IEEE P802.11
Wireless LANs

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| EHT TIG Teleconference agenda |
| Date: 2018-05-29 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Michael Montemurro | BlackBerry Ltd | 4701 Tahoe Blvd | +1 289-261-4183 | mmontemurro@blackberry.com |
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Abstract

This document contains the agenda for the EHT TIG June 18 teleconference

# Monday 18 June

**Teleconference Bridge Information**

* [**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.**

**Teleconference Bridge Information**

0. Appoint a recording secretary.

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.       Introductions

3. Review operating rules for a TIG

“A “topic interest group” (TIG) is a standing committee of the 802.11 working group that is formed to progress a specific topic.

A TIG might be used prior to a formal study group to raise awareness and understanding of a potential study group.

A TIG follows all the rules for a WG11 standing committee.

A TIG is formed by WG motion and dissolved as determined by the WG chair.

A TIG group is formed after discussion during a WG plenary during which the goals of the TIG are identified, and a motion to form the TIG achieves a simple majority.

Typically a TIG will exist for no more than 6 months.”

4. EHT TIG objectives

* Motion that approved the EHT TIG:

“**Approve formation of an XT TIG to initiate discussion on new 802.11 features for bands between 1 and 7.125 GHz:** **with the primary objective to increase peak throughput** **candidate features include but are not limited to: 320 MHz bandwidth, multiband aggregation and operation, and 16 spatial streams, as described in**[**https://mentor.ieee.org/802.11/dcn/18/11-18-0789-10-0wng-extreme-throughput-802-11.pptx**](https://mentor.ieee.org/802.11/dcn/18/11-18-0789-10-0wng-extreme-throughput-802-11.pptx)**.** **To support high throughput applications such as video-over-WLAN, AR and VR”**

* The primary purpose of this group is to try to reach consensus on a motion to approve an EHT Study Group.

3.       Contributions

4. Plan for July (2 sessions) (at least 10 minutes prior to the end of the call)

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>