IEEE P802.11
Wireless LANs

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| TGmd CRC 2020 August - October teleconference agendas |
| Date: 2020-10-05 |
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|  |  |  |  |  |

Abstract

This document contains the draft agenda for the TGmd Comment Resolution Committee October 2020 teleconference meetings.

R0: Initial draft, posted prior to the 2020-10-05 teleconference

# 2020 October Teleconference Agendas

TGmd will hold teleconferences for the purpose of SA ballot comment resolution.

See the TGmd 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 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

5. Adjourn

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

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Teleconferences are subject to applicable policies and procedures, see <https://mentor.ieee.org/802.11/dcn/19/11-19-2145-00-0000-2nd-vice-chair-report-january-2020.pptx> and below.

**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>

**IEEE SA Copyright Policy**, see Clause 7 of the IEEE SA Standards Board Bylaws, [https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7](https://standards.ieee.org/about/policies/bylaws/sect6-7.html) , and Clause 6.1 of the IEEE SA Standards Board Operations Manual, <https://standards.ieee.org/about/policies/opman/sect6.html>

**Antitrust and Competition Policy**

<http://standards.ieee.org/resources/antitrust-guidelines.pdf>

**Letter of Assurance Form**

[http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#loa](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)

**IEEE-SA Patent Committee FAQ & Patent slides**

<http://standards.ieee.org/board/pat/faq.pdf> and <http://standards.ieee.org/board/pat/pat-slideset.ppt>

**The current version of the IEEE-SA Standards Board Bylaws is available at:**

<http://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf> (PDF version)

**The current version of the IEEE-SA Standards Board Operations Manual is available at:**

<http://standards.ieee.org/develop/policies/opman/sb_om.pdf> (PDF version)

**IEEE 802 Policies & Procedures (Approved June 2014)**

<http://standards.ieee.org/board/aud/LMSC.pdf>

**IEEE 802 Operations Manual (Effective 28 May 2020)**

<https://mentor.ieee.org/802-ec/dcn/17/ec-17-0090-23-0PNP-ieee-802-lmsc-operations-manual.pdf>

**IEEE 802 Working Group Policies & Procedures (29 July 2016)**

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

**IEEE 802 LMSC Chair's Guidelines (Approved 13 July 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 Operations Manual (Approved 13 July 2018):**

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

* **The** [**IEEE-SA Standards Board Bylaws**](http://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf) **require that “participants in the IEEE standards development individual process shall act based on their qualifications and experience”**
* **This means participants:**
	+ **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
	+ **Shall not act or vote** based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
	+ **Shall not direct** the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
* **By participating in standards activities using the “*individual process*”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation**

**References:**