IEEE P802.11
Wireless LANs

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| TGax 2019 August and September teleconference agendas |
| Date: 2019-07-25 |
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Abstract

This document contains the draft agenda for the August and September 2019 TGax teleconferences.

Revisions:

* Rev 0: Initial version of the document.
* Rev 1: Add to the agenda of the first telecom.

# 2019 May and June Teleconference Agendas

TGax will hold 6 teleconferences before the September 2019 session for the purpose of comment resolution and presentations:

* **August 1 10:30 – 13:30 ET**
* **August 8 19:30 – 22:30 ET**
* **August 15 10:30 – 13:00 ET**
* **August 22 19:30 – 22:30 ET**
* **August 29 10:30 – 13:30 ET**
* **Sept 5 19:30 – 22:30**

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 **The draft agenda for the teleconferences is below:**

1. **First Conference Call: August 1 (10:30 – 13:30 ET)**
* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
		- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
		- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
		- 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

* Attendance reminder.
	+ Participation slide: <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>
* Please send an e-mail to Yasuhiko Inoue (Inoue.yasuhiko@lab.ntt.co.jp)
* Announcements:
	+ None.
* Comment Resolution Submissions:
	+ <https://mentor.ieee.org/802.11/dcn/19/11-19-1155-00-00ax-lb-238-miscellaneous-comment-resolution.docx> - Osama Aboul-Magd
	+ <https://mentor.ieee.org/802.11/dcn/19/11-19-1259-00-00ax-lb-238-annex-g-comment-resolution.docx> - Osama Aboul-Magd
	+ <https://mentor.ieee.org/802.11/dcn/19/11-19-1035-01-00ax-11ax-d4-0-comment-resolution-26-6-4-2-26-6-4-4.docx> - Liwen Chu
	+ <https://mentor.ieee.org/802.11/dcn/19/11-19-1023-04-00ax-11ax-d4-0-comment-resolution-21-6-4-1.docx> - Liwen Chu
	+ <https://mentor.ieee.org/802.11/dcn/19/11-19-1236-00-00ax-comment-resolution-on-mibs-for-lb238.docx> - Edward Au
	+ <https://mentor.ieee.org/802.11/dcn/19/11-19-1243-00-00ax-comment-resolution-on-pics-for-lb238.docx> - Edward Au
	+ <https://mentor.ieee.org/802.11/dcn/19/11-19-0619-02-00ax-proposed-resolutions-to-select-comments-on-d4-0.docx> - Srinivas Kandala
	+ <https://mentor.ieee.org/802.11/dcn/19/11-19-1275-00-00ax-proposed-resolution-to-tgax-d4-0-cr-20268.docx> - Srinivas Kandala
* AoB
* Adjourn
1. **Second Conference Call: August 8 (19:30 – 22:30 ET)**
* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
		- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
		- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
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* Please send an e-mail to Yasuhiko Inoue (Inoue.yasuhiko@lab.ntt.co.jp)
* Announcements:
* Comment Resolution Submissions:
	+ TBD.
* AoB
* Adjourn
1. **Third Conference Call: August 15th (10:30 – 13:30 ET)**
* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
		- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
		- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
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* Please send an e-mail to Yasuhiko Inoue (Inoue.yasuhiko@lab.ntt.co.jp)
* Announcements:
* Comment Resolution Submissions:
	+ TBD.
* AoB
* Adjourn
1. **Fourth Conference Call: August 22 (19:30 – 22:30 ET)**
* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
		- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
		- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
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* Please send an e-mail to Yasuhiko Inoue (Inoue.yasuhiko@lab.ntt.co.jp)
* Announcements:
* Comment Resolution Submissions:
	+ TBD.
* AoB
* Adjourn
1. **Fifth Conference Call: August 29th (10:30 – 13:30 ET)**
* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
		- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
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* Please send an e-mail to Yasuhiko Inoue (Inoue.yasuhiko@lab.ntt.co.jp)
* Announcements:
* Comment Resolution Submissions:
	+ TBD.
* AoB
* Adjourn
1. **Sixth Conference Call: September 5th (19:30 – 22:30 ET)**
* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
		- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
		- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
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* Announcements:
* Comment Resolution Submissions:
	+ TBD.
* AoB
* 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:**