IEEE P802.11
Wireless LANs

|  |
| --- |
| REVme September 6 teleconference agenda |
| Date: 2023-09-06 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Michael Montemurro | Huawei | Toronto, ON., CANADA |  | Montemurro.michael@gmail.com  |
|  |  |  |  |  |

Abstract

This document contains the draft agenda for the TGme Task Group for the September 6 teleconference meeting.

R0: Initial draft, posted prior to the 2023-09-06 teleconference

R1: Updates prior to 2023-09-06 teleconference

R2: Updates from the 2023-09-06 teleconference.

# 2023 September Teleconference Agenda

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

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); 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 slides 10-19 in** <https://mentor.ieee.org/802.11/dcn/22/11-22-2139-00-0000-2nd-vice-chair-report-january-2023.pptx>

d.**Agenda Approval**

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

3.       **Comment resolution**

1. Withdrawn CIDs: [5118, 5106, 5108, 5107, 5109, 5110, 5111, 5119, 5112, 5115, 5114, 5113, 5116, 5117], [5123, 5121, 5122, 5120, 5126, 5124, 5125, 5128, 5129, 5130, 5131, 5132, 5133, 5127, 5135, 5134], [5015], [5000], [5007, 5006, 5005, 5003, 5004], [5136, 5137, 5138, 5139], [5142, 5143], [5012, 5014, 5013, 5011, 5010], [5002, 5001], [5141, 5140]**,** [5008, 5009]
2. Mark Rison comments: 5051, 5061, 5042, 5043, 5044, 5045, 5046, 5047, 5048, 5040, 5050, 5039, 5052, 5053, 5054, 5055, 5056, 5057, 5058, 5059, 5018, 5049, 5029, 5019, 5020, 5021, 5022, 5023, 5024, 5025, 5026, 5041, 5028, 5062, 5030, 5031, 5032, 5033, 5034, 5035, 5036, 5037, 5038, 5027, 5095, 5060, 5086, 5087, 5088, 5089, 5090, 5091, 5092, 5084, 5094, 5083, 5096, 5097, 5098, 5099, 5100, 5101, 5102, 5103, 5104, 5093, 5073, 5063, 5064, 5065, 5066, 5067, 5068, 5069, 5070, 5085, 5072, 5105, 5074, 5075, 5076, 5077, 5078, 5079, 5080, 5081, 5082, 5071
3. CID 5016
4. CID 5017

4**. Motions**

**Approve comment resolutions for all of the comments received from WG LB 277 on REVme D4.0 as contained in document https://mentor.ieee.org/802.11/dcn/22/11-22-0065-25-000m-revme-wg-ballot-comments.xls,**

**MOTION 119: Approve a 30 day Initial SA Ballot asking the question “Should REVme D4.0 be forwarded to RevCom?”**

**Moved: Jon Rosdahl**

**Second: Stephen McCann**

**Result: 14-0-0. Approved.**

5.       **AOB**

6. **Adjourn**

NOTES (Additional Queue):

* <>

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

see <https://mentor.ieee.org/802.11/dcn/22/11-22-0856-00-0000-2nd-vice-chair-report-july-2022.pptx>

**References:**