IEEE P802.11
Wireless LANs

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| TGmc BRC Teleconference Agendas |
| Date: 2016-04-19 |
| Author(s): |
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Abstract

This document contains the agenda and dial-in information for 2016-04-25 through 28 TGmc Cambridge meeting & telecons.

R0: Initial version prior to 2016-04-25

**Cambridge meeting April 25-26-27-28 2016**

We will use the webex dial-in bridge listed below:

[https://meetings.webex.com/collabs/meetings/join?uuid=MAN6D4ES96THC85AJMUS8RC1CQ-4O2](https://www.google.com/url?q=https%3A%2F%2Fmeetings.webex.com%2Fcollabs%2Fmeetings%2Fjoin%3Fuuid%3DMAN6D4ES96THC85AJMUS8RC1CQ-4O2&sa=D&usd=2&usg=AFQjCNFmohSVuZ6p1zaTtSzGZEguY5-UzA) WebEx Online Meeting number: 198 098 041

Meeting password: This meeting does not require a password.

Audio Connection +1-415-655-0001 US TOLL Access code: 198 098 041

**The agenda for each time slot is:**

1. Call to order, attendance, and patent policy

2. Editor report (first session)

3. Comment resolution (see below)

4. AOB

5. Adjourn

Time-slots (UK time) are:

**Monday April 25 AM1 10:00-12:00**11-16-0499 – Edward Au – 5 mins
11-16-0273 – Adrian Stephens – 45 mins
11-16-0260 – Adrian Stephens
11-16-0303 – Graham Smith – 60 mins

**April 25 PM1 1:00-3:00pm**11-16-276 – Mark Rison (75 mins)
11-16-tbd – Jouni Malinen CIDs (40 mins)
 **April 25 PM2 3:30-5:30pm**11-16-0303 - Graham Smith (75 mins)
11-16-228, 11-16-385, 11-16-304, 11-16-237, 11-16-221, 11-16-278 (Graham)
Mark Hamilton CIDs? (45 mins)
 **Tuesday April 26 AM1 10:00-12:00**
11-16-0xxx – Dorothy Stanley ( 60 mins)
11-16-0276 – Mark Rison (60 mins)
 **April 26 PM1 1:00-3:00pm**
11-16-0303 – Graham Smith (110 mins)
 **April 26 PM2 3:30-5:30pm**11-16-0tbd – Sigurd CIDs
FLL Pulled CIDs
Motion MAC-BP pulled
Motion MAC-BQ pulled
 **Wednesday April 27 AM1 10:00-12:00**11-16-0276 - Mark Rison (90 mins)
Adrian CIDs

**April 27 PM1 1:00-3:00pm**11-16-various – Graham Smith (120 mins)
 **April 27 PM2 3:30-5:30pm:**Motions (30 minutes)
11-15-1184 – Dan Harkins (15 mins)
11-16-tbd Matthew Fischer CIDs
 **Thursday April 28 AM1 10:00-12:00**11-16-0276 - Mark Rison (110 mins)

**April 28 PM1 1:00-3:00pm**CIDs - TBD

**April 28 PM2 3:30-5:30pm:**Motions (30 minutes)
CIDs – TBD – Mark Hamilton?

**Motion 203 was the last one considered on the April 15th teleconference. Continue with 204.**

**Motion 204: Move to incorporate the text changes indicated on page 64 in 11-16-0276r4 under “Proposed changes”. These changes correct text in Table 9-19 related to A-MSDU size, PSDU size, and a reference.**

**Moved: Seconded: Result:**
 **Motion 205: Move to approve the comment resolution in the following documents and tabs, and incorporate the text changes into the TGmc draft:
- 11-15-665r28, “GEN-Macau-Pulled” tab**

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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)

**Upcoming teleconferences and meetings**

**May 6 teleconference:**

**May 13 teleconference:**

 **May 2016 – Waikoloa (6 timeslots)**
 **Tuesday PM1 – Any 11ad related items
Tuesday PM2 –**
 **Wednesday PM1
Wednesday PM2

Thursday PM1
Thursday PM2**Motions

**References:**