IEEE P802.11  
Wireless LANs

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| Minutes From 2012 January Meeting | | | | |
| Date: 2012-01-16 | | | | |
| Author(s): | | | | |
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Abstract

This document contains the minutes of the TGae sessions that were held during the January 2012 IEEE 802.11 Interim meeting, as recorded by the official secretary of TGae.

**Minutes for TGae January 16, 2012 PM2 session meeting**

1. **16:01 PM 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: TGae editor, Henry Ptasinski, Unaffiliated is NOT PRESENT
3. **Attendance**
   1. No attendance recording is required for an interim meeting
4. **Agenda:**
   1. Chair: Agenda was uploaded to the server as doc 11-12-0073r0
   2. Agenda includes the following items
      1. Approval of agenda, 11-12-0073r0, which can be found at:
         1. <https://mentor.ieee.org/802.11/dcn/12/11-12-0073-00-00ae-tgae-agenda-january-2012-session.ppt>
      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. Approve of meeting minutes
      5. Sponsor ballot results
      6. REVCOM package material review
      7. Prepare for March meeting
      8. Other discussion
   3. Chair asks if there is any objection to the agenda
   4. No objection is noted
   5. Chair: agenda approved by unanimous consent
5. **Chair: review of the IEEE Patent Policy**
   1. Chair reads the patent policy as found in 11-12-0073r0
6. **Chair: Asks the question on slide 8: Call for Potentially Essential Patents**
   1. No response noted.
7. **Approval of minutes**
   1. MM: Notes that minutes document 11-11-1547 for the November meeting is on the server and asks if there is any discussion on those minutes
   2. There is no discussion on these minutes
   3. There is no objection to approving these minutes byunanimous consent
   4. MM: Notes that minutes document 11-11-1618 for the November, December and January conference calls is on the server and asks if there is any discussion on those minutes
   5. There is no discussion on these minutes
   6. There is no objection to approving these minutes by unanimous consent
8. **Sponsor ballot recirculation results**
   1. Chair announces that the letter ballot received 100% approval and 0 comments
   2. MM: Nothing more to be done by the group regarding the matter of sponsor ballot
9. **RevCOM Packet review = document 11-12-0030r0**
   1. MM: creating 11-12-0030r1 in case adjustments are necessary
   2. Juni Malinen: date in the document title slide is incorrect
   3. MM fixes date
   4. MM reviews document contents
10. **Motion #36**

* **Move to approve document 11-12/0030r1 as the report to the IEEE 802 Executive Committee on the requirements for approval to forward P802.11ae to RevCom, and Request the IEEE 802 Executive Committee to forward P802.11ae to RevCom**
  1. **Moved by: Santosh Pandey (Cisco Corporation)**
  2. **Seconded by: Alex Ashley (NDS Ltd)**
     1. **Discussion**
        1. **None**
     2. **Y – 7**
     3. **N – 0**
     4. **A – 0**
  3. **Motion passes: 7-0-0**
     1. **16:20 PM EST**

1. **Teleconferencesness**
   1. Chair channels the bandit from the movie “Blazing Saddles” parodying Alfonso Bedoya playing “Gold Hat” in the movie “The Treasure of the Sierra Madre” when he notes that there is no need for any teleconferences by stating “Teleconferences? We don’t need no stinkin’ teleconferences!”
   2. Chair solicits comment from the membership
   3. None noted
2. **Other business**
   1. Chair asks if there is other business
   2. None noted
3. **New business**
   1. Chair asks if there is any new business
      1. None noted
4. **Presentation of a special award to the Secretary**
   1. Chair presents a slightly used copy of James Joyce’s “Dubliners” to the secretary while reading a handwritten inscription from the inner cover:
      1. “To Matt Fischer in appreciation for his Joycean contributions to 802.11 TGae” – Mike Montemurro
      2. The secretary worries aloud that there might be a quiz on the material at the March meeting and vows to arrive in Hawaii, prepared
5. **Chair asks if there is objection to adjourn**
   1. **None noted**
   2. **16:23 EST: Chair declares the group has adjourned**

**References:**