IEEE P802.11
Wireless LANs

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| RTA TIG Teleconference Agenda |
| Date: 2019-1-30 |
| Author(s): |
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Abstract

This document contains the agenda for the RTA TIG January 30th, 2019 teleconference.

# Wednesday, 30th January

**Teleconference Bridge Information**

* [**https://join.me/ieee802.11**](https://join.me/ieee802.11)**, see** [**http://grouper.ieee.org/groups/802/11/joinme.html**](http://grouper.ieee.org/groups/802/11/joinme.html) **for more detailed instructions.**

**Teleconference Bridge Information**

1. Please send your attendance to our TIG Secretary Kate Meng.
	1. [Kate’s Email address: katemeng@tencent.com]

1.       Call to order, attendance, and patent policy

a.       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:**

                                                               i.      Either speak up now or

                                                             ii.      Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible or

                                                           iii.      Cause an LOA to be submitted

b.      <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>

[ Any comments]

2.       Introductions

3. Review operating rules for a TIG

A “topic interest group” (TIG) is a standing committee of the 802.11 working group that is formed to progress a specific topic.

A TIG might be used prior to a formal study group to raise awareness and understanding of a potential study group.

A TIG follows all the rules for a WG11 standing committee.

A TIG is formed by WG motion and dissolved as determined by the WG chair.

A TIG group is formed after discussion during a WG plenary during which the goals of the TIG are identified, and a motion to form the TIG achieves a simple majority.

Typically a TIG will exist for no more than 6 months.”

[Anyone want me to go through the operating rules for a TIG]

[Anyone have any questions on the operating rules for a TIG]

4. RTA TIG objectives

* + **Latency and stability issues observed with real time applications such as mobile and multiplayer games, robotics and industrial automation**
	+ **Potential mechanisms to address the identified issues**

**The TIG was to complete a report on this topic at or before the November 2018 session. (As of November Plenary our deadline has been extended to March 2019)**

**[Any questions on our objectives]**

5.       Submissions and discussions

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6. Adjourn

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>

•       IEEE-SA Patent Policy

–       <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)

–       <http://standards.ieee.org/board/pat/faq.pdf>

–       <http://standards.ieee.org/board/pat/pat-slideset.ppt>

•       IEEE 802 Working Group Policies &Procedures (29 Jul 2016)

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

•       IEEE 802 LMSC Chair's Guidelines (Approved 09 Mar 2018)

–       <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0120-26-0PNP-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 OM: (Approved 10 Nov 2017)

–       <https://mentor.ieee.org/802.11/dcn/14/11-14-0629-21-0000-802-11-operations-manual.docx>