IEEE P802.11
Wireless LANs

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| Minutes From 2011 December and 2012 January Conference Calls |
| Date: 2011-10-05 |
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Abstract

This document contains the minutes of the TGae conference calls that were held during the months of December 2011 and January 2012 IEEE 802.11, as recorded by the official secretary of TGae.

**Minutes for TGae December 14, 2011 Conference Call**

1. **10:07 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. TGae editor identifies himself as Henry Ptasinski, Unaffiliated
3. **Attendance**
	1. No attendees other than the officers identified above until 10:48 AM EST, at which point, Santosh Pandey affiliated with Cisco joins the call
4. **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 resolutions for SB R2:
		<https://mentor.ieee.org/802.11/dcn/11/11-11-1617-00-00ae-tgae-sb-recirc-2-comment-resolutions.xls>
		5. Review of CID 7002 submission:
			1. <https://mentor.ieee.org/802.11/dcn/11/11-11-1607-00-00ae-replay-group-addr-mgmt-frames.doc>
		6. Motions from document <https://mentor.ieee.org/802.11/dcn/11/11-11-0321-04-00ae-tgae-motions-march-2011.ppt>
		7. Other discussion
	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.
6. **Sponsor ballot results**
	1. MM: 100% approval
	2. MM: Received 11 comments – objective is to try to address and then head for recirc
7. **SB-r2 Comment Resolution**
	1. CID 7001
		1. MM: No-op comment – draft meets all editorial requirements – accept and ready for motion
	2. CID 7009
		1. MM: from M Barr – QMF policy row description – change QMF frames to QMF – accept and ready for motion
	3. CID 7008
		1. MM: figure 8-401b “optional” in subfield is misleading –
			1. MM: text indicates optionality
			2. HP: baseline shows case where field is optional and (optional) is present in the box, but octet count beneath field shows “0-5” for that instance
			3. MF: propose changing octet count from “1” to “0-1”
			4. HP: agree
			5. MM: creating resolution to makek changes as noted
			6. MM: no objection to this resolution noted
	4. CID 7006
		1. MM: same page, field names should be capitalized
		2. HP: agree to change
	5. CID 7004, 7003, 7005
		1. MM: another field capitalization comment
		2. HP: agree to change
	6. CID 7011
		1. MM: Which QMF STA is sender vs receiver, requester, etc.
		2. HP: no – but some change might help
		3. HP proposes change
	7. CID 7010
		1. MM: propose accept
		2. HP: ok
	8. CID 7007
		1. MM: capitalization – propose accept
		2. HP: ok
	9. CID 7002
		1. MM: need
		2. Discussion ensues with respect to document 11-11-1067
		3. At 10:48 AM, Santosh Pandey joins the call
		4. MM: agree to adopt changes shown in 11-11-1067, except for those shown for subclause 11.4.4.4 (the BIP changes)
		5. HP: agree
	10. MM: I have uploaded 11-11-1617r1 to the server with the proposed resolutions as we have just discussed
8. **Motion #34**
	1. **Move to approve the comment resolutions in document 11-11/1617r1**
	2. **Moved by: Henry Ptasinski (unaffiliated)**
	3. **Seconded by: Matthew Fischer (Broadcom)**
		1. **Discussion**
			1. **None**
		2. **Y – 3**
		3. **N – 0**
		4. **A – 0**
	4. **Motion passes: 3-0-0**
9. **Motion # 35**
	1. **Having approved comment resolutions for all of the comments received from the Sponsor Ballot Recirculation on P802.11ae Draft 7.0 as contained in document 11-11/1617r01, Instruct the editor to prepare Draft 8.0 incorporating these resolutions and, approve a 15 day Sponsor Recirculation Ballot asking the question “Should P802.11ae Draft 8.0 be forwarded to RevCom?”**
	2. **Moved by: Santosh Pandey (Cisco)**
	3. **Seconded by: Henry Ptasinski (Unaffiliated)**
		1. **Discussion**
			1. **None**
	4. **Y - 3**
	5. **N - 0**
	6. **A – 0**
	7. **Motion passes 3-0-0**
		1. **11:00 EST**
10. **Other business**
	1. None
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. **11:03 EST: Chair declares the group has adjourned**

**References:**