM1 – Motions, Comment resolution: Any available CIDs
8. Thurs PM2 - Comment resolution: Any available CIDs
9. Fri AM – Location CIDs
10. Fri PM1 – Motions, Comment resolution: Any available CIDs
11. AOB
12. Adjourn

Note that teleconferences are subject to IEEE policies and procedures, see:

–        [IEEE Patent Policy](http://standards.ieee.org/board/pat/pat-slideset.ppt)

–        [Patent FAQ](http://standards.ieee.org/board/pat/faq.pdf)

–        [Letter of Assurance Form](http://standards.ieee.org/board/pat/loa.pdf)

–        [Affiliation FAQ](http://standards.ieee.org/faqs/affiliationFAQ.html)

–        [Anti-Trust FAQ](http://standards.ieee.org/resources/antitrust-guidelines.pdf)

–        [Ethics](http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf)

–        [802 LMSC P&P](http://standards.ieee.org/board/aud/LMSC.pdf)

–        [802LMSC OM](http://grouper.ieee.org/groups/802/PNP/approved/IEEE_802_OM_v16.pdf)

–        [802 WG P&P](http://grouper.ieee.org/groups/802/PNP/approved/IEEE_802_WG_PandP_v15.pdf)

–        [IEEE802.11 WG OM](https://mentor.ieee.org/802.11/dcn/14/11-14-0629-10-0000-802-11-operations-manual.docx)

**References:**

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0012-04-000m-location-capability-indication.doc**](https://mentor.ieee.org/802.11/dcn/15/11-15-0012-04-000m-location-capability-indication.doc)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-04-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-04-000m-revmc-sponsor-ballot-comments.xls)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-03-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-03-000m-revmc-sb-mac-comments.xls)