IEEE P802.11
Wireless LANs

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| TGmd CRC 2020 Jan-Mar teleconference and adhoc agendas |
| Date: 2020-02-18 |
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Abstract

This document contains the draft agenda for the Jannuary-March 2020 teleconferences and adhoc meetings:

Teleconferences: January 31, February 7, 14 and March 13th at 10am Eastern (2 hours)

Adhoc meeting Sunrise Florida February 18-19-20

R0: Initial draft

R1: Prior to 2020-01-31 teleconference

R2: Posted after 2020-01-31 teleconference

R3: Posted prior to the 2020-02-07 teleconference

R4: Posted after the 2020-02-07 teleconference

R5: Posted prior to the 2020-02-14 teleconference

R6: Posted after the 2020-02-14 teleconference

R7: Posted prior to the 2020-02-18 ad-hoc meeting in Sunrise FL.

# 2020 January -March Teleconference Agendas

TGmd will hold teleconferences before the March 2020 session: January 31, February 7, 14 and March 13th at 10am Eastern (2 hours) for the purpose of Initial SA ballot comment resolution and presentations.

See the appropriate calendar entry at: <http://grouper.ieee.org/groups/802/11/>

 **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>

c. Adhoc meeting reminders:

Feb 18-20 Sunrise FL (Graham Smith gsmith@srtrl.com),

April 21-23 Cambridge UK (Mark Rison m.rison@samsung.com )

Webex to be provided.

Please unicast email the respective host if you are attending in person so that local arrangements (e.g. lunch) can be made.

2.       Editor report – Emily QI/Edward AU

3.       Comment resolution

1. **2020-01-31**
	1. Edward Au - <https://mentor.ieee.org/802.11/dcn/20/11-20-0235-00-000m-resolution-for-cmmg-related-comments.docx> 30 mins
	2. Graham SMITH - <https://mentor.ieee.org/802.11/dcn/20/11-20-0233-00-000m-cids-for-graham-from-mike.docx> and <https://mentor.ieee.org/802.11/dcn/20/11-20-0233-02-000m-cids-for-graham-from-mike.docx> 40 mins
	3. Menzo Wentink - <https://mentor.ieee.org/802.11/dcn/20/11-20-0150-05-000m-assorted-crs-revmd-draft-3-0.docx> 40 mins
2. **2020-02-07**
	1. Menzo Wentink - <https://mentor.ieee.org/802.11/dcn/20/11-20-0150-06-000m-assorted-crs-revmd-draft-3-0.docx> 60 mins
	2. Michael MONTEMURRO - <https://mentor.ieee.org/802.11/dcn/20/11-20-0282-00-000m-sb1-revmd-phy-sec-comment-resolutions.docx> 10 mins
	3. GEN CIDs – Jon ROSDAHL – 40 mins
3. **2020-02-14**
	1. Kaz SAKODA - <https://mentor.ieee.org/802.11/dcn/20/11-20-0274-00-000m-suggested-resolution-to-mesh-comment.docx>
	2. Yujin NOH – 11-20-0244
	3. Emily QI – 11-20-0247
	4. Nehru BHANDARU - <https://mentor.ieee.org/802.11/dcn/20/11-20-0246>
4. **2020-03-13**
	1. TBD

4.       AOB

5. Adjourn

**FEBRUARY 18-19-20 Adhoc meeting**

Please unicast Graham Smith, gsmith@srtrl.com if you plan to attend in person.

**SR Technologies
1613 NW 136th Ave, Bldg C
Sunrise, Florida, 33323**

Teleconference dial-in information is below:

JOIN WEBEX MEETING [https://dorothystanley.my.webex.com/dorothystanley.my/j.php?MTID=m9c6a801bc6cffa171cc51e18e7babbd8](https://www.google.com/url?q=https://dorothystanley.my.webex.com/dorothystanley.my/j.php?MTID%3Dm9c6a801bc6cffa171cc51e18e7babbd8&sa=D&ust=1582040964062000&usg=AOvVaw2A37cjEn6E10IOu2aWxJn2)

Meeting number (access code): 621 071 029

Meeting password: REVmd-2020

JOIN BY PHONE +1-510-338-9438 USA Toll

Tap here to call (mobile phones only, hosts not supported): tel:%2B1-510-338-9438,,\*01\*621071029%23%23\*01\*

Global call-in numbers [https://dorothystanley.my.webex.com/dorothystanley.my/globalcallin.php?MTID=m5eded36c0c94e7e546e8c7500ebc4ab1](https://www.google.com/url?q=https://dorothystanley.my.webex.com/dorothystanley.my/globalcallin.php?MTID%3Dm5eded36c0c94e7e546e8c7500ebc4ab1&sa=D&ust=1582040964062000&usg=AOvVaw3GAJLugGUd2oE5l6qBJEz2)

**FEBRUARY 18-19-20 Agenda**

1. Tuesday February 18, AM1 9:00 am-11:30 am Eastern
	1. Edward AU - <https://mentor.ieee.org/802.11/dcn/19/11-19-2163-09-000m-resolutions-for-some-initial-sa-ballot-comments-on-11md-d3-0.docx>
	2. Mark RISON CIDs – 1 hour
2. Tuesday February 18, PM1 1:00 pm – 3:00 pm
	1. Emily QI - <https://mentor.ieee.org/802.11/dcn/20/11-20-0141-03-000m-sa1-proposed-resolutions-for-editor-adhoc.doc> and
	2. <https://mentor.ieee.org/802.11/dcn/20/11-20-0281-00-000m-proposed-resolutions-for-d3-0-public-review-comment.doc>
	3. Mark HAMILTON - <https://mentor.ieee.org/802.11/dcn/20/11-20-0338-00-000m-revmd-initial-sa-comments-assigned-to-hamilton.docx>
3. Tuesday February 18, PM2 3:30-5:30pm
	1. Graham SMITH - <https://mentor.ieee.org/802.11/dcn/20/11-20-0272-02-000m-cids-from-mike-to-graham-2.docx>
	2. Michael MONTEMURRO - <https://mentor.ieee.org/802.11/dcn/20/11-20-0336-00-000m-mac-privacy-and-pmksa-caching.pptx>
	3. Emily QI - <https://mentor.ieee.org/802.11/dcn/20/11-20-0141-03-000m-sa1-proposed-resolutions-for-editor-adhoc.doc>
4. Wednesday February 19, AM1 9:00 am-11:30 am Eastern
	1. Jouni MALINEN - <https://mentor.ieee.org/802.11/dcn/20/11-20-0332-00-000m-rsnxe-interoperability-issue.docx>
	2. Nehru BHANDARU - <https://mentor.ieee.org/802.11/dcn/20/11-20-0246>
	3. Mark Rison CIDs – 1 hour
5. Wednesday February 19, PM1 1:00 pm – 3:00 pm
	1. Mark HAMILTON - <https://mentor.ieee.org/802.11/dcn/20/11-20-0338-00-000m-revmd-initial-sa-comments-assigned-to-hamilton.docx>
	2. Jon ROSDAHL – GEN CIDs
	3. Chris HANSEN - <https://mentor.ieee.org/802.11/dcn/20/11-20-0225-01-000m-cid-4076-draft-text.docx>
6. Wednesday February 19, PM2 3:30-5:30pm
	1. Roger MARKS - <https://mentor.ieee.org/802.11/dcn/20/11-20-0245-00-000m-corrections-to-epd-and-lpd-terminology.docx>
	2. Jon ROSDAHL – GEN CIDs
	3. Emily QI CIDs -
7. Thursday February 20, AM1 9:00 am-11:30 am Eastern
	1. Edward AU - <https://mentor.ieee.org/802.11/dcn/20/11-20-0235-02-000m-resolution-for-cmmg-related-comments.docx> and
	2. <https://mentor.ieee.org/802.11/dcn/20/11-20-0270-00-000m-resolutions-for-some-initial-sa-ballot-comments-on-11md-d3-0-part-ii.docx>
	3. Mark RISON CIDs – 1 hour
	4. Emily QI CIDs -
8. Thursday February 20, PM1 1:00 pm – 3:00 pm
	1. Motions
	2. Jon ROSDAHL – GEN CIDs
	3. Michael MONTEMURRO - <https://mentor.ieee.org/802.11/dcn/19/11-19-2024-02-000m-mac-address-change.docx>
9. Thursday February 20, PM2 3:30-5:30pm
	1. Mark HAMILTON - <https://mentor.ieee.org/802.11/dcn/20/11-20-0338-00-000m-revmd-initial-sa-comments-assigned-to-hamilton.docx>

**March 2020 Atlanta Meeting**

1. CID 4041 – Tomo Adachi - confirmed
2. https://mentor.ieee.org/802.11/dcn/20/11-20-0227 Andrew MYLES

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>

**Letter of Assurance Form**

[http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#loa](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)

**IEEE-SA Patent Committee FAQ & Patent slides**

<http://standards.ieee.org/board/pat/faq.pdf> and <http://standards.ieee.org/board/pat/pat-slideset.ppt>

**The current version of the IEEE-SA Standards Board Bylaws is available at:**

<http://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf> (PDF version)

**The current version of the IEEE-SA Standards Board Operations Manual is available at:**

<http://standards.ieee.org/develop/policies/opman/sb_om.pdf> (PDF version)

**IEEE 802 Policies & Procedures (Approved June 2014)**

<http://standards.ieee.org/board/aud/LMSC.pdf>

**IEEE 802 Operations Manual (Approved 13 July 2018)**

<https://mentor.ieee.org/802-ec/dcn/17/ec-17-0090-22-0PNP-ieee-802-lmsc-operations-manual.pdf>

**IEEE 802 Working Group Policies & Procedures (29 July 2016)**

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

**IEEE 802 LMSC Chair's Guidelines (Approved 13 July 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 Operations Manual (Approved 13 July 2018):**

<https://mentor.ieee.org/802.11/dcn/14/11-14-0629-22-0000-802-11-operations-manual.docx>

* **The** [**IEEE-SA Standards Board Bylaws**](http://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf) **require that “participants in the IEEE standards development individual process shall act based on their qualifications and experience”**
* **This means participants:**
	+ **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
	+ **Shall not act or vote** based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
	+ **Shall not direct** the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
* **By participating in standards activities using the “*individual process*”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation**

**References:**