IEEE P802.11
Wireless LANs

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| 802.11 TGad July 2011 Minutes |
| Date: 2011-07-20 |
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Abstract

Minutes of the 802.11 TGad meetings during the July 2011 session.

# Minutes of TGad session – Monday July 18th, 13:30 – 15:30

Meeting called to order at 13:33.

Chair reviewed introductory material and the IEEE Patent Policy.

No questions received on policies.

Chair reviewed the Agenda.

Agenda in 802.11-11/0979 approved. (No objections.)

TGad Minutes from May 11-11-0969. Moved: Chris Hansen (Broadcom Corporation), Second: Solomon Trainin (Intel Corporation). Approved without objection.

Editor Report, 11-11-0709r1, was presented by Carlos Cordiero (Intel Corporation)

 213 Total Comments

 All technical comments were presented and reviewed in conference calls (Comment Database 11-11-850r5).

 Draft has now passed mandatory 802.11 MC and IEEE-SA MEC steps in preparation for Sponsor Ballot.

 TGad Draft 3.1 released on July 12.

 No questions on Editor Report.

TGad 11MEC Report, 11-11-874r0, was presented by Carlos Cordiero (Intel Corporation)

 No questions on the report.

Motion 49 – Approve comments 3037 from 11-853r0, 3037 from 11-859r1, 3037 from 11-860r1, 3026 11-858. Moved: Chris Hansen (Broadcom Corporation), Seconded: Sai Nandagopalan (Tensorcomm). No objection. Motion passes.

Motion 50 – Approve comments from 11-871r0, 11-870r0, 11-861r2. Moved: Chris Hansen (Broadcom Corporation), Seconded: Sai Nandagopalan (Tensorcomm). No objection. Motion passes.

Motion 51 – Approve comments from 11-892r1, 11-893r1. Moved: Chris Hansen (Broadcom Corporation), Seconded: Sai Nandagopalan (Tensorcomm). No objection. Motion passes.

Motion 52 – Approve comments from 11-901r0, 11-911r0, 11-913r0. Moved: Chris Hansen (Broadcom Corporation), Seconded: Sai Nandagopalan (Tensorcomm). No objection. Motion passes.

Motion 53 – Approve comments from 11-899r1, 11-902r0, 11-850r5. Moved: Chris Hansen (Broadcom Corporation), Seconded: Sai Nandagopalan (Tensorcomm). No objection. Motion passes.

Motion 54 – Approve comments from 11-912r0. Moved: Chris Hansen (Broadcom Corporation), Seconded: Sai Nandagopalan (Tensorcomm). No objection. Motion passes.

Remaining CID Motion 55 will be held in the Tuesday PM session.

Chair reviewed Requirements for Sponsor Ballot. No questions received.

Chair reviewed Timeline for Conditional Approval. No questions received.

Motion to approve the changes to 802.11 TGad Draft 3.0 described in 874r0 (MEC report). Move: Carlos Cordiero (Intel Corporation). Second: Christopher Hansen (Broadcom Corporation). Motion passes. No objection.

Reviewed conference call times.

Goals for September reviewed.

Tuesday AM1 slot is canceled.

Chair to send email to the 802.11 reflector describing the process for moving to Sponsor Ballot.

Recessed until Tuesday PM2.

# Minutes of TGad session – Tuesday July 19th, 16:00 – 18:00

Meeting called to order at 16:01.

Chair reviewed Agenda.

Mark Hamilton (Polycom) presented 802.11-11/910r2 covering CIDs 3052, 3161, 3191, 3040, and 3088.

Discussion from George Vlantis (ST Micro), Carlos Cordiero (Intel), Solomon Trainin (Intel) on details of MA-SME. (Multiple Address Station Management Entity) Concern that this could generate new comments.

Motion to approve resolutions to comments 3053, 3161, 3191, 3040, and 3088 in document 802.11-11/910r2. Moved: Mark Hamilton (Polycom), Second: Carlos Cordiero (Intel). Motion passes. No objection.

Editor confirms that all comments on D3.0 have been addresses.

Motion for Recirculation Letter Ballot. Having approved comment resolutions for all of the comments received from LB177 on P802.11ad D3.0 as contained in documents 11/0850r5 and 11/0910r2. Instruct the editor to prepare Draft 4.0 incorporating the resolutions and Approve a 15 Working Group Recirculation Ballot asking the question “Should P802.11ad D4.0 be forwarded to Sponsor Ballot?” Moved: Sai Nandagopalan (Tensorcomm), Second: Assaf Kasher (Intel). Results Y: 21, N:0, A:0. Motion Passes.

Chair to forward the motion at the mid-week plenary. If motion passes, we will adjourn TGad at the midweek plenary.

Wednesday PM2 Session is canceled.

Xiaoming Peng (Institute for Infocomm Research) presented 802.11-11/1034r0. CWPAN Liaison Report.

George Vlantis (ST Micro) – Who will be the licensees for this spectrum in China?

Xiaming Peng (IIR) – The Chinese government will consider requests from companies based on user demand. Band is expected to be used for fixed and mobile devices over relatively short range.

Liang Li (Vinno Technologies) – Question on Xiaoming’s report – just 2 bit change from .11ad. Only 2 bit change. Can the 802.11ad group discuss whether it is acceptable to make changes to the 802.11ad specification for alignment with CWPAN. Chair suggests using a conference call for more detailed presentation and further discussion. Tentatively August 18th conference call. Chair to confirm via email.

Editor comments – the group really needs to see the CWPAN spec first in order to insure the 2 bit changes can work for coexistence. Chair suggests that any additional text that can be provided. Additional concepts need to be described in detail.

Recessed at 16:54.