IEEE P802.11
Wireless LANs

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| 802.11 TGad September 2011 Minutes |
| Date: 2011-09-19 |
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Abstract

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

# Minutes of TGad session – Monday September 19th, 16:00 – 18:00

16:00: meeting called to order by Eldad.

* Starts presenting 11-11-1218r0
* Reviews the IEEE patent policy. Asked if any one is not familiar with the policy. None responded.
* Calls for Potential Essential Patents. No one came forward.
* Call for Secretary. No one volunteered, so James will continue to take the minutes.
* Agenda review. Call for presentations.
	+ Erik Lindskog (CSR) asked to revisit the resolution of some comment(s). Eldad suggest to hold off discussion until the comment resolutions are reviewed.
	+ No objections to the agenda.

Motion to approve July meeting minutes in 11-11-0981r0.

* Move: Chris, 2nd: James. Motion passes unanimously.

TGad Editor’s Report by Carlos in 11-11-0709r2.

* Total of 165 comments. Latest comment database in 11-11-1113r5.
* Due to 802.11 amendment re-ordering, TGad is now amendment 3 instead of 4. This requires renumbering and the next draft will be D5.0.

Motion#56 to approve the resolution of comments from the 8/11 conf call. (slide 20 of 11-11-1218r0)

* Move: James, 2nd: Chris. Motion passes unanimously.

Motion#57 to approve the resolution of comments from the 8/18 conf call. (slide 21 of 11-11-1218r0)

* Move: James, 2nd: Chris. Motion passes unanimously.

Motion#58 to approve the resolution of comments from the 8/25 conf call. (slide 22 of 11-11-1218r0)

* Move: James, 2nd: Chris. Motion passes unanimously.

Motion#59 to approve the resolution of comments from the 9/1 conf call. (slide 23 of 11-11-1218r0)

* Erik (CSR) has questions about CID: 4096, 4101, 4102. These are removed from the motion to allow additional discussion.
* Move: James, 2nd: Chris. Modified motion passes unanimously.

Motion#60 to approve the resolution of comments from the 9/8 conf call. (slide 24 of 11-11-1218r0)

* Move: James, 2nd: Chris. Motion passes unanimously.

Discussions on CID#4096, 4101, and 4102, which had proposed resolutions from Chris (Broadcom) in document 11-11-1147r1.

* CID#4096: Chris/Carlos explained that the normative text does not require the use of the field in question. Erik is ok with the explanation.
* CID#4101: Erik states that the information in question is not necessary so there is no need to Tx it. Chris reiterated that the information helps to maintain consistency. Carlos: from the Rx point of view, RXSS and TXSS are differentiated by
* CID#4102: Erik states the reasons for his objections are the same as for CID#4101.
* Proposes that the group vote on the resolution of CIDs# 4101 and 4202.

Motion#61 to approve the resolution of comments: 4096 in 11-11-1147r1

* Move: Chris, 2nd: Carlos. Motion passes 13/4/7.

Motion#62 to approve the resolution of comments: 4101 and 4102 in 11-11-1147r1

* Move: Chris, 2nd: Carlos. Motion passes 15/5/6.

This concludes comment resolution and D4.1 will now be D5.0.

Requirements on Sponsor Ballot (slide 27 of 11-11-1218r0)

* Sponsor ballot pool will open up in the next week or two. Asks for any objections. None objected.
* Plan to have 1st Sponsor ballot around mid December 2011.

Motion for Recirculation Letter Ballot

* Move: Carlos, 2nd: James. Motion passes 17/3/5.

Review Goals for November and Conference Calls (E

No objections for cancelling the Tuesday timeslot.

Will keep Wednesday and Thursday timeslot in case the group needs more time to discuss issues.

# Minutes of TGad session – Tuesday September 20th, 16:00 – 18:00

cancelled

# Minutes of TGad session – Wednesday September 21st, 13:30 – 15:30

*(In WG mid-week plenary, TGad was adjourned. All remained timeslots cancelled)*

cancelled

# Minutes of TGad session – Thursday September 22nd, 13:30 – 15:30

cancelled