IEEE P802.11  
Wireless LANs

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| TGmc BRC Teleconference Agendas | | | | |
| Date: 2015-10-08 | | | | |
| Author(s): | | | | |
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Abstract

Agenda and dial-in information for 2015-09-25, 2015-10-02 and 2015-10-09 TGmc BRC teleconferences.

**Dial-in information:**

TGmc BRC teleconferences Sept 25, Oct 2, 9

Every Friday, from Fri, Sep 25, 2015 to Fri, Oct 9, 2015, 7:00 am | 2 hr

When it’s time, join the meeting from here:

<https://meetings.webex.com/collabs/meetings/join?uuid=M2460NWQJOXZN4JWJY45NTG50S-4O2>

Meeting number: 194 030 720

 Audio Connection

[+1-415-655-0001](tel:%2B1-415-655-0001) US TOLL, Access code: 194 030 720

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**Draft agenda:**

1. Call to order, patent policy, attendance

2. Editor report

3. Comment resolution: resolutions agreed, resolution discussed, update and bring back

**Sept 25:**  
11-15-1018, 11-15-1019 - Stephen McCann CIDs 6759, 6760, 6763, 5395, 6355 (50 mins)  
11-15-1037 - Graham Smith CIDs 5495, 6209, 6210, 6779, 5198 (25 mins)  
11-15-0762 - Mark Rison CIDs 6375, 6376, 6377 (10 mins)  
Mark Hamilton CIDs (15 mins) see 11-15-0532-17 and 11-15-0565r18 –6813,  6784,  6658,  6118,  6119,  6131,  5161,  6090,  5257,  6084,  6301,  5398,  5060,  6060,  6407,  6503,  5034,  5032,  5033,  5414,  6453,  5095,  5421,  5422,  5423,  6499,  5110,  6429,  5079,  5080,  5131,  5137,  5957,  6448,  5076,  5542,  5566,  5571,  5573,  5584,  5585,  5590,  5596,  5620,  5621,  5622,  5625,  5628,  5631,  6062,  5100,  6063,  6064,  5700.

**Oct 2:**  
Mark Hamilton CIDs (60 mins) see 11-15-0532-17 and 11-15-0565r18 –6813,  6784,  6658,  6118,  6119,  6131,  5161,  6090,  5257,  6084,  6301,  5398,  5060,  6060,  6407,  6503,  5034,  5032,  5033,  5414,  6453,  5095,  5421,  5422,  5423,  6499,  5110,  6429,  5079,  5080,  5131,  5137,  5957,  6448,  5076,  5542,  5566,  5571,  5573,  5584,  5585,  5590,  5596,  5620, 5622,  5625,  5628,  5631,  6062,  5100,  6063,  6064,  5700.  
11-15-0762 - Mark Rison (25 mins): CID 6480, 6482, 6479, 6496, 6676, 6677   
11-15-1090 - Sigurd Schelstraete (25 mins): 5900, 5914, 5916, 5922, 5932

**Oct 9:**  
11-15-1090 – Sigurd Schelstraete (10 mins): 5934, 5935, 5936, schedule time to consider resolutions for remaining assigned CIDs: 5914, 5940, 5880, 5879, 5896  
11-15-1010 - Adrian Stephens (50 mins)  
11-15-1180 - Emily Qi (50 mins)

**Tentative planning for October Cambridge and November meetings:**

**Oct 14-16 Cambridge (teleconference will also be available):   
Oct 14 AM1:** 11-15-1010 - Adrian Stephens (110 mins)

**Oct 14 PM1 -** 11-15-1155 - Resolutions for the CCA zoo in 11mc/D4.0 (SBmc1) – Mark Rison   
11-15-0762 - Mark Rison (110 mins)  
 **Oct 14 PM2 -** 11-15-1037 - Graham Smith CIDs 6779, 5198 (15 mins)   
11-15-1201 - Resolutions for TPC Comments on 11mc D4 – Graham Smith (110 mins)

**Oct 15 AM1:** 11-15-1018, 11-15-1019 - Stephen McCann CIDs 6760, 6763, plus additional assigned comments, 11-15-1199 – MAC Operation CIDs – Dorothy Stanley

**Oct 15 PM1:** 11-15-1010 - Adrian Stephens (110 mins)  
 **Oct 15 PM2:**11-15-tbd – Mike Montemuro assigned comments (90 mins)  
11-15-1183 - Neighbor Reports, Extended Capabilities and RM Enabled Capabilities - Ganesh Venkatesan (15 mins),

**Oct 16 AM1:** 11-15-0762 - Mark Rison (110 mins)

**Oct 16 PM1:**

**Oct 16 PM2: Motions**

**Oct 30 teleconference –** Interworking CIDs 6094 and 6331 – Mark Hamilton and Stephen McCann,MAC Service CIDs – Donald Eastlake

**November – Dallas (7 timeslots)  
Monday PM –**Mesh CIDs – Guido   
CIDs 5969, 5970, 5971, 5972, -11-15-828 – Peter Ecclesine  **Tuesday PM1 –** TVHT PHY CIDs **Tuesday PM2 –** 11ad related CIDs – Carlos Cordiero **Wedensday PM1  
Wednesday PM2  
Thursday PM1  
Thursday PM2**

4. AOB

5. 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/15/11-15-1037-03-000m-resolutions-for-more-assigned-comments-gs.docx>

<https://mentor.ieee.org/802.11/dcn/15/11-15-0532-18-000m-revmc-sponsor-ballot-comments.xls>

<https://mentor.ieee.org/802.11/dcn/15/11-15-1018-02-000m-some-gen-comment-resolutions.doc>

<https://mentor.ieee.org/802.11/dcn/15/11-15-1019-01-000m-some-mac-comment-resolutions.doc>

<https://mentor.ieee.org/802.11/dcn/15/11-15-0762-10-000m-resolutions-for-some-comments-on-11mc-d4-0-sbmc1.docx>