IEEE P802.11
Wireless LANs

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| Telecon Minutes for REVmd CRC- Oct 5, 7 and 9 2020 |
| Date: 2020-10-05 |
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Abstract

This file contains the minutes for the 802.11md REVmd CRC Telecons for October 5 to October 7, 2020.

R0: Minutes for October 5th, 2020

1. **IEEE 802.11md REVmd CRC Telecon Monday, October 5, 2020 15:00-17:00 ET**
	1. **Called to order at 3:04** pm ET by the TG Chair Dorothy STANLEY (HPE)
	2. **Review Patent and Participation Policy**
		1. No Issues noted.
	3. **Attendance:** -please log with IMAT:
		1. About 12 attendees reported by WebEx

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | TGmd | 10/5 | Au, Kwok Shum | Huawei Technologies Co., Ltd |
|  | TGmd | 10/5 | Coffey, John | Realtek Semiconductor Corp. |
|  | TGmd | 10/5 | Goodall, David | Morse Micro |
|  | TGmd | 10/5 | Haasz, Jodi | IEEE-SA |
|  | TGmd | 10/5 | Hamilton, Mark | Ruckus Wireless |
|  | TGmd | 10/5 | Kim, Youhan | Qualcomm Incorporated |
|  | TGmd | 10/5 | Levy, Joseph | InterDigital, Inc. |
|  | TGmd | 10/5 | Montemurro, Michael | Self |
|  | TGmd | 10/5 | Qi, Emily | Intel Corporation |
|  | TGmd | 10/5 | Rosdahl, Jon | Qualcomm Technologies, Inc. |
|  | TGmd | 10/5 | Smith, Graham | SR Technologies |
|  | TGmd | 10/5 | Stanley, Dorothy | Hewlett Packard Enterprise |

* + 1. Missing from IMAT: None reported
	1. **Review Agenda** 11-20/1569r0:
		1. <https://mentor.ieee.org/802.11/dcn/20/11-20-1569-00-000m-2020-oct-tgmd-teleconference-agenda.docx>
		2. **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 and policy related slides: See slides 4-19 in <https://mentor.ieee.org/802.11/dcn/20/11-20-1369-00-0000-2nd-vice-chair-report-september-2020.pptx>

2.       Editor report – Emily QI/Edward AU – see <https://mentor.ieee.org/802.11/dcn/17/11-17-0920-28-000m-802-11revmd-editor-s-report.ppt> and <https://mentor.ieee.org/802.11/dcn/19/11-19-2156> .

3.       Comment resolution and motions

1. **October 5, 2020 3PM – 5PM Eastern**
	1. Comment resolution of CIDs received in 2nd recirculation.
		1. 3 comments received
		2. All 3 comments are from “Approve” voters and are indicated as non-Must-be-satisfied. All Must be Satisfied comments associated with a “Disapprove” vote have been recirculated.
		3. Consider and develop resolutions to the received 3 comments.
		4. <https://standards.ieee.org/about/policies/opman/sect5.html> “a) *Approve (Affirmative).* This vote may be accompanied by comments suggesting corrections and improvements. All comments shall be considered; making a change to the proposed standard as a result of the comments is left to the discretion of the Standards Committee.”
	2. **Motion: Resolve CID as “” with a resolution of “”**
		1. **Moved:**
		2. **Seconded:**
		3. **Result:**
	3. **Review of report to EC 11-20-1500**
2. **October 7, 2020 4PM – 6PM Eastern – if needed**
3. **October 9, 2020 10am – noon Eastern – if needed**

4.       AOB

Review TGmd schedule –

target D 4.0 in August; D5.0 in September

Sept – D5.0 Unchanged recirc

28 Sept – Unchanged recirc must start

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

13 October – Draft to RevCom

2020 Dec RevCom/SASB

 TGme PAR (next revision)

November 2020 WG & EC

Jan 2021 NesCom/

Feb 2021 SASB

Late Feb/March 2021 TGme begins

5. Adjourn

* + 1. No objection to approve the agenda.
	1. **Editor Report** – Emily QI (Intel)
		1. 3 comments from the 2nd SA recirculation ballot on P802.11REVmd D5.0 are now available at : <https://mentor.ieee.org/802.11/dcn/19/11-19-2156-28-000m-revmd-sponsor-ballot-comments.xls>, see tab “All SA3 Comments”.
	2. **Review 3 Comments received**.
		1. CID 6001 –
			1. Review comment
			2. See page 850.30
			3. Unchanged text from last ballot.
			4. Possibly simple reference in a note.
			5. Proposed resolution: The comment is out of scope: i.e., it is not on changed text, text affected by changed text or text that is the target of an existing valid unsatisfied comment.
		2. CID 6002 –
			1. Review comment
			2. Unchanged text from last ballot.
			3. Proposed resolution: The comment is out of scope: i.e., it is not on changed text, text affected by changed text or text that is the target of an existing valid unsatisfied comment.
		3. CID 6003 –
			1. Review Comment
			2. Unchanged text from last ballot.
			3. Proposed resolution: The comment is out of scope: i.e., it is not on changed text, text affected by changed text or text that is the target of an existing valid unsatisfied comment.
	3. **MOTION #274:** Resolve CIDs 6001, 6002, 6003
		1. Resolve CIDs 6001, 6002, 6003 as “Rejected” with a resolution of “The comment is out of scope: i.e., it is not on changed text, text affected by changed text or text that is the target of an existing valid unsatisfied comment.”
		2. **Moved: Emily QI**
		3. **Second: Jon Rosdahl**
		4. **Result of Motion #274: 10-0-0**
	4. **Status Review**
		1. As all 3 Comments were rejected and were not from a disapprove voter, the process is now complete.
	5. **Review 11-20/1500r4 Report to 802 EC** – Dorothy STANLEY (HPE) Chair of TGmd CRC.
		1. <https://mentor.ieee.org/802.11/dcn/20/11-20-1500-04-000m-p802-11revmd-report-to-ec-on-approval-to-forward-to-revcom.pptx>
		2. Review each slide for updates.
		3. Changes include adding the status of the last recirc and changing to Unconditional Approval for sending the 802.11 REVmd to RevCom.
		4. Make a revision (R5) and post to mentor and present tomorrow to the 802 EC for approval.
	6. **AOB:**
		1. Thanks to all the commenters and comment resolution contributors for getting this process completed. Thanks especially to Mark RISON for his thorough review and comments.
		2. We will wait for the EC telecon to complete before cancelling the remaining Telecons.
		3. The RevCom package will be sent to Jodi Haasz to submit to RevCom by the deadline Oct 13, 2020.
		4. Discussion on the timeline for generating the TGme PAR.
		5. Thanks, given from all those on the call. Over 4700 pages in the draft.
		6. Discussion on the process to gain voting rights.
	7. **Adjourn 3:58 pm**

**References:**