IEEE P802.11
Wireless LANs

|  |
| --- |
| TGmd 2019 Feb and March teleconference agendas |
| Date: 2019-04-12 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | Hewlett Packard Enterprise | 3333 Scott Blvd, Santa Clara CA 95054 | +1 630-363-1389 | dorothy.stanley@hpe.com |
|  |  |  |  |  |

Abstract

This document contains the draft agenda for the March-May 2019 TGmd teleconferences (March 29, April 12, April 26, and May 3) and the April 2-3-4 ad-hoc in Portland.

R0: Initial draft

R1: Agenda as approved for 2019-02-29 teleconference, updates to ad-hoc agenda

R2: Agenda updates for ad-hoc

R3: Agenda updates – Tuesday ad-hoc

R4: Agenda updates – Wednesday ad-hoc

R5: Agenda updates – Thursday ad-hoc updates

R6: Changes per 2019-04-12 teleconference

# 2019 March, April, May Teleconference Agendas

TGmd will hold 4 teleconferences before the March 2019 session: March 29, April 12, 26 and May 3 at 10am Eastern (2 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.

# 2019 April 2-3-4 Ad-hoc and Agenda

**Intel Jones Farm (JF) Campus: Jones Farm Building 3
2111 NE 25th Ave, Hillsboro Oregon 97124, USA
Meeting room: JF3-310 for Tuesday; and JF3-114 for Wednesday and Thursday**  

Any questions or issues, contact Emily Qi, Call or text: +1.503.804.9144, Email: emily.h.qi@intel.com

**Ad hoc webex: 2019-04 April 2-3-4 TGmd ad-hoc**
Hosted by Dorothy Stanley
Tuesday, Apr 2, 2019 8:30 am | 10 hours | (UTC-08:00) Pacific Time (US & Canada)
Occurs every day effective 4/2/2019 until 4/4/2019 from 8:30 AM to 6:30 PM, (UTC-08:00) Pacific Time (US & Canada)

Meeting number: 620 120 397
Password: 201904
<https://dorothystanley.my.webex.com/dorothystanley.my/j.php?MTID=me231073b8b4187334b5124d63afdaed8>

Join by video system
Dial 620120397@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 Access code: 620 120 397

**The draft agenda for the teleconferences/ad-hoc 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. **2019-03-29**
	1. <https://mentor.ieee.org/802.11/dcn/19/11-19-0336-01-000m-cids-2709-2710-2711.docx> - Sigurd - not discussed
	2. <https://mentor.ieee.org/802.11/dcn/19/11-19-0335-00-000m-cid-2708.docx> - Sigurd - not discussed
	3. 11-19-338 – Stephen McCann – ANQP – not discussed
	4. 11-19-179 – MAC randomization – Carol Ansley
2. **2019-04-12**
	1. 11-19-286r4 – Roger Marks
	2. 11-19-0473 – Sean Coffey – 2181, 2184, 2601
	3. 11-19-608, 11-19-609 – Edward – Additional PICS corrections
	4. 11-19-0639 - CID 2289 Delayed Block Ack – Menzo
	5. 11-19-574 – CIDs 2300, 2640, 2388, 2139
	6. CIDs 2130, 3131 – withdrawn by the commenter, rejection reasons prepared
3. **2019-04-26**
	1. CID 2115 – Ganesh Venkatesan
	2. GEN CIDs – Jon Rosdahl
	3. 11-19-261r3 – S1G CIDs - Yujin Noh
	4. 11-19-574 – CIDs 2300, 2640, 2388
4. **2019-05-03**
	1. Protected TWT and RSN 11-19-114 – Yunsong, Alfred, Jouni
	2. 11-19-286 – Roger Marks
	3. 11-19-0473 – Sean Coffey

4.       AOB:

* 1. May meeting planning

5.       Adjourn

**The draft agenda for the ad-hoc is below:**

1. **Ad-hoc Tuesday AM1 – 9am-11:30am Pacific Tuesday April 2**
	1. 11-19-0260 -MDR Report Review - Emily
	2. Obsolete/deprecate
		1. 2642 HT Delayed Block Ack - propose reject 2019-04-02
		2. 2402 Advertisement Protocol - propose reject 2019-04-02
		3. 2345 AC Power - propose reject 2019-04-02
		4. 2262 PC and CF- Pollable – out of time
		5. GEN CIDs WEP deprecated/obsolete: 2140, 2141, 2243, 2572 – out of time
		6. CID 2289 Delayed Block Ack – out of time
2. **Ad-hoc Tuesday PM1 – 1pm – 4pm Pacific Tuesday April 2**
	1. Protected TWT and RSN 11-19-114 – Yunsong, Alfred, Jouni
	2. ~~11-19-0473 – Sean Coffey~~
	3. 11-19-0245r2 – Editor2 CIDs needing TGmd discussion – CID 2040
	4. 2262 PC and CF- Pollable – Delete 2 paragraphs P781, P3780
	5. GEN CIDs WEP deprecated/obsolete: 2140 (move to obsolete)
3. **Ad-hoc Tuesday PM2 – 4:15-pm - 5:30pm Pacific Tuesday April 2**
	1. 11-19-489 - Client Privacy – Thomas Derham
	2. 11-19-586 – PMKSA Caching with MAC randomization – Thomas Derham
	3. ~~11-19-556 – Transmit power CIDs – Thomas Derham – out of time~~
	4. CID 2053 – Bibliography – Mike Montemurro
4. **Ad-hoc Wednesday AM1 – 9am-11:30am Pacific April 3**
	1. GEN discuss/review CIDs
5. **Ad-hoc Wednesday PM1 – 12:30pm-2:00pm Pacific April 3**
	1. 11-19-338 – Mark Hamilton/Mike Montemurro (Stephen McCann)– ANQP
	2. 11-19-322 – PHY CIDs – Mike Montemurro
6. **Ad-hoc Wednesday PM2 – 3:00-5:30pm Pacific April 3**
	1. 11-19-0260 - MDR Report Review – Emily
	2. 11-19-322 – PHY CIDs – Mike Montemurro
7. **Ad-hoc Thursday AM1 – 9am-11:30am Pacific April 4**
	1. 11-9-503 – Ganesh Venkatesan assigned CIDs
	2. CIDs 2140, 2141, 2243, 2572
	3. CID 2289 Delayed Block Ack
	4. 11-19-574 - 2300, 2640, 2491, 2483, 2388, 2139
8. **Ad-hoc Thursday PM1 – 1pm-3:00pm Pacific April 4**
	1. <https://mentor.ieee.org/802.11/dcn/19/11-19-0336-01-000m-cids-2709-2710-2711.docx> - Sigurd
	2. <https://mentor.ieee.org/802.11/dcn/19/11-19-0335-00-000m-cid-2708.docx> - Sigurd
	3. 11-19-556 – Transmit power CIDs – Thomas Derham
	4. 11-19-322 – PHY CIDs – Mike Montemurro
9. **Ad-hoc Thursday PM2 – 3:30-5:30pm Pacific April 4**
	1. 11-19-322 – PHY CIDs – Mike Montemurro
	2. 11-19-607 – CID 2574, 2599, 2431 – Emily Qi
	3. GEN discuss/review CIDs – continued
	4. Remaining comment analysis – confirm all comments assigned

4.       AOB:

* 1. May meeting planning

5.       Adjourn

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

==================================================

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

•       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:**