IEEE P802.11
Wireless LANs

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| Minutes of June 30 Teleconference |
| Date: 2010-06-30 |
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Abstract

Mintues of the FIA SG telefone conference held on June 30, 2010.

**Minutes of FIA SG Telefone Conference held on June 30, 2010**

1. Chair (Hiroshi Mano, ROOT Inc.) opens telco at 11.05 AM EST
2. Request for attendance recording:
	1. Chair requests participants to send an e-mail including name and affiliation to himself and the Sectretary in order to have attendance recorded in the minutes.
	2. Participants having requested to record their attandance in the minutes:
		1. Hiroshi Mano, ROOT Inc.; Chair of FIA SG
		2. Marc Emmelmann, TU Berlin; Secretary of FIA SG
		3. Adrian Stephens, Intel
		4. Hitoshi Morioka, ROOT Inc.
		5. Hiroki Nakano, Trans New Technology
		6. Francois Simon, Arnic
3. Review of agenda
	1. Chair reviews the proposed agenda (DCN 11-10/723r0)
	2. Aggenda accepted by unanimous consent
4. Chair outlines the rules for the telefone conference
5. Patent policy
	1. Chair asks participants if they are aware of the IEEE patent policies (and the documents as attached to the invitation) and if there are any questions / open issues.
	2. There are no open issues or questions
6. Summary of last telefon conference
	1. The Chair summarizes the last telefon conference
7. Presentation of current status of PAR & 5C
	1. M. Emmelmann presents updated version of PAR&5C (11-10/0583r06) reflecting suggested changes according to the comments received Simon Francous during the last telco.
		1. The document includes a comment to assure that the reference to IEEE 802.11 will be verified before submission of the PAR. It is not clear if 802.11-2007 or “the most recent version of 802.11” should be mentioned.
		2. The PAR names an ESS which automatically include an (infrastructure) BSS. Hence BSS are not necessary to be explicitly named. The group feels at this point that fast initial authentication in ad-hoc mode / independent BSS are not the main focus of the upcoming work.
		3. The new FIA functions are not intended to replace any existing mechanisms. The scope is updated to clarify this.
	2. Apart from Simon’s feedback, only one other person has responded via the FIA e-mail reflector to the request to comment on the PAR. This feedback did not address technical issues but was in support of the project and provided an additional use case. Other 802.11 participants, especially those not in favor for the PAR in the last plenary did not supply feedback though were were directly contacted by the
	3. Adrian Stephens, Intel, gives his feedback on the PAR. He will also post his comments via the e-mail reflector
8. Announcements
	1. Chair announces that next telco will be chanceled as he will be travelling to San Diego
9. Planning of San Diego Meeting
	1. Prepare responses to comments receveived and reveise PAR & 5C.
	2. Work on presentations to respond to comments received on the PAR & 5C.
10. Meeting adjourns at 11:55 AM EST