IEEE P802.11
Wireless LANs

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| TGmc May-June 2016 Teleconference Agendas |
| Date: 2016-05-28 |
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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

R0: Initial version prior to May 27th teleconference

R1: Aditional GEN motions added (prior to teleconference), MIB discussion added to Editor report

R2: After May 28th 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 June 3rd 2016**

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

Fri, Jun 3, 7:00 am | 3 hr San Francisco (Pacific Daylight Time, GMT-07:00)

When it's time, start the meeting from here: [https://meetings.webex.com/collabs/meetings/join?uuid=M0V1VL6GDPFFEL4PEDZZGYHD0K-4O2](https://www.google.com/url?q=https%3A%2F%2Fmeetings.webex.com%2Fcollabs%2Fmeetings%2Fjoin%3Fuuid%3DM0V1VL6GDPFFEL4PEDZZGYHD0K-4O2&sa=D&usd=2&usg=AFQjCNEbkSedHAPKaKQOdJ96GHTltTEqSA)

Where: WebEx Online Meeting number: 191 591 016

Audio Connection +1-415-655-0001 US TOLL Access code: 191 591 016

**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

MAC CIDs 7593, 7532

Any available CIDs

4. Motions

5. AOB

6. Adjourn

**Friday June 3rd MOTIONS**

Motion 250 was the last one considered in on the May 27th teleconference. Continue with 251.

**Motion 251**

**Motion: Incorporate the text changes in** [**https://mentor.ieee.org/802.11/dcn/16/11-16-0741-03-000m-draft-5-4-mib-revision.doc**](https://mentor.ieee.org/802.11/dcn/16/11-16-0741-03-000m-draft-5-4-mib-revision.doc)

**Moved: Emily Qi Seconded:
Result:**

**Move to approve the resolution to CID 7593 as “Revised”** **with a resolution of “At 1576.59 add a “NOTE—An unscheduled SP does not end until the transmission of the last BU in the SP either has succeeded or is presumed failed (when maximum retries are exceeded).”**

**Moved: Seconded:
Result:**

**Motion (MAC 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 tabs in document <https://mentor.ieee.org/802.11/dcn/15/11-15-0565-46-000m-revmc-sb-mac-comments.xls>:“Terminology” CID 7796**

**“Security” CID 7533**

**“MAC Operation” CIDs 7542, 7735, 7655, 7349**

**“Frame Format” CID 7500**

**“Architecture” CIDs 7158, 7157**

**“Comments” CIDs 7589, 7791, 7431**

**Moved: Seconded:
Result:**

**Motion CID 7532
Move to approve the resolution to CID 7532 as “”**

**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:**

**May 27th meeting**

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, MIB compilation update (11-16-741)

3. Comment resolution – any updates (see below)

GEN CIDs 7486, 7133, 7604
CID 7377 (secure PSK), 7107, 7106

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

Additional available CIDs 11-16-276 – 7572, 7529, 7593

CID 7532

4. Motions

5. AOB

6. 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)
* **“Motion MAC-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: Jon Rosdahl Seconded: Mark Hamilton
Result: 9-0-0 Motion passes**

**Motion 239 on CID 7106 (Waikoloa):**

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

* **“GEN-Waikoloa-A-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: Jon Rosdahl Seconded: Adrian Stephens
Result: Unanimous**

**Motion 240 (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) **and for CID 7107**

**Moved: Adrian Stephens Seconded: Jon Rosdahl
Result: Unanimous**

**Motion 241 (GEN "MIB" tab:1 CID)**

**Move to resolve CID 7486 as “Rejected” with a resolution of “ Page 144 line 12 states: “In order to provide correct MAC operation, an SME is present within each STA.” – i.e., the SME is a component of a STA. Therefore a statement that a dot11\*Activated variable is set by the STA does not exclude the variable being set by the SME .The commenter’s rationale for this change “set by the SME, not the STA”,  is therefore incorrect.”**

**Moved: Jon Rosdahl Seconded: Adrian Stephens
Result: Unanimous**

**Motion 242 (GEN "Other PHY" tab)**

**Move to Resolve CID 7133 as “Accepted”**

**Moved: Jon Rosdahl Seconded: Graham Smith
Result: Unanimous**

**Motion 243 GEN "Security" tab: Proposed Resolution for CID 7604**

**Move to resolve CID 7604:  as “Accepted”**

**Moved: Jouni Malinen Seconded: Jon Rosdahl
Result: Unanimous**

 **Motion 244 on CID 7177 (Support indicating preference for not receiving LDPC):
Move to resolve CID 7177 as “Revised” with a resolution of “Make changes as shown in 11-16/0276r11 (https://mentor.ieee.org/802.11/dcn/16/11-16-0276-11-000m-resolutions-for-some-comments-on-11mc-d5-0-sbmc1.docx), under "Proposed changes if new extended NSS proposal accepted", for CID 7177. These changes implement the new feature to support indicating preference for not receiving LDPC.**

**Moved: Menzo Wentink Seconded: Mark Rison
Result: 6-1-3 Motion passes**

**Motion 245 on CID 7377 (Secure PSK):
Move to approve the comment resolution to CID 7377 as “Accepted”**

**Moved: Jouni Malinen Seconded: Mark Hamilton
Result:7-2-1 Motion passes**

**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)**

**Motion 246**

**Move to approve the resolution to CID 7106 as “as “Revised” with a resolution of “incorporate the changes in 11-16/709r2 <https://mentor.ieee.org/802.11/dcn/16/11-16-0709-02-000m-cids-7106.docx >, which removes the MAC mandatory requirements from the PHY section.**

**Moved: Adrian Stephens Seconded: Jon Rosdahl
Result: Unanimous**

**Motion 247**

**Move to approve the resolution to CID 7572 (security pseudocode) as “Revised” with a resolution of “incorporate the changes under CID 7572 in 11-16/276r12 (https://mentor.ieee.org/802.11/dcn/16/11-16-0276-12-000m-resolutions-for-some-comments-on-11mc-d5-0-sbmc1.docx), these changes clarify the text as requested.**

**Moved: Mark Rison Seconded: Jouni Malinen
Result: 6-3-1 Motion fails**

**Motion 248**

**Move to approve CID 7572 as as “Revised” with a resolution of “incorporate the changes under CID 7572 at 223.44 and 224.34 in 11-16/276r12 (**[**https://mentor.ieee.org/802.11/dcn/16/11-16-0276-12-000m-resolutions-for-some-comments-on-11mc-d5-0-sbmc1.docx**](https://mentor.ieee.org/802.11/dcn/16/11-16-0276-12-000m-resolutions-for-some-comments-on-11mc-d5-0-sbmc1.docx)**).**

**Moved: Jouni Malinen Seconded: Adrian Stephens
Result: 4-0-6 Motion passes**

**Motion 249**

**Move to approve the resolution to CID 7529 (action/no ack cleanup) as “as “Revised” with a resolution of “incorporate the changes under CID 7529 in 11-16/276r12 (https://mentor.ieee.org/802.11/dcn/16/11-16-0276-12-000m-resolutions-for-some-comments-on-11mc-d5-0-sbmc1.docx), which effect the requested change.**

**Moved: Mark Rison Seconded: Graham Smith
Result: 2-1-7 Motion fails**

**Motion 250**

**Move to resolve CID 7529 as “Rejected” with a resolution of “There is no frame in the current draft that requires this feature”**

**Moved: Adrian Stephens Second: Emily Qi
Result: 6-2-2 Motion passes**

**References:**