IEEE P802.11
Wireless LANs

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| Feb 2016 TGmc Fort Lauderdale BRC Agenda |
| Date: 2016-02-25 |
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Abstract

Agenda and dial-in information for TGmc BRC Fort Lauderdale Feb 22-25 2016.

R0: Initial version

R1: pre-meeting updates Weds AM1, PM1, Thurs AM1

R2: As approved in Mon AM1

R3: As modified end Monday

R4: Weds AM

R5: Thurs AM

R6: Thurs noon

R7: End of meeting

**The agenda for this week is:**

1. Call to order, attendance, and patent policy

2. Editor report, see <https://mentor.ieee.org/802.11/dcn/13/11-13-0095-28-000m-editor-reports.pptx>

3. Comment resolution (see below)

4. AOB

5. Adjourn

 **22 Feb Monday**

**AM1 9-noon** -
Graham Smith (90 mins)

1. <https://mentor.ieee.org/802.11/dcn/16/11-16-0237-02-000m-resolutions-for-cids-assigned-to-graham-d5.docx> (7278, 7280, 7281, 7282, 7287, 7382, 7397, 7292)
2. <https://mentor.ieee.org/802.11/dcn/16/11-16-0228-00-000m-resolution-for-cids-7087-7088-edca.docx> 7087, 7088
3. <https://mentor.ieee.org/802.11/dcn/16/11-16-0269-00-000m-resolution-cid-7089-d5.docx>
4. <https://mentor.ieee.org/802.11/dcn/16/11-16-0268-00-000m-resolution-for-cid-7090-d5.docx>
5. <https://mentor.ieee.org/802.11/dcn/16/11-16-0278-00-000m-resolutions-for-cids-assigned-to-graham-d5.docx>

Mark Rison (90 mins)

1. <https://mentor.ieee.org/802.11/dcn/16/11-16-0276-00-000m-resolutions-for-some-comments-on-11mc-d5-0-sbmc1.docx>

**PM1 1-3pm** -
Adrian Stephens CIDs (120 mins)

1. Editor owned discuss/review: 7144, 7230, 7265, 7266, 7268, 7392, 7685, 7744, 7804
2. <https://mentor.ieee.org/802.11/dcn/16/11-16-0230-01-000m-sb1-stephens-resolutions-part-1.doc> includes discuss needed on 7162, 7630, 7605
3. <https://mentor.ieee.org/802.11/dcn/16/11-16-0260-00-000m-sb1-stephens-resolutions-part-2.doc>
4. 11-16-273 to be posted
5. Editorial Discuss CID 7686 (resolution to reflector, discuss resolution with any like CIDs)

**PM2 3:30-5:30pm** -
Emily Qi

1. <https://mentor.ieee.org/802.11/dcn/16/11-16-0284-00-000m-sb1-proposed-resolutions-for-trivial-technical-comments.doc>
2. <https://mentor.ieee.org/802.11/dcn/16/11-16-0285-00-000m-sb1-proposed-resolutions-for-cids-7188-7614-7588.doc>

**23 Feb Tuesday

AM1 9-noon -**
Stephen McCann – confirm no issues with proposed resolution for CID 7163, 7162 (modified from <https://mentor.ieee.org/802.11/dcn/16/11-16-0287-00-000m-7163-mac-comment-resolution.doc> )

Mark Rison CIDs (90 mins)

1. https://mentor.ieee.org/802.11/dcn/16/11-16-0276-01-000m-resolutions-for-some-comments-on-11mc-d5-0-sbmc1.docx

Graham Smith (90 mins)

1. <https://mentor.ieee.org/802.11/dcn/16/11-16-0278-01-000m-resolutions-for-cids-assigned-to-graham-d5.docx>

**PM1 1-3pm -**
Adrian Stephens (120 mins)

1. <https://mentor.ieee.org/802.11/dcn/16/11-16-0260-00-000m-sb1-stephens-resolutions-part-2.doc>

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

**24 Feb Wednesday

AM1 9-noon** –

Graham Smith (60 mins)

1. <https://mentor.ieee.org/802.11/dcn/16/11-16-0278-01-000m-resolutions-for-cids-assigned-to-graham-d5.docx> starting with CID7592

Sigurd CIDs (90 mins)

1. <https://mentor.ieee.org/802.11/dcn/16/11-16-0291-00-000m-miscellaneous-tgmc-cid-resolutions.docx>

**PM1 1-3pm**

Edward Au

1. <https://mentor.ieee.org/802.11/dcn/16/11-16-0263-01-000m-comment-resolution-for-cids-7660-7661-and-7664.docx>
2. <https://mentor.ieee.org/802.11/dcn/16/11-16-0286-01-000m-resolution-for-some-gen-comments-in-sb1.docx>
3. <https://mentor.ieee.org/802.11/dcn/16/11-16-0288-02-000m-resolution-for-some-gen-comments-in-sb1-part-ii.docx>
4. <https://mentor.ieee.org/802.11/dcn/16/11-16-0264-02-000m-comment-resolution-for-cid-7707.docx> done

Adrian Stephens (30 mins)

1. <https://mentor.ieee.org/802.11/dcn/16/11-16-0273-00-000m-sb1-stephens-resolutions-part-3.doc>

**PM2 3:30-5:30pm**Adrian – CID 7662 in 11-16-0273

Dan Harkins – Security CIDs

1. https://mentor.ieee.org/802.11/dcn/16/11-16-0279-01-000m-resolution-of-cids-4773-and-4774.docx Note: really CIDs 7466, 7467
2. <https://mentor.ieee.org/802.11/dcn/16/11-16-0280-01-000m-cids-4776-and-4777.docx> Note: really CIDs 7476 and 7477
3. <https://mentor.ieee.org/802.11/dcn/16/11-16-0281-01-000m-resolution-of-cid-4859.docx>
4. https://mentor.ieee.org/802.11/dcn/16/11-16-0282-01-000m-some-security-comments.xls

Mark Hamilton CID 7131

1. <https://mentor.ieee.org/802.11/dcn/16/11-16-0290-00-000m-resolutions-for-some-comments-on-11mc-d5-0.docx>

**25 Feb Thursday

AM1 9-noon**

(60 mins)

Review planned motions and requested pulled comments

Additional CIDs – Sigurd (90 mins)

Motions (30 mins)

**Motion 194: Approve the comment resolutions in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0532-35-000m-revmc-sponsor-ballot-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0532-35-000m-revmc-sponsor-ballot-comments.xls) **in the following tabs:**

**-ED Motion - doc 230, except for CID 7411
-ED Motion – Editorials
-ED Motion – Editorials Rework
-ED Motion – Trivial Technical**

 **And**

**-Resolve CID 7686 as “Revised” with a resolution of “Make changes under CID 7686 in https://mentor.ieee.org/802.11/dcn/16/11-16-0230-03-000m-sb1-stephens-resolutions-part-1.doc. These changes clarify the different interpretations of the "Tx VHT-MCS Map" field based on the value dot11VHTExtendedNSSBWCapable.”**

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

**Moved: Adrian Stephens
Seconded: Edward Au
Result: 10-0-0 Motion passes**

**Motion 195: Approve the comment resolutions in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-23-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-23-000m-revmc-sb-gen-adhoc-comments.xlsx) **in the following tabs:**

**-GEN – Feb telecon
-GEN – FLL – B, except for CID 7295
-GEN – FLL – A, except for CID 7412, 7466, 7467, 7575, 7294, 7296, 7526, 7404, 7408**

**and
Resolve CID 7466 as “REVISED” with a resolution of “incorporate changes as shown in 11-16/0279r1 (**[**https://mentor.ieee.org/802.11/dcn/16/11-16-0279-01-000m-resolution-of-cids-4773-and-4774.docx**](https://mentor.ieee.org/802.11/dcn/16/11-16-0279-01-000m-resolution-of-cids-4773-and-4774.docx)**). These changes define the indicated term.”

Resolve CID 7467 as“REVISED” with a resolution of “incorporate changes as shown in 11-16/0279r1 (**[**https://mentor.ieee.org/802.11/dcn/16/11-16-0279-01-000m-resolution-of-cids-4773-and-4774.docx**](https://mentor.ieee.org/802.11/dcn/16/11-16-0279-01-000m-resolution-of-cids-4773-and-4774.docx)**). These changes define the indicated term.”**

**Resolve CID 7575 as “Revised” with a resolution of “Incorporate the changes for CID 7575 in doc 11-16/288r3 (**[**https://mentor.ieee.org/802.11/dcn/16/11-16-0288-03-000m-resolution-for-some-gen-comments-in-sb1-part-ii.docx**](https://mentor.ieee.org/802.11/dcn/16/11-16-0288-03-000m-resolution-for-some-gen-comments-in-sb1-part-ii.docx) **) which updates the MIB variable in the manner requested by the commenter.”**

**Resolve CID 7404 and 7408 as “Revised” with a resolution of “Incorporate the changes for CID 7404 in doc 11-16/291r1**[**https://mentor.ieee.org/802.11/dcn/16/11-16-0291-01-000m-miscellaneous-tgmc-cid-resolutions.docx**](https://mentor.ieee.org/802.11/dcn/16/11-16-0291-01-000m-miscellaneous-tgmc-cid-resolutions.docx)**, changing “21-7” to “21-2”, This makes the effective change, but by making changes in 19.2.5 and 21.2.5.2.”**

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

**Moved: Jon Rosdahl
Seconded: Stephen McCann
Result: 9-0-1 Passes**

**PM1 1-3pm**

 **Motion 196: Approve the comment resolutions in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-35-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-35-000m-revmc-sb-mac-comments.xls) **in the following tabs:**

**- Motion MAC-BM
- Motion MAC-BN
- Motion MAC 11-160230r2**

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

**Moved: Edward Au
Seconded: Graham Smith
Result: 5-0-0 Motion Passes**

Additional CIDs - Peter Ecclesine

1. <https://mentor.ieee.org/802.11/dcn/15/11-15-0828-08-000m-sb0-ecclesine-resolutions.docx>
2. <https://mentor.ieee.org/802.11/dcn/16/11-16-0292-00-000m-sb1-ecclesine-resolutions.docx>

Review and assignment of unassigned CIDs

 **Adjourn**

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 Feb 22-25 Fort Lauderdale meeting teleconference bridge**

Every day, from Mon, Feb 22, 2016 to Thu, Feb 25, 2016, 5:30 am | 12 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=M56X3SWWX4TYBNSTL8BTBVABC1-4O2>

 Meeting number: 196 503 415

 Audio Connection

+1-415-655-0001 US TOLL

Access code: 196 503 415

**References:**

**Minutes: 11-16-249**