IEEE P802.11
Wireless LANs

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| TGmd CRC 2020 July- August teleconference agendas |
| Date: 2020-07-06 |
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Abstract

This document contains the draft agenda for the July – August 2020 teleconference meetings.

R0: Initial draft, posted prior to the 2020-07-08 teleconference

# 2020 July – August Teleconference Agendas

TGmd will hold teleconferences for the purpose of initial SA ballot comment resolution and presentations.

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

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

1.       Call to order, attendance (<https://imat.ieee.org/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.      Patent, Participation slides: See slides 5-12 in <https://mentor.ieee.org/802.11/dcn/20/11-20-0308-00-000m-2020-march-tgmd-agenda.pptx>

2.       Editor report – Emily QI/Edward AU – see https://mentor.ieee.org/802.11/dcn/19/11-19-2156. Total of 820 comments; approximately 280 comments remaining. Editors prepared D3.3 incorporating all approved comments to date. Draft 3.3 available on Monday 2020-05-11. See <https://mentor.ieee.org/802.11/dcn/17/11-17-0920-26-000m-802-11revmd-editor-s-report.ppt> .

Editors planning D3.4 (available mid July) to include resolution approved in May and June motions.

3.       Comment resolution

1. **2020-07-08 Wednesday 4-6pm Eastern 2 hours**
	1. Mark HAMILTON – MAC CIDs
	2. Osama ABOUL-MAGD - <https://mentor.ieee.org/802.11/dcn/20/11-20-0814-01-000m-proposed-resolutions-to-cids-4145-4146-and-4147.docx>
	3. Mark Rison CIDs 4277, 4293, 4298, 4299, 4694, 4423
	4. Matthew Fischer 11-20-516 CID 4156
2. **2020-07-10 Friday 10 am Eastern 2 hours**
	1. **Motion 209** – **CID 4695, due to coordination with 11ax changes**
		1. **Resolve CID 4695 as “Revised” with a resolution of “Incorporate the changes in** [**https://mentor.ieee.org/802.11/dcn/20/11-20-0320-03-000m-resolution-for-cid-4695.docx**](https://mentor.ieee.org/802.11/dcn/20/11-20-0320-03-000m-resolution-for-cid-4695.docx) **which restrict use of the Filtered Neighbor AP subfield to TVHT APs.**
		2. **Moved:**
		3. **Seconded:**
		4. **Result:**
	2. Stephen McCann – CIDs 4096, 4097 <https://mentor.ieee.org/802.11/dcn/20/11-20-0820-02-000m-gas-and-rlqp-comments-proposed-resolutions.doc>
	3. Assaf Kasher – xDMG CIDs, <https://mentor.ieee.org/802.11/dcn/20/11-20-0929-00-000m-sb1-resolution-to-some-xdmg-cids.docx>
	4. Menzo WENTINK – including CIDs 4725, 4438, 4439, <https://mentor.ieee.org/802.11/dcn/20/11-20-0150-13-000m-assorted-crs-revmd-draft-3-0.docx>, <https://mentor.ieee.org/802.11/dcn/20/11-20-0650-02-000m-cids-4438-4439-delete-ht-delayed-block-ack.docx>
	5. Jon ROSDAHL – GEN CIDs
3. **2020-07-15 Wednesday 4-6pm Eastern 2 hours – July Plenary meeting**
	1. Youhan Kim – CID 4710, 4569
	2. Mark Rison – CIDs 4629, 4630, 4395, 4363, 4137
	3. Michael Montemurro – PHY CIDs – any remaining
	4. Jon ROSDAHL – GEN CIDs

1. **2020-07-17 Friday 10 am Eastern 2 hours**
	1. Emily Qi – CID 4050 11-20-947
	2. Mark Rison – CID 4087, 4756, 4286
	3. Jon ROSDAHL – GEN CIDs
2. **2020-07-22 Wednesday 4-6pm Eastern 2 hours**
3. **2020-07-24 Friday 10 am Eastern 2 hours –**
	1. **Motions**
	2. **Motion: Approve the following minutes documents:**
		1. **June 17-19,** [**https://mentor.ieee.org/802.11/dcn/20/11-20-0915-00-000m-telecon-minutes-for-revmd-crc-june-17-19-2020.docx**](https://mentor.ieee.org/802.11/dcn/20/11-20-0915-00-000m-telecon-minutes-for-revmd-crc-june-17-19-2020.docx)
		2. **June 24-30,** [**https://mentor.ieee.org/802.11/dcn/20/11-20-0956-00-000m-telecon-minutes-for-revmd-crc-june-24-30-2020.docx**](https://mentor.ieee.org/802.11/dcn/20/11-20-0956-00-000m-telecon-minutes-for-revmd-crc-june-24-30-2020.docx)
		3. **July 8-10**
		4. **July 15-17**
		5. **July 22-24**
		6. **July 29-31**
		7. **Moved:**
		8. **Seconded:**
		9. **Result:**
	3. **Motion 210 – EDITOR CIDs**
	4. **Motion – EDITOR2 CIDs**
	5. **Motion: PHY CIDs**
	6. **Motion – MAC CIDs**
	7. **Motion – GEN CIDs**
	8. **Motion – Insufficient Detail CIDs**
	9. **Motion 2xx: Random SAE fixes**
		1. **Incorporate the text changes in** [**https://mentor.ieee.org/802.11/dcn/20/11-20-0725-01-000m-random-sae-comments.docx**](https://mentor.ieee.org/802.11/dcn/20/11-20-0725-01-000m-random-sae-comments.docx) **into the TGmd draft**
		2. **Moved:**
		3. **Seconded:**
		4. **Result:**

* 1. **Motion 2xx– RSNXE interoperability fixes**
		1. **Incorporate the text changes in https://mentor.ieee.org/802.11/dcn/20/11-20-0332-04-000m-rsnxe-interoperability-issue.docx into the TGmd draft.**
		2. **Moved:**
		3. **Seconded:**
		4. **Result:**
1. **2020-07-29 Wednesday 4-6pm Eastern 2 hours**
2. **2020-07-31 Friday 10 am Eastern 2 hours**
3. **2020-08-05 Wednesday 4-6pm Eastern 2 hours**
4. **2020-08-07 Friday 10 am Eastern 2 hours**

 4.       AOB

**Teleconference plan – July 1, 3 deleted; Add June 29/30 3-5pm Eastern**

Review TGmd schedule – roughly 200 comments remaining; target D 4.0 end July? D5.0 to Revcom

July/Aug: 15 day recirc D4.0

Aug-Sept comment resolution D4.0

Sept D5.0 WG approval

Sept – D5.0 Recirc/Unchanged recirc

6 Oct – 802 EC Aproval, Draft TGme PAR (next revision)

13 October – Draft to RevCom

2020 Dec RevCom/SASB

5. Adjourn

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

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Teleconferences are subject to applicable policies and procedures, see <https://mentor.ieee.org/802.11/dcn/19/11-19-2145-00-0000-2nd-vice-chair-report-january-2020.pptx> and below.

**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>

**IEEE SA Copyright Policy**, see Clause 7 of the IEEE SA Standards Board Bylaws, [https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7](https://standards.ieee.org/about/policies/bylaws/sect6-7.html) , and Clause 6.1 of the IEEE SA Standards Board Operations Manual, <https://standards.ieee.org/about/policies/opman/sect6.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 (Effective 28 May 2020)**

<https://mentor.ieee.org/802-ec/dcn/17/ec-17-0090-23-0PNP-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**

**Prior agendas and motions**

See:

* <https://mentor.ieee.org/802.11/dcn/20/11-20-0535-29-000m-2020-april-july-teleconference-agendas.docx>
* <https://mentor.ieee.org/802.11/dcn/20/11-20-0234-20-000m-2020-jan-mar-teleconference-and-adhoc-agendas.docx>

**References:**