IEEE P802.11
Wireless LANs

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| TGmc BRC meeting agenda 2015-06-17, 18, 19 |
| Date: 2015-06-16 |
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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 **(by 8:30-8:45)** to allow time for badging and security formalities and enable a prompt meeting start at 9am. A full breakfast will be available from 8:00 – 9:00 am .

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 – Comment resolution:
	1. CID 6385, also see 11-14-0935 Page 4;
	2. CID 6105; Proposed resolution:
	3. RAC comments (Jon Rosdahl)
	4. 11-15-0762 if time available
4. Weds PM1 – Motions, comment resolution:
	1. Motion: Approve the comment resolutions in 11-15-0565r4 "Motion MAC-AN" tab (4 comments discussed in Vancouver) and incorporate the indicated text changes into the draft.
	2. 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.
	3. Motion - June 5 CIDs – includes GEN, MAC, EDITOR comments, need to check documents with resolutions
	4. Any available CIDs: expect continued discussion of 11-15-0762
5. Weds PM2 –
	1. Editorials needing input: includes 5230, 5232, 5233, 5234;
	2. Gloria Gwynne’s comments at 4pm Pacific
	3. Available CIDs
6. Thurs AM1 – Comment resolution:
	1. CIDs 5190, 5191, 5192 -Stephen McCann), see 11-15-0761
	2. 10am - 11-15-0760 – Sigurd
	3. Additional available CIDs
7. Thurs PM1 – Motions, Comment resolution:
	1. Motions on Wednesday CIDs
	2. Any available CIDs: Mark Rison.
8. Thurs PM2 - Comment resolution:
	1. Security CIDs – Dan Harkins, see 11-15-0764, 11-15-0763
9. Fri AM – Comment resolution
	1. Location CIDs
10. Fri PM1 – Motions, Comment resolution:
	1. Motions on Thursday CIDs
	2. 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)

**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/15/11-15-0532-06-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-06-000m-revmc-sponsor-ballot-comments.xls)

[**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-04-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-04-000m-revmc-sb-mac-comments.xls)