IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference January 31th 2012 Minutes |
| Date: 2012-01-31 |
| Author(s): |
| Name | Affiliation | Address | Phone | Email |
| Rich Kennedy | Research In Motion Corporation | 7305 Napiet TrailAustin, TX 78729 | +1-972-207-3554 | rikennedy@rim.com |
| Peter Ecclesine | Cisco Systems | 170 W. Tasman Dr., San Jose, CA 95134-1706 | +1-408-527-0815 | petere@cisco.com |
| Zhou Lan | NICT | 3-4, Hikarino-oka, Yokosuka, 239-0847, Japan | +81-46-847-5097 | lan@nict.go.jp |

Abstract

This document contains the minutes from the 802.11 TGaf teleconference, January 31th, 2012.

**January 31th , 2012 21:00-22:00 ET 10 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0189-00-00af-january-31st-teleconference-plan-and-agenda.ppt> .

1. **Richard Kennedy (RIM) is the chair of the group. Peter Ecclesine (Cisco) is the vice-chair of the group. Chair called meeting to order: 21:00 pm ET.**
2. **Agenda of the teleconference in 11-12-0189-00-00af-january-10th-teleconference-plan-and-agenda.ppt is reviewed and approved by unanimous consent.**
3. **Introduction**
	1. Chair welcomed participants to the Task Group teleconference.
	2. 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. 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. Chair presented the links for the documents related with the administrative items.
	2. Chair reviewed the patent policy and meeting guideline slides. Is there anyone who is not familiar with the IEEE Patent Policy? None.
	3. 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. Chair reviewed other guidelines for IEEE WG meetings.
	5. Chair reviewed the TG chair function.
5. **Chair reviewed the issues we must consider.**
6. **Peter Ecclesine as the TG editor reviewed the editorial status.**
	1. Peter Ecclesine mentioned there are 197 PHY comments now open for review, a submission from 11ac PHY experts is expected to address these comments.
	2. Peter Ecclesine said D1.06 is under construction.
	3. Peter Ecclesine pointed out some issues of constructing D1.06. Submission 802.11-11/1272r6 has a different writing style from other GDC procedure clauses that use dashed lists to describe elements of request and response. The writing style should match REVmb and be coherent across the draft.
	4. Peter Ecclesine encouraged people to contribute to refine the draft text in D1.06 before March face to face meeting.
7. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 22:00ET.**

**Attendees:**

*Name (affiliation) [email]*

Rich Kennedy, Chair (RIM) [rikennedy@rim.com]

Peter Ecclesine, Vice-chair (Cisco Systems) [pecclesi@cisco.com]

Zhou Lan, Secretary (NICT) [lan@nict.go.jp]

Padam Kafle (Nokia) [padam.kafle@nokia.com]

Wookbong Lee (LGE) [wookbong.lee@lge.com]

Yohannes Alemseged (NICT) [yohannes@nict.go.jp]

Jae-Hyung Song (LGE) [jaehyung.song@lge.com]

Chen Sun (NICT) [sun@nict.go.jp]

Santosh Abraham (Qualcomm) [sabraham@qualcomm.com]

Dave Halasz (Motorola Mobility) [dave.halasz@motorola.com]