IEEE P802.11
Wireless LANs

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| TGmd CRC 2020 Jan-Mar teleconference and adhoc agendas |
| Date: 2020-02-07 |
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Abstract

This document contains the draft agenda for the Jannuary-March 2020 teleconferences and adhoc meetings:

Teleconferences: January 31, February 7, 14 and March 13th at 10am Eastern (2 hours)

Adhoc meeting Sunrise Florida February 18-19-20

R0: Initial draft

R1: Prior to 2020-01-31 teleconference

R2: Posted after 2020-01-31 teleconference

R3: Posted prior to the 2020-02-07 teleconference

R4: Posted after the 2020-02-07 teleconference

# 2020 January -March Teleconference Agendas

TGmd will hold teleconferences before the March 2020 session: January 31, February 7, 14 and March 13th at 10am Eastern (2 hours) for the purpose of Initial SA ballot comment resolution and presentations.

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

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

1.       Call to order, 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.      Participation slide: <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>

c. Adhoc meeting reminders:

Feb 18-20 Sunrise FL (Graham Smith gsmith@srtrl.com),

April 21-23 Cambridge UK (Mark Rison m.rison@samsung.com )

Webex to be provided.

Please unicast email the respective host if you are attending in person so that local arrangements (e.g. lunch) can be made.

2.       Editor report – Emily QI/Edward AU

3.       Comment resolution

1. **2020-01-31**
	1. Edward Au - <https://mentor.ieee.org/802.11/dcn/20/11-20-0235-00-000m-resolution-for-cmmg-related-comments.docx> 30 mins
	2. Graham SMITH - <https://mentor.ieee.org/802.11/dcn/20/11-20-0233-00-000m-cids-for-graham-from-mike.docx> and <https://mentor.ieee.org/802.11/dcn/20/11-20-0233-02-000m-cids-for-graham-from-mike.docx> 40 mins
	3. Menzo Wentink - <https://mentor.ieee.org/802.11/dcn/20/11-20-0150-05-000m-assorted-crs-revmd-draft-3-0.docx> 40 mins
2. **2020-02-07**
	1. Menzo Wentink - <https://mentor.ieee.org/802.11/dcn/20/11-20-0150-06-000m-assorted-crs-revmd-draft-3-0.docx> 60 mins
	2. Michael MONTEMURRO - <https://mentor.ieee.org/802.11/dcn/20/11-20-0282-00-000m-sb1-revmd-phy-sec-comment-resolutions.docx> 10 mins
	3. GEN CIDs – Jon ROSDAHL – 40 mins
3. **2020-02-14**
	1. Kaz SAKODA - <https://mentor.ieee.org/802.11/dcn/20/11-20-0274-00-000m-suggested-resolution-to-mesh-comment.docx>
	2. Yujin NOH – 11-20-0244
	3. Emily QI – 11-20-0247
	4. Nehru BHANDARU - <https://mentor.ieee.org/802.11/dcn/20/11-20-0246>
4. **2020-03-13**
	1. TBD

4.       AOB

5. Adjourn

**FEBRUARY 18-19-20 Adhoc meeting**

Please unicast Graham Smith, gsmith@srtrl.com if you plan to attend in person.

Teleconference dial-in will be provided.

**SR Technologies
1613 NW 136th Ave, Bldg C
Sunrise, Florida, 33323**

1. Tuesday February 18, AM1 9:00 am-11:30 am Eastern
	1. Roger MARKS - <https://mentor.ieee.org/802.11/dcn/20/11-20-0245-00-000m-corrections-to-epd-and-lpd-terminology.docx>
	2. Edward AU - <https://mentor.ieee.org/802.11/dcn/19/11-19-2163-09-000m-resolutions-for-some-initial-sa-ballot-comments-on-11md-d3-0.docx>
2. Tuesday February 18, PM1 1:00 pm – 3:00 pm
	1. Emily QI - <https://mentor.ieee.org/802.11/dcn/20/11-20-0141-02-000m-sa1-proposed-resolutions-for-editor-adhoc.doc> and
	2. <https://mentor.ieee.org/802.11/dcn/20/11-20-0281-00-000m-proposed-resolutions-for-d3-0-public-review-comment.doc>
3. Tuesday February 18, PM2 3:30-5:30pm
	1. Graham SMITH - <https://mentor.ieee.org/802.11/dcn/20/11-20-0272-01-000m-cids-from-mike-to-graham-2.docx>
	2. Michael MONTEMURRO - <https://mentor.ieee.org/802.11/dcn/19/11-19-2024-02-000m-mac-address-change.docx>
4. Wednesday February 19, AM1 9:00 am-11:30 am Eastern
5. Wednesday February 19, PM1 1:00 pm – 3:00 pm
6. Wednesday February 19, PM2 3:30-5:30pm
7. Thursday February 20, AM1 9:00 am-11:30 am Eastern
	1. Edward AU - <https://mentor.ieee.org/802.11/dcn/20/11-20-0235-02-000m-resolution-for-cmmg-related-comments.docx> and
	2. 11-20-270
8. Thursday February 20, PM1 1:00 pm – 3:00 pm
	1. Motions
9. Thursday February 20, PM2 3:30-5:30pm

**March 2020 Atlanta Meeting**

1. CID 4041 – Tomo Adachi - confirmed
2. https://mentor.ieee.org/802.11/dcn/20/11-20-0227 Andrew MYLES

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

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•       IEEE Code of Ethics

–       <https://www.ieee.org/about/corporate/governance/p7-8.html>

•       IEEE Standards Association (IEEE-SA) Affiliation FAQ

–       <https://standards.ieee.org/faqs/affiliation.html>

•       Antitrust and Competition Policy

–       <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/antitrust.pdf>

•       IEEE-SA Patent Policy

–       <http://standards.ieee.org/develop/policies/bylaws/sect6-7.html>

–       <https://standards.ieee.org/about/sasb/patcom/>

 •       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 13 Jul 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 OM: (Approved 10 Nov 2017)

–       <https://mentor.ieee.org/802.11/dcn/14/11-14-0629-22-0000-802-11-operations-manual.docx>

**References:**