IEEE P802.11
Wireless LANs

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| TGmd 2018-04 teleconference and ad-hoc agenda |
| Date: 2018-04-09 |
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Abstract

This document contains the draft agenda for the April 2018 TGmd teleconferences (April 6, April 27) and ad-hoc (April 10-12, 2018 in Fort Lauderdale, FL).

R1: Additional agenda items for 2018-04-06 teleconference

R2: Modifications to ad-hoc teleconference: CID timeslot chanes, Move Multiple BSSID to Weds PM1, Added Thurs PM2, cancelled Weds PM2.

R3: New teleconference information, added 11-18-658 to Weds AM1

# 2018 April Teleconference Agendas

TGmd will hold 2 (2-hour) teleconferences before the May 2018 session: April 6th and 27th at 10am Eastern for comment collection comment resolution and presentations.

**We’ll use the** [**join.me**](http://join.me) **bridge:**[**https://join.me/ieee802.11**](https://join.me/ieee802.11)**, see** [**http://grouper.ieee.org/groups/802/11/joinme.html**](http://grouper.ieee.org/groups/802/11/joinme.html) **for more detailed instructions.**

The draft agenda for the April 6th and 27th teleconferences is below:

1.       Call to order, attendance, and patent policy

a.       Call for potentially essential patents: **If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance:**

                                                               i.      Either speak up now or

                                                             ii.      Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible or

                                                           iii.      Cause an LOA to be submitted

b.      <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>

2.       Editor report – Emily QI

a.       Editor report document, <https://mentor.ieee.org/802.11/dcn/17/11-17-0920-08-000m-802-11revmd-editor-s-report.ppt>

b.      Comments received LB 232 are here: <https://mentor.ieee.org/802.11/dcn/18/11-18-0611-00-000m-revmd-wg-ballot-comments.xls> :

3.       Comment resolution.

**2018-04-06**

1. Edward AU - Editor 2 CIDs: <https://mentor.ieee.org/802.11/dcn/18/11-18-0619-00-000m-revmd-editor2-lb232-comments.xlsx> ; Any comments on proposed resolutions, reminder to review, plan to motion in May
2. Edward AU - Editor 2 CIDs – Direction of resolution for 24 similar comments:
	1. 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, and 1219
3. Additional CIDs
	1. CID 1329, 1236
4. Emily QI – Editor CIDs, see <https://mentor.ieee.org/802.11/dcn/18/11-18-0657-00-000m-revmd-wg-lb232-comments-for-editor-ad-hoc.xls> and 11-18-0658
5. Graham SMITH – CIDs 1000, 1147 <https://mentor.ieee.org/802.11/dcn/18/11-18-0654-01-000m-resolution-for-cids-1000-1147.docx>
6. Graham SMITH – CID 1347 – <https://mentor.ieee.org/802.11/dcn/18/11-18-0655-00-000m-resolution-for-cid-1347.docx>
7. Graham SMITH – CIDs 1356, 1358- <https://mentor.ieee.org/802.11/dcn/18/11-18-0656-00-000m-resolutions-for-cids-1356-1358-rts-cts.docx>
8. Available CIDs/presentations
9. CID assignment

**2018-04-27**

* 1. Comment resolution FILS CIDs:
		1. 1243, 1244, 1323, 1324, 1334, 1335, 1336, 1337, 1338, 1532, 1534, 1539, 1541, 1543, 1544
	2. Additional CIDs/Presentations

4.       AOB

5.       Adjourn

Teleconferences are subject to applicable policies and procedures, see below.

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•       IEEE Code of Ethics

–       <http://www.ieee.org/about/corporate/governance/p7-8.html>

•       IEEE Standards Association (IEEE-SA) Affiliation FAQ

–       <http://standards.ieee.org/faqs/affiliation.html>

•       Antitrust and Competition Policy

–       <http://standards.ieee.org/resources/antitrust-guidelines.pdf>

•       IEEE-SA Patent Policy

–       <http://standards.ieee.org/develop/policies/bylaws/sect6-7.html>

–       [https://development.standards.ieee.org/myproject/Public//mytools/mob/loa.pdf](http://standards.ieee.org/board/pat/pat-slideset.ppt)

–       <http://standards.ieee.org/board/pat/faq.pdf>

–       <http://standards.ieee.org/board/pat/pat-slideset.ppt>

•       IEEE 802 Working Group Policies &Procedures (29 Jul 2016)

–       <http://www.ieee802.org/PNP/approved/IEEE_802_WG_PandP_v19.pdf>

•       IEEE 802 LMSC Chair's Guidelines (Approved 09 Mar 2018)

–       <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0120-26-0PNP-ieee-802-lmsc-chairs-guidelines.pdf>

•       Participation in IEEE 802 Meetings

–       <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>

•       IEEE 802.11 WG OM: (Approved 10 Nov 2017)

–       <https://mentor.ieee.org/802.11/dcn/14/11-14-0629-21-0000-802-11-operations-manual.docx>

# 2018 April Ad-Hoc Agenda

As approved at the January 2018 interim meeting, TGmd will hold an ad-hoc meeting on Tuesday, Wednesday and Thursday April 10-12, 2018 in Fort Lauderdale, FL USA. Teleconference facilities will be provided.

Location:

W Hotel, 401 North Fort Lauderdale Beach Boulevard, Fort Lauderdale, Florida 33304

Teleconference bridge: [Join WebEx meeting](https://dorothystanley.my.webex.com/dorothystanley.my/j.php?MTID=m15ca71df804f377b83b6cfe033d85d4a)

Meeting number (access code): 622 666 180

Host key: 401221

Meeting password: TGmdFLL

Join from a video system or application
Dial 622666180@dorothystanley.my.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

 Join by phone  **+1-510-338-9438** USA Toll
[Global call-in numbers](https://dorothystanley.my.webex.com/dorothystanley.my/globalcallin.php?serviceType=MC&ED=667785922&tollFree=0)

**AGENDA**

1. Call to order, attendance, and patent policy
	1. Call for potentially essential patents: **If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance:**
		1. Either speak up now or
		2. Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible or
		3. Cause an LOA to be submitted
	2. <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>
2. Comment Resolution
	1. Tuesday April 10  9:30am – 11:30am (AM1)
		1. Obsolete/Deprecate comments – discuss direction
			1. CID 1377 HT-delayed BA
			2. CID 1378 PSMP
			3. CID 1006, 1410, 1411 WEP
			4. CID 1412 Dual beacon and dual CTS
			5. CID 1504 STKSA (resolved by 11-18-480?)
			6. CID 1445 Operating Classes
			7. CID 1341 GCMP deprecate
			8. CID 1460 Deprecate “Use group cipher suite”
		2. Editor 2 CIDs: <https://mentor.ieee.org/802.11/dcn/18/11-18-0619-00-000m-revmd-editor2-lb232-comments.xlsx> - Any further comments?
		3. CID 1047 – General – Separate section for DMG MAC features
		4. Clause 4 CIDs 1329, 1236
		5. Additional CIDs
	2. Tuesday April 10, 1pm – 3pm (PM1)
		1. Sean Coffey presentations
		2. General CIDs 1265, 1266, 1267, 1268
		3. Clause 3 definitions: CIDs 1039, 1040, 1041, 1042
		4. Additional CIDs
	3. Tuesday April 10, 3:30pm – 5:30pm (PM2)
		* 1. Security CID 1188
		1. Clause 4 CIDs: 1534, 1574
		2. Clause 5 CIDs: 1527, 1559, 1561
		3. Additional CIDs
	4. Wednesday April 11, 9:30am – 11:30am (AM1)
		1. Emily QI – 11-18-658 – non-trivial editorial CIDs
		2. Additional CIDs
	5. Wednesday April 11, 1pm – 3pm (PM1)
		1. 9.4.2.45 (multiple BSSID) CIDs – 1287, 1289 to 1299
		2. Additional CIDs
	6. Wednesday April 11, 3:30pm – 5:30pm (PM2)
		1. Cancelled – local event
	7. Thursday April 12,  9:30am – 11:30am (AM1)
		1. Clause 6 CIDs
	8. Thursday April 12, 1pm – 3pm (PM1)
		1. Additional CIDs
	9. Thursday April 12, 3:30pm – 5pm (PM2)
		1. Additional CIDs
		2. Plans for May meeting
3. AOB
4. Adjourn

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**Applicable Policies and Procedures:**

•       IEEE Code of Ethics

–       <http://www.ieee.org/about/corporate/governance/p7-8.html>

•       IEEE Standards Association (IEEE-SA) Affiliation FAQ

–       <http://standards.ieee.org/faqs/affiliation.html>

•       Antitrust and Competition Policy

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•       IEEE-SA Patent Policy

–       <http://standards.ieee.org/develop/policies/bylaws/sect6-7.html>

–       [https://development.standards.ieee.org/myproject/Public//mytools/mob/loa.pdf](http://standards.ieee.org/board/pat/pat-slideset.ppt)

–       <http://standards.ieee.org/board/pat/faq.pdf>

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•       IEEE 802.11 WG OM: (Approved 10 Nov 2017)

–       <https://mentor.ieee.org/802.11/dcn/14/11-14-0629-21-0000-802-11-operations-manual.docx>

**References:**