IEEE P802.11
Wireless LANs

|  |
| --- |
| Minutes From October 2011 and November 2011 Conference Calls |
| Date: 2011-10-05 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Matthew Fischer | Broadcom | 190 Mathilda Place, Sunnyvale, CA 94086 | +1 408 543 3370 | mfischer@broadcom.com |
|  |  |  |  |  |

Abstract

This document contains the minutes of the TGae conference calls held on October 5, 2011, as recorded by the official secretary of TGae.

**Minutes for TGae October 5, 2011**

1. **08:05 AM PST – Chair calls meeting to order**
2. **Identification of officers and their affiliations**
	1. Chair identifies himself as Mike Montemurro, affiliated with Research in Motion, identified as MM in the minutes
	2. Secretary identifies himself as Matthew Fischer, affiliated with Broadcom Corporation, identified as MF in the minutes
	3. Henry Ptasinski, Unaffiliated, also TGae editor, identified as HP in the minutes
3. **Roll call**
	1. Officers as noted above
	2. Santosh Pandey, Cisco, SP in the minutes
4. **Agenda:**
	1. Chair: Agenda was sent to the reflector
	2. Agenda includes the following items
		1. Roll call
		2. Approval of agenda
		3. IEEE patent policy -"Refer the correct section or IEEE Patcom URL"
		<http://standards.ieee.org/board/pat/pat-slideset.ppt>
		4. Comment Resolution on SB1, Tab D, spreadsheet is now at rev 7:
			1. <https://mentor.ieee.org/802.11/dcn/11/11-11-1177-07-00ae-tgae-sb-1-comment-resolutions.xls>
		5. Other discussion
		6. Attempt to adjourn before 12:00 EDT
	3. Chair: Any objection to the agenda?
	4. No objection noted
	5. Chair: agenda approved by unanimous consent
5. **Chair: Are there any essential patents?**
	1. No response heard from the floor.
6. **Chair: Future plans**
	1. Finish comment resolution, approving Tab B, assign remaining comments, publish results on Friday Oct 7, discuss remaining comments on call Oct 12
	2. Approve a recirc ballot at the end of call Oct 12
	3. Editor prepares draft, recirc start and then completion before November Plenary meeting
7. **SB1 Comment Resolution**
	1. MM: editor’s comments
	2. HP: applied Tab A approved resolutions, and half of Tab B pending resolutions, 7 of Tab A need resolution revision, 4 of Tab B also need discussion. Here they are, starting with Tab A:
	3. CID 5018
		1. HP: resolution accept first two sentence changes, add a shall for transmission as GQMF
		2. HP: AP advertising QMF capable does not mean that BSS is QMF – need to qualify condition
		3. HP: one proposal is to add a flag that is set by the AP to indicate if the entire BSS membership is QMF capable or not – not doing that right now – maybe next round
		4. MM: so resolution is to keep it being based on the Capability bit
		5. MM: moving to Tab B, ready for motion
	4. CID 5002
		1. HP: related to 5018, somewhat different, but resolution can be the same – propose copying resolution for 5018 to 5002
	5. CID 5146
		1. HP: same thing – copy resolution of 5018
	6. CID 5071
		1. HP: update the resolution – figure has been removed
	7. CID 5073
		1. HP: New resolution: Assigned by ANA
	8. CID 5083
		1. HP: New resolution: conflict with 5200, so take the resolution from 5200
	9. CID 5201 – last of Tab A
		1. New resolution: cited text has been deleted
	10. HP: now moving to Tab B resolution changes:
	11. CID 5151
		1. HP: new resolution: rejected – QMF policy parameter is within the BSS Description parameter, and as such, is only added to the BSS description parameter table (i.e. and not as a new parameter)
	12. CID 5141
		1. HP: with dialog token zero becomes - with Dialog token equal to 0
	13. CID 5023
		1. HP: revised – change is requested to use to is required to use in 6.3.83.2.2.
		2. HP: change is requested to use to is required to be used in 6.3.83.2
		3. HP: change is requested to use to is required to use in 6.3.83.5.2
	14. CID 5021
		1. HP: revised, change when a valid QMF policy frame is received, to when a valid QMF policy frame with Dialog token equal to 0 is received
	15. HP: on Tab B, reached through CID 5036
	16. MM: will now post an updated spreadsheet based on these changes, and will propose a motion on the updated spreadsheet 11-11-1177-08
	17. MF: motion will happen when?
	18. MM: in a few minutes.
8. **Motion**
	1. **Move to approve the comment resolutions in Tab B of document 11-11-1177r8**
	2. **Moved by Henry Ptasinski**
	3. **Seconded by Matthew Fischer**
	4. **Discussion: None**
	5. **Vote:**
		1. **Henry Yes**
		2. **Santosh Yes**
		3. **Matthew Yes**
	6. **Motion PASSES, 3-0-0**
9. **Unassigned Comments**
	1. MM: I can take clause 6 and 9 comments
	2. MM: Clause 11, anyone?
	3. MF: I volunteer.
	4. HP: Tab B and Tab C
	5. HP: would like to have all proposed resolutions applied by next call start time
	6. MM: any changes needed from latest MB draft?
	7. HP: did that already, 10.01, 10.02, hoping against a 10.03
	8. MM: do we have to base ourselves from a balloted draft?
	9. HP: don’t know – we have used either at different times, and recall this happening in other groups, too – would not want to revert to 10.0, because 10.01 has big changes in subclause 10.11
	10. HP: unless someone complains, we stick with 10.02 and eventually 10.03
	11. MM: agreed
	12. No dissent from the rabble
	13. MM: we will have to slow down at some point to avoid getting ahead of TGmb
	14. HP: their timeline?
	15. MM: finish in January
	16. MM: TGae recirc in November, another in January, so that keeps us just behing TGmb and allows for REVCOM in March for TGae
	17. HP: if they get delayed, then that impacts our schedule?
	18. MM: well – it just means that we might have to adjust our draft again
	19. MM: Dorothy intends to start locking down text agressively
10. **Motion to adjourn**
	1. Moved by the chair, to adjourn
	2. No objection.
	3. 08:47 AM PDT - TGae is adjourned.

**References:**