IEEE P802.11
Wireless LANs

|  |
| --- |
| TGmc May-June 2016 Teleconference Agendas |
| Date: 2016-05-25 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | Hewlett Packard Enterprise | 1322 Crossman Ave Sunnyvale, CA 94089 | +1 630-363-1389 | dorothy.stanley@hpe.com  |
|  |  |  |  |  |

Abstract

This document contains the agendas and teleconference information for the following teleconferences:
Friday May 27, 10am Eastern/7am Pacific 3 hours

Friday June 3rd 10am Eastern/7am Pacific 3 hours (if needed)

R0: Initial version prior to May 27th teleconference

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)

**Teleconference meeting May 27th, 2016**

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

Fri, May 27, 7:00 am | 3 hr

San Francisco (Pacific Daylight Time, GMT-07:00)

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

<https://meetings.webex.com/collabs/meetings/join?uuid=M475OHI3R8BAETZJAGA7KN273N-4O2>

Access Information

Where: WebEx Online

Meeting number: 190 313 024

Audio Connection

+1-415-655-0001 US TOLL

Access code: 190 313 024

**The draft agenda is:**

1. Call to order, attendance, and patent policy

2. Editor report – any issues with editing of approved CIDs

3. Comment resolution – any updates (see below)

CID 7177 (Support indicating preference for not receiving LDPC**)**
CID 7377 (secure PSK)

CID 7549 (MAC reqt in PHY)

Additional available CIDs

Motions

4. AOB

5. Adjourn

**Friday May 27th MOTIONS**

Motion 237 was the last one considered in Waikoloa. Continue with 238.

**Motion 238 (Waikoloa): Approve the comment resolutions in the following document and tabs indicated and incorporate the indicated text changes into the TGmc draft:**

* **“GEN-Waikoloa-C” in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-34-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-34-000m-revmc-sb-gen-adhoc-comments.xlsx)
* **“MAC-Motion-BX” in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-46-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-46-000m-revmc-sb-mac-comments.xls)

**Moved: Seconded:
Result:**

**Motion 217 on CID 7549 (Waikoloa):**

**Approve the comment resolutions in the following document and tabs indicated and incorporate the indicated text changes into the TGmc draft:**

* **“GEN-Waikoloa-pulled” in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-34-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-34-000m-revmc-sb-gen-adhoc-comments.xlsx)

**Moved: Seconded:
Result:**

**Motion (GEN Insufficient detail):**

**Approve a comment resolution of “REJECTED; The comment fails to identify changes in sufficient detail so that the specific wording of the changes that will satisfy the commenter can be determined.” For the CIDs in the following tab and document:“GEN-Insufficient detail” in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0665-34-000m-revmc-sb-gen-adhoc-comments.xlsx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0665-34-000m-revmc-sb-gen-adhoc-comments.xlsx)

**Moved: Seconded:
Result:**

 **Motion on CID 7177 (Support indicating preference for not receiving LDPC):
Move to approve the comment resolution to CID 7177 in the “Motion CID 7177” tab in** [**https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls**](https://mentor.ieee.org/802.11/dcn/15/11-15-0565-41-000m-revmc-sb-mac-comments.xls)

**Moved: Seconded:
Result:**

**Motion on CID 7377 (Secure PSK):
Move to approve the comment resolution to CID 7377 as “Rejected” The cited text is accurate” or “TG could not come to consenses to make the change<add explanation>”**

**Moved: Seconded:
Result:**

**Motion 234 typo: Motion 234 was approved in Waikoloa. Typo: 7107 should be 7106:**

* **Motion Thurs PM2 CIDs:**
* **Move to resolve:**
	+ **CID 7207 as “Revised” with a resolution of “Incorporate the text changes in 11-16-733r1” under CID 7207**
	+ **CIDs 7107, 7311, 7312, 7313, 7404, 7408 as “Revised” with a resolution of “Incorporate the text changes in 11-16-709r2**
	+ **CID 7700 as “Revised” with a resolution of “Incorporate the text changes in 11-16-732r2**
* **Moved: Ganesh Venkatesan Seconded: Assaf Kasher
Result: 15-0-4 Motion Passes**

**So new motion (correct resolution to 7106, CID 7107 in the GEN insufficient detail tab)**

**Move to approve the resolution to CID 7106 as “as “Revised” with a resolution of “Incorporate the text changes in 11-16-709r2”**

**Moved: Seconded:
Result:**

**Motion (SB recirculation)
Having approved comment resolutions for all of the comments received from the initial Sponsor Ballot on P802.11REVmc D5.0 as contained in documents 11-15-0665rxx, 11-15-0565rxx, and 11-15-0532rxx,**

* **Instruct the editor to prepare Draft 6.0 incorporating these resolutions and**
* **Approve a 15 day Sponsor Recirculation Ballot asking the question “Should P802.11REVmc D6.0 be forwarded to RevCom?”**

**Moved: Seconded:
Result:**

**References:**