IEEE P802.11  
Wireless LANs

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| Minutes From November Plenary Meeting | | | | |
| Date: 2011-10-05 | | | | |
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Abstract

This document contains the minutes of the TGae sessions held during the November 2011 IEEE 802.11 plenary meeting in Atlanta, as recorded by the official secretary of TGae.

**Minutes for TGae November 8, 2011**

1. **10:35 AM EST – 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. NOTE that Henry Ptasinski, Unaffiliated, TGae editor, is NOT PRESENT
3. **Agenda:**
   1. Chair: Agenda was sent to the reflector, doc 1476r1
   2. Agenda includes the following items
      1. Approval of agenda
      2. Roll call replaced with a reminder to sign in for attendance
      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 SB-r1, of previously rejected comments with a resolution of either needs submission or the group did not have sufficient information – we should attempt to redo those resolutions
      5. Other discussion
   3. Chair: Any objection to the agenda?
   4. No objection noted
   5. Chair: agenda approved by unanimous consent
4. **Chair: Are there any essential patents?**
   1. No response heard from the floor.
5. **SB-r1 Comment Resolution**
   1. CID 5002
      1. Chair: Mark Hamilton (MH) has prepared a NEW proposed resolution for CID 5002
      2. Chair reviews proposed modifications sent in email to the TGae reflector by Mark Hamilton
      3. Chair uses email to create new resolution with text changes
      4. Chair asks if there is any objection to the proposed resolution
         1. None noted, comment ready for motion, moved to tab R
6. **Recess 10:52 – 10:57 EST**
   1. Chair requests a recess of five minutes to prepare and upload revised comment spreadsheet
      1. No objection, group is in recess for five minutes
7. **Resumption of session**
   1. 10:57 EST: Chair declares group in session
   2. Chair: document 1442r3 has been uploaded
8. **Motion # 32**
   1. **Move to approve the comment resolutions in document 11-11/1442r3**
   2. **Moved by: Stephen McCann (Research in Motion)**
   3. **Seconded by: Mark Hamilton (Polycomm)**
      1. **Discussion**
         1. **None**
   4. **Y - 6**
   5. **N - 0**
   6. **A – 0**
   7. **Motion passes 6-0-0**
      1. **11:00 EST**
9. **Motion # 33**
   1. **Having approved comment resolutions for all of the comments received from the Sponsor Ballot Recirculation on P802.11ae Draft 6.0 as contained in document 1-11/1442r03,**
   2. **Instruct to the editor to prepare Draft 7.0 incorporating these resolutions and,**
   3. **Approve a 15-day Sponsor Recirulation Ballot asking the question “Should P802.11ae Draft 7.0 be forward to RevCom?”**
   4. **Moved by: Stephen McCann (Research in Motion)**
   5. **Seconded by: Jouni Malinen (Qualcomm)**
      1. **Discussion**
         1. **None**
   6. **Y - 9**
   7. **N - 0**
   8. **A – 0**
   9. **Motion passes 9-0-0**
      1. **11:02 EST**
10. **Other business**
    1. Teleconferences
       1. Discussion
          1. Chair proposes weekly beginning Wednesday, November
          2. Stephen McCann (SM): why not have teleconferences every TWO weeks instead of every week, since most will likel be cancelled?
          3. Chair: how about once per month beginning Dec 15 or so?
          4. General agreement
          5. Dec 14 and Jan 11 at 11:00 EST
11. **New business**
    1. Chair asks if there is any new business
       1. None noted
12. **Chair asks if there is objection to adjourn**
    1. **None noted**
    2. **11:09 EST: Chair declares the group has adjourned**

**Minutes for TGae November 7, 2011**

1. **16:00 EST – 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. NOTE that Henry Ptasinski, Unaffiliated, TGae editor, is NOT PRESENT
3. **Agenda:**
   1. Chair: Agenda was sent to the reflector, doc 1476r0
   2. Agenda includes the following items
      1. Approval of agenda
      2. Roll call replaced with a reminder to sign in for attendance
      3. IEEE patent policy -"Refer the correct section or IEEE Patcom URL"  
         <http://standards.ieee.org/board/pat/pat-slideset.ppt>
      4. Review of minutes
      5. Comment Resolution on SB-r1, see spreadsheet, doc 1442, now at rev 1:
         1. 12 of the original returned 17 comments remain to be processed
            1. Chair: I would like to revisit previously rejected comments with a resolution of either needs submission or the group did not have sufficient information – we should attempt to redo those resolutions
            2. Chair: Original 1476 as posted says that we have a session Tuesday AM1, but it is really AM2
         2. Is there objection to approving 1476r0 with the exception as described?
            1. No objection
      6. Other discussion
   3. Chair: Any objection to the agenda?
   4. No objection noted
   5. Chair: agenda approved by unanimous consent
4. **Chair: Are there any essential patents?**
   1. No response heard from the floor.
5. **Meeting minutes approval**
   1. Doc 1359r0 – from September meeting
      1. Chair: Any objection to the minutes of doc 1359r0?
      2. No objection noted
      3. Chair: minutes approved by unanimous consent
   2. Doc 1363r2 – conference calls
      1. Chair: Any objection to the minutes of doc 1363r2?
      2. No objection noted
      3. Chair: minutes approved by unanimous consent
6. **SB-r1 Comment Resolution**
   1. CID 6004
      1. Created text to correspond to a resolution of agree in principle.
      2. Chair asks if there is any objection to the proposed resolution
         1. None noted, comment ready for motion, moved to tab B
   2. CID 6005
      1. Resolution of revised – do not change some instances, for example where it says “single RA”, this is a term that has meaning, but “single address1” does not have meaning.
      2. Chair asks if there is any objection to the proposed resolution
         1. None noted, comment ready for motion, moved to tab B
   3. CID 6006
      1. Agree
      2. Chair asks if there is any objection to the proposed resolution
         1. None noted, comment ready for motion, moved to tab B
   4. CID 6011
      1. Agree
      2. Chair asks if there is any objection to the proposed resolution
         1. None noted, comment ready for motion, moved to tab B
   5. CID 6010
      1. Created note to add to draft to allow resolution of revised.
      2. Chair asks if there is any objection to the proposed resolution
         1. None noted, comment ready for motion, moved to tab B
   6. CID 6015
      1. Processed, see spreadsheet
      2. Chair asks if there is any objection to the proposed resolution
         1. None noted, comment ready for motion, moved to tab B
   7. CID 6002
      1. Processed, see spreadsheet
      2. Chair asks if there is any objection to the proposed resolution
         1. None noted, comment ready for motion, moved to tab B
   8. CID 6007
      1. Processed, see spreadsheet
      2. Chair asks if there is any objection to the proposed resolution
         1. None noted, comment ready for motion, moved to tab B
   9. CID 6012
      1. Processed, see spreadsheet
      2. Chair asks if there is any objection to the proposed resolution
         1. None noted, comment ready for motion, moved to tab B
   10. CID 6013
       1. Processed, see spreadsheet
       2. Chair asks if there is any objection to the proposed resolution
          1. None noted, comment ready for motion, moved to tab B
   11. CID 6014
       1. Processed, see spreadsheet
       2. Chair asks if there is any objection to the proposed resolution
          1. None noted, comment ready for motion, moved to tab B
   12. Chair: Now my arrow keys won’t work.
   13. Chair, at 5:19 PM EST says: any objection to a recess for ten minutes?
   14. None seen, group is recessed until 5:29 PM EST.
   15. 1442r2 has been uploaded
       1. A technical problem is occurring with the chair’s laptop.
       2. Chair: Windows is remapping all of my arrow keys.
7. **Motion # 31**
   1. **Move to approve the comment resolutions in document 11-11/1442r2**
   2. **Moved by: Stephen McCann (Research in Motion)**
   3. **Seconded by: Santosh Pandey (Cisco)**
      1. **Discussion**
         1. **None**
   4. **Y - 10**
   5. **N - 0**
   6. **A – 0**
   7. **Motion passes 10-0-0**
      1. **17:35 EST**
8. **Additional Comment Resolution**
   1. The Chair has proposed to review previously rejected comments with resolutions of needs a submission or insufficient information to resolve the comment
      1. Any objection to pursuing this laudable goal?
      2. None noted.
   2. CID 5022
      1. Mark Hamilton will work
   3. CID 5078
      1. Subclause 9.3.2.10 – commenter says text changes need a lot of work to be more clear, but the document has changed so the commenter (Michael Bahr) should review to see if the changes remove the concernt
      2. Michael Bahr to review the latest version of the text
   4. CID 5091
      1. QMF policy is not future proof – need 210 octets for the policy element – but there are 255 actions potentially
      2. Current response is that this is a problem for those task groups that blimp the mgmt frame set
   5. CID 5110
      1. M Bahr agrees to try to bring text
   6. CID 5111
      1. M Bahr says this would be tricky – but he will try
9. **Chair asks if there is objection to recess until Tuesday, AM2**
   1. None noted
   2. Chair declares the group in recess

**References:**