IEEE P802.11
Wireless LANs

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| 11ah - Minutes for 2016-4-26 Telecon |
| Date: 2016-4-26 |
| Author(s): |
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Abstract

IEEE 802.11ah Minutes for the telecon held on 2016-4-26

1. As Task Group Chair Yongho Seok was not able to chair the call, 1st Vice Chair, Alfred Asterjadhi chaired the conference call. The meeting was called to order at 5:00pm pacific.
2. Present:
	1. Alfred Asterjadhi (Chair, Qualcomm)
	2. Zander Lei (Secretary, I2R)
	3. Yongho Seok (Newracom)
	4. Reza Hedayat (Newracom)
	5. Bo Sun (ZTE)
	6. Li-Hsiang Sun (InterDigital)
3. Proposed agenda
	1. Call for secretary
	2. IPR and other relevant IEEE policies

NOTE: Please review the documents at the following links:

-  IEEE Patent Policy - <http://standards.ieee.org/board/pat/pat-slideset.ppt>

-  Patent FAQ - <http://standards.ieee.org/board/pat/faq.pdf>

-  LoA Form - <http://standards.ieee.org/board/pat/loa.pdf>

-  Affiliation FAQ - <http://standards.ieee.org/faqs/affiliationFAQ.html>

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

-  Ethics - <http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf>

-  IEEE 802.11 Working Group Operartions Manual – [11-14-0629-13-0000-802-11-](http://goog_186352298/)[operations-manual.docx](https://mentor.ieee.org/802.11/dcn/14/11-14-0629-13-0000-802-11-operations-manual.docx)

* 1. Attendance Reminder (send an email to leizd@i2r.a-star.edu.sg and/or yongho.seok@gmail.com)
	2. Quick recap of the TGah SB2 comment spreadsheet

-  TGah SB2 comments on D7.0 ([11-16/538r0](https://mentor.ieee.org/802.11/dcn/16/11-16-0538-00-00ah-tgah-sb2-comments-on-d7-0.xlsx), Alfred)

* 1. Submissions to address comments

-  SB2-comment-resolution-annex-g (11-16/0559r0, Yongho)

- SB2-comment-resolution (11-16/0558r0, Yongho)

- SB2-CIDs - Miscellaneous part 1 (11-16/0539r0, Alfred)

- SB2-CIDs - Miscellaneous part 2 (11-16/0540r0, Alfred)

* 1. Motions
1. Chair asked if there was any objection to approve the meeting agenda. None was heard. There was no new addtional submissions other than the list above to address comments for SB2
2. Zander was taking the meeting minutes for the call.
3. Chair presented IEEE-SA patent policy and issued call for potentially essential patents. There was no response.
4. Chair reminded members who wanted their attendance recorded to send an email to leizd@i2r.a-star.edu.sg and/or yongho.seok@gmail.com
5. Chair reviewed the status of the ballot results for the SB2 comment and resolution. There are 4 resolution documents received to address all 24 comments in SB2.
6. Chair commented that the current plan is to address all the comments in this call. If approved, Chair would like to run motions to authorize the Chair and Editors to initiate a new recriculataion on the amended Draft 8.0, incorporating all the approved resoltions.
7. Submissions to address comments received on TGah SB2
	1. **Document 11-16/0559r0** SB2-comment-resolution-annex-g (addressing 2 CIDs)
		1. URL <https://mentor.ieee.org/802.11/dcn/16/11-16-0559-00-00ah-sb2-comment-resolution-annex-g.docx>
		2. Presenter: Alfred Asterjadhi
		3. CID 10001, 10022
			1. No changes to proposed resolution
			2. Ready for motion
	2. **Document 11-16/0558r0** SB2-comment-resolution (addressing 8 CIDs)
		1. URL <https://mentor.ieee.org/802.11/dcn/16/11-16-0558-00-00ah-sb2-comment-resolution.docx>
		2. Presenter: Alfred Asterjadhi
		3. CID 10002, 10003, 10004, 10005, 10006, 10007, 10008, 10009
			1. No changes to proposed resolution
			2. Ready for motion
	3. **Document 11-16/0539r0** SB2-CIDs - Miscellaneous part 1 (addressing 8 CIDs)
		1. URL <https://mentor.ieee.org/802.11/dcn/16/11-16-0539-00-00ah-sb2-cids-miscellaneous-part-1.docx>
		2. Presenter: Alfred Asterjadhi
		3. CID 10010, 10011, 10012, 10013, 10014, 10015, 10016, 10017
			1. No changes to proposed resolution
			2. Ready for motion
	4. **Document 11-16/0540r0** SB2-CIDs - Miscellaneous part 2 (addressing 6 CIDs)
		1. URL <https://mentor.ieee.org/802.11/dcn/16/11-16-0539-00-00ah-sb2-cids-miscellaneous-part-1.docx>
		2. Presenter: Alfred Asterjadhi
		3. CID 10018, 10019, 10020, 10021, 10023, 10024
			1. No changes to proposed resolution
			2. Ready for motion
8. **Motions**
	1. **Motion 1:** Move to adopt the comment resolutions of CID 10001 and 10022 as shown in 11-16/0559r0
		1. Moved by: Yongho Seok                         Seconded by: Sun Bo
		2. Discussions: None
		3. Yes: 6      No: 0     Abstain: 0
		4. Motion **Passes**
	2. **Motion 2:** Move to adopt the comment resolutions of CID 10002, 10003, 10004, 10005, 10006, 10007, 10008, and 10009 as shown in 11-16/0558r0
		1. Moved by: Yongho Seok                         Seconded by: Sun Bo
		2. Discussions: None
		3. Motion **is approved with unanimous consent**
	3. **Motion 3:** Move to adopt the comment resolutions of CID 10010, 10011, 10012, 10013, 10014, 10015, 10016, and 10017 as shown in 11-16/0539r0
		1. Moved by: Yongho Seok                         Seconded by: Sun Bo
		2. Discussions: None
		3. Motion **is approved with unanimous consent**
	4. **Motion 4:** Move to adopt the comment resolutions of CID 10018, 10019, 10020, 10021, 10023, and 10024 as shown in 11-16/0540r0
		1. Moved by: Yongho Seok                         Seconded by: Sun Bo
		2. Discussions: None
		3. Motion **is approved with unanimous consent**
	5. **Motion 5:** Move to instruct the Editor to generate D7.1 of the draft based on motions passed in TGah at the conference calls
		1. Moved by: Yongho Seok                         Seconded by: Sun Bo
		2. Discussions: None
		3. Motion **is approved with unanimous consent**
	6. **Motion 6:** Having approved comment resolutions for all of the comments received from a Sponsor Recirculation Ballot on P802.11ah D7.0, instruct the TGah editor to prepare P802.11ah D8.0 incorporating these resolutions and, approve a 15-day Sponsor Recirculation Ballot asking the question “Should P802.11ah D8.0 be forwarded to RevCom?”
		1. Moved by: Yongho Seok                         Seconded by: Sun Bo
		2. Discussions: None
		3. Yes: 6      No: 0     Abstain: 0
		4. Motion **Passes**
9. As there was no other business, Chair adjourned meeting at 6:00pm Pacific Time.