IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference February 7th 2012 Minutes |
| Date: 2012-02-07 |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, February 7th, 2012.

**February 7th , 2012 21:00-22:00 ET 8 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0201-00-00af-february-7th-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 11-12-0201-00-00af-february-7th-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.**
	1. Chair mentioned 11aa and 11ae have finished, 11ac and 11ad are ahead of us. We need to consider all of them when we move forward.
6. **Peter Ecclesine as the TG editor reviewed the editorial status.**
	1. MIB changes should be considered because 11ac is also working on the MIB changes.
	2. The editor has been working on a red line version of the draft.
	3. There is no change of the status of the PHY comment resolution from last week, there are still 197 PHY comments open.
	4. The authors of the submissions with errors should submit new submissions to correct the errors.
	5. NCC needs submission to describe how the response is constructed.
	6. Chen Sun (NICT) responded new submission of NCC will be ready to include the missing information.
7. **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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