IEEE P802.11
Wireless LANs

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| TGmd 2019 Feb and March teleconference agendas |
| Date: 2019-01-30 |
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Abstract

This document contains the draft agenda for the February and March 2019 TGmd teleconferences (February 1, 8, 15, 22, March 1).

R1:

# 2019 February and March Teleconference Agendas

TGmd will hold 5 teleconferences before the March 2019 session: February 1, 8, 15, 22 and March 1 at 10am Eastern (3 hours) for the purpose of Letter Ballot 236 comment resolution and presentations.

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

The draft agenda for the teleconferences is below:

1.       Call to order, attendance, and patent policy

a.       **Patent Policy: Ways to inform IEEE:**

1. Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); 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. Speak up now and respond to this 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, please respond at this time by providing relevant information to the WG Chair

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

2.       Editor report – Emily QI

3.       Comment resolution

1. **2019-02-01**
	1. PHY/Security CIDs – Mike Montemurro
	2. Editorial CIDs requiring discuaaion – Emily
	3. Available MAC CIDs
	4. Additional available CIDs
2. **2019-02-08**
	1. 11-19-0143r2 - "obvious" EDITOR2 ad-hoc comments
	2. 11-19-0245r0 – Editor2 CIDs needing TGmd discussion
	3. Available GEN CIDs
	4. Available CIDs and presentations
3. **2019-02-15**
	1. Available CIDs and presentations
4. **2019-02-22**
	1. Available CIDs and presentations
5. **2019-03-01**
	1. Available CIDs and presentations
6. **March Monday PM1**
	1. Available CIDs and presentations
7. **March Monday PM2**
	1. Available CIDs and presentations
8. **March Tuesday PM1**
	1. Available CIDs and presentations
9. **March Wednesday PM1**
	1. Available CIDs and presentations
10. **March Thursday PM1**
	1. Available CIDs and presentations

4.       AOB:

* 1. March agenda posted, see <https://mentor.ieee.org/802.11/dcn/19/11-19-0221-00-000m-2019-march-tgmd-agenda.pptx> . Are there any requested agenda items?
	2. April Ad-hoc: April 2-3-4 – Location venue – Portland

5.       Adjourn

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

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•       IEEE Code of Ethics

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

•       IEEE Standards Association (IEEE-SA) Affiliation FAQ

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

•       Antitrust and Competition Policy

–       <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/antitrust.pdf>

•       IEEE-SA Patent Policy

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

–       <https://standards.ieee.org/about/sasb/patcom/>

 •       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 13 Jul 2018)

–       <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0120-27-0PNP-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/14/11-14-0629-22-0000-802-11-operations-manual.docx>

**References:**