IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference January 10th 2012 Minutes |
| Date: 2012-01-10 |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, January 10th, 2012.

**January 10th , 2012 21:00-22:00 ET 10 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0018-01-00af-january-10th-teleconference-plan-and-agenda.ppt> .

1. **Richard Kennedy (RIM) is the chair of the group. Peter Ecclesine (Cisco) is the vice-chair and acting chair of the group. Acting chair called meeting to order: 21:00 pm ET.**
2. **Agenda of the teleconference in 11-12-0018-01-00af-january-10th-teleconference-plan-and-agenda.ppt is reviewed and approved by unanimous consent.**
3. **Introduction**
	1. Acting chair welcomed participants to the Task Group teleconference.
	2. Acting chair introduced the officers of the group.
	3. Chair: Rich Kennedy (Research In Motion)
	4. Vice-chair, Technical Editor and Webex Facilitator: Peter Ecclesine (Cisco)
	5. Task Group Secretary: Zhou Lan (NICT).
	6. Acting chair reminded participants to record their attendance by sending mails to**rikennedy@rim.com** **,** **petere@cisco.com** and**LAN@nict.go.jp**.
4. **Administrative items**
	1. Acting chair presented the links for the documents related with the administrative items.
	2. Acting chair reviewed the patent policy and meeting guideline slides. Is there anyone who is not familiar with the IEEE Patent Policy? None.
	3. Acting chair asked: Are there any patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) that the participant believes may be essential for the use of that standard? None.
	4. Acting chair reviewed other guidelines for IEEE WG meetings.
		1. Acting chair mentioned there is an updated version of PNP available.
	5. Acting chair reviewed the TG chair function.
5. **Acting chair reviewed the issues we must consider.**
6. **Peter Ecclesine as the TG editor reviewed the editorial status.**
	1. Padam Kafle (Nokia) asked why revising the PHY comment resolutions is needed.
	2. Peter Ecclesine responded because most of the comments were resolved by removing the PHY clause draft 1.0 text. However, now we are going to create a new PHY clause, and need to address those comments.
	3. Padam Kafle asked if there is progress of the new PHY clause.
	4. Peter Ecclesine responded there will be one session in Jacksonville to discuss the PHY clause.
7. **C.S. Sum (NICT) presented document 802.11-12/031r0 for security related comment resolution.**
	1. Peter Ecclesine commented in REVmb Annex H, text about omitting the fields means the fields are not shown in the figure, it doesn’t mean those fields are not used.
	2. C.S. Sum responded to Peter that the comment is valid, the mistake will be corrected in a revision.
8. **Peter Ecclesine passed the role of acting chair to Zhou Lan.**
9. **Peter Ecclesine presented document 802.11-11/1504r0 for security related comment resolution.**
	1. Padam Kafle commented the security for CAQ might be over strict for some countries where the security requirements are different.
	2. Padam Kafle suggested to add some sentences saying the security requirements are only for certain regulatory domains.
	3. Padam Kafle asked to add the RLSS case into the resolution.
	4. Peter Ecclesine responded RLSS is not part to the comment resolution.
10. **Zhou Lan passed the role of acting chair back to Peter Ecclesine**
11. **Acting chair reviewed the plan for Jacksonville.**
	1. Peter Ecclesine asked if there is any objection to upload comment spreadsheet 802.11-11/277r25.
	2. No objections were received.
12. **Acting chair asked if there is any other business, hearing none. The conference call was adjourned at 22:00ET.**

**Attendees:**

*Name (affiliation) [email]*

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