IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| REVme March-May teleconference agenda | | | | |
| Date: 2022-03-21 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Michael Montemurro | Huawei | Toronto, ON., CANADA |  | [Montemurro.michael@gmail.com](mailto:Montemurro.michael@gmail.com) |
|  |  |  |  |  |

Abstract

This document contains the draft agenda for the TGme Task Group for March-May 2022 teleconference meetings.

R0: Initial draft, posted prior to the 2022-03-21 teleconference

R1: Updated with changes

# 2022 March-May Teleconference Agendas

TGme will hold teleconferences for the purpose of moving to initial LB.

See the TGme 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 and copyright policy

a.       **Patent Policy: Ways to inform IEEE:**

1. Cause an LOA to be submitted to the IEEE-SA ([patcom@ieee.org](mailto: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. **Copyright Policy:**

* + 1. By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.

c.**Participation and policy related (including Patent and Copyright) slides: See p4-19 in** <https://mentor.ieee.org/802.11/dcn/22/11-22-0208-00-0000-2nd-vice-chair-report-march-2022.pptx>

d.**Agenda Approval**

2.       **Editor report** – Emily QI/Edward AU

3.       **Comment resolution and motions**

1. **Monday March 21, 2022 – 10am – noon Eastern**
   1. Comment resolution
      1. Co-Hosted BSS CIDs – 11-22/88 – Patil (Qualcomm).
      2. MBSSID CIDs– document 11-22/115 – Patil (Qualcomm)
      3. CID 1276 – document 11-22/253 – Halasz (Morse Micro)
      4. PHY CIDs – Rison (Samsung)
2. **Monday March 28, 2022 – 10am – noon Eastern**
   1. Comment resolution
      1. CIDs 1208 & 1209 – Proxy IPv6 ND – document 11-22/510 – Henry (Cisco)
      2. GEN CIDs – Rosdahl (Qualcomm)
3. **Monday April 4, 2022 – 10am – noon Eastern** 
   1. Comment resolution
      1. ED1 CIDs
      2. MAC CIDs – Hamilton (Ruckus-Commscope)
4. **Monday April 11, 2022 – 10am – noon Eastern** 
   1. Comment resolution (priority to Security-related CIDs)
      1. <>
      2. SEC CIDs – Montemurro (Huawei)
5. **Friday April 22, 2022 – 10am – noon Eastern** 
   1. Motions
      1. document 11-22/0056r9 (slides *x* – *y*)
   2. Comment resolution
      1. <>
      2. ED2 CIDs – 11-22/218 – Au (Huawei)
6. **Friday May 6, 2022 – 10am – noon Eastern** 
   1. Comment resolution (priority to Security-related CIDs)
      1. <>
      2. MAC CIDs – Montemurro (Huawei)

5.       **AOB**

6. **Adjourn**

NOTES:

* For May:
  + <>

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

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

see <https://mentor.ieee.org/802.11/dcn/22/11-22-0208-00-0000-2nd-vice-chair-report-march-2022.pptx>

**References:**