IEEE P802.11
Wireless LANs

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| Dec 2015 TGmc Piscataway BRC Agenda |
| Date: 2015-12-07 |
| Author(s): |
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|  |  |  |  |  |

Abstract

Agenda and dial-in information for TGmc BRC Piscataway

Dec 7-10, 2015

R0: Initial version

R1: End Monday agenda updates and Weds Motion addition

**The agenda for each teleconference is:**

1. Call to order, attendance, and patent policy

2. Editor report

3. Comment resolution (see below)

4. AOB

5. Adjourn

 **7 Dec Monday**

**AM1 9-noon** -
Mark Hamilton CIDs (90 mins),
Graham Smith (90 mins)

**PM1 1-3pm** -
Jouni Malinen 11-15-1490, (45 mins)
Adrian Stephens CIDs, including 6260 and similar (75 mins)

**PM2 3:30-5:30pm** -
Graham Smith (60 mins)

Edward Au (30 mins)
CIDs 6203, 6427 - Emily Qi (15 mins)

 **8 Dec Tuesday

AM1 9-noon -**
Stephen McCann 11-15-1488 (30 mins)
Mark Rison CIDs (60 mins)

Adrian Stephens (60 mins)

Graham Smith (30 mins)

**PM1 1-3pm -**
Donald Eastlake MAC Service CIDs (90 mins)
Ganesh CID 6072 (5 mins)

**PM2 3:30-5:30pm -**Mark Hamilton CIDs

**9 Dec Wednesday

AM1 9-noon** –

**Motion 177:**

**Incorporate the text changes in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-1490-02-000m-some-revmc-d4-0-sb-rsn-comments.docx**](https://mentor.ieee.org/802.11/dcn/15/11-15-1490-02-000m-some-revmc-d4-0-sb-rsn-comments.docx) **under**

**“Proposed changes to CCMP and GCMP PN Processing”,**

**“Proposed changes to PMK length” and**

**“Proposed changes to Suite B FT AKM” into the TGmc draft.**

**Moved: Jouni Malinen**

**Seconded:**

**Result:**

**Motion 178: Oct/Nov remaining prepared resolutions**

**Approve the comment resolutions in**

1. **The “Editorials - ready for motion” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-22-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-22-000m-revmc-sponsor-ballot-comments.xls)
2. **The “Motion MAC-BC” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-26-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-26-000m-revmc-sb-mac-comments.xls) **and**
3. **The “GEN Dallas-A” and “GEN Telecon Oct-Nov” tabs in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-14-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-14-000m-revmc-sb-gen-adhoc-comments.xlsx)

**And incorporate the indicated text changes into the TGmc draft.**

**Moved:**

**Seconded:**

**Result:**

**Motion 179: Dec 7 (Monday) BRC agreed CIDs (update revisions)**

**Approve the comment resolutions in**

1. **The “Motion MAC-BD tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-26-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-26-000m-revmc-sb-mac-comments.xls) **and**
2. **The “GEN Piscataway –A” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-14-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-14-000m-revmc-sb-gen-adhoc-comments.xlsx)

**And incorporate the indicated text changes into the TGmc draft.**

**Moved:**

**Seconded:**

**Result:**

Comment resolution

Jon Rosdahl – CID 5237

Adrian Stephens (1 hr)
D. Stanley CIDs

**PM1 1-3pm**Sigurd CIDs: 5879, 5880, 5914

11-15-1400 CID 6304 - Vinko, Matt Fischer CIDs (45 mins)

Carlos Cordeiro CIDs **PM2 3:30-5:30pm**Youhan Kim CIDs

**10 Dec Thursday

AM1 9-noon**Menzo Wentink CIDs  **PM1 1-3pm**

MAC motion BB and BA pulled CIDs: CID 6374 (BB), 5153, 5156, 6671, 6765, 5163, 6710, 6774, 5155, and 6826 (BA)

TBD **PM2 3:30-5:30pm**

TBD CIDs
Motions

Note that BRC meetings and 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)

**TGmc BRC Dec 7-10, 2015 Piscataway**

Every day, from Mon, Dec 7, 2015 to Thu, Dec 10, 2015, 5:30 am | 10 hr

San Francisco (Pacific Standard Time, GMT-08:00)

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

<https://meetings.webex.com/collabs/meetings/join?uuid=M6Z3DEYHELN2GE1DEY2ZY3K6SJ-4O2>

Access Information

Where: WebEx Online

Meeting number: 193 948 981

Audio Connection

+1-415-655-0001 US TOLL

Access code: 193 948 981

**References:**