IEEE P802.11
Wireless LANs

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| 802.11 TGad March 2012 Minutes |
| Date: 2012-03-12 |
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Abstract

Minutes of the 802.11 TGad meetings during the March 2012 session.

# Minutes of Ad-hoc TGad session – Monday March 12th, 8:30 – 10:30

Chair called the ad-hoc session to order at 8:30am.

Chair reviewed the IEEE patent policy.

Editor began comment resolution.

CID 6285- Rejected

CID 6497 – Revised

CID 6498 – Rejected

CID 6176 – Accepted

CID 6177 – Accepted

CID 6183 – Accepted

CID 6181 - Revised

CID 6184 – Revised

CID 6246 – Accepted

CID 6191 – Accepted

CID 6193 – Rejected

CID 6194 – Accepted

CID 6449 – Revised

CID 6196 – Accepted

CID 6197 – Rejected

CID 6141 – Rejected

CID 6304 – Revised

CID 6405 – Rejected

CID 6467 – Revised

CID 6287 – Revised

CID 6236 – Revised

CID 6238 – Revised

CID 6239 – Accepted

CID 6244 – Revised

CID 6248 – Revised

CID 6252 – Accepted

CID 6253 – Accepted

CID 6107 – Revised

CID 6509 – Revised

CID 6422 – Accepted

CID 6255 – Revised

Chair recessed ad-hoc session.

# Minutes of TGad session – Monday March 12th, 16:00 – 18:00

Chair called meeting to order at 4pm Monday 3/12/12.

Chair reviewed IEEE-SA Patent Policy.

Chair reviewed the Agenda for the Week – 802.11-12/0356r1

Chair review the progress from the January 2012 meeting.

Motion to approve January minutes (moved: Chris Hansen, Broadcom; seconded: Sai Nandagopalan, Tensorcom) – motion approved by unanimous consent

Motion to approve TGad Conference call minutes in document 802.11-12/007r8. (moved Sai Nandagopalan, Tensorcom; seconded: Chris Hansen, Broadcom) – motion approved by unanimous consent

Editor’s summary: 5 comments remain unresolved. To be resolved this week.

Motion #88 – CID resolutions:

* CID 6330 in 12/0289r0
	+ CID 6501, 6516 in 12/0242r0
	+ CID 6214, 6303, 6140, 6139, 6099, 6506, 6085, 6084, 6086, 6225, 6159, 6167, 6453, 6135, 6403, 6329, 6267, 6243, 6170, 6174, 6229, 6083 in 12/0020r13

 (moved: Brian Hart, Cisco; seconded: Carlos Cordeiro, Intel) – motion approved by unanimous consent.

Editor began comment review

CID 6236 – Defer – editing based on updates to TGmb required.

CID 6013 – Rejected

CID 6295 – Accepted

CID 6050 – Revised

CID 6012 – Accepted

All comments from sponsor ballot on D5.0 have been addressed.

Chair calls meeting recessed at 4:43pm.

# Minutes of TGad session – Tuesday March 13th, 13:30 – 15:30

Chair calls TGad to order at 1:32pm.

Chair reviewed the agenda.

Chair asks if there are any questions on the CIDs. No questions.

Motion #89 – Move to approve resolution of comments:

* + CID 6285, 6497, 6498, 6176, 6177, 6183, 6181, 6184, 6246, 6191, 6193, 6194, 6449, 6196, 6197, 6141, 6304, 6305, 6467, 6236, 6237, 6238, 6239, 6244, 6248, 6252, 6253, 6107, 6509, 6422, 6255, 6013, 6295, 6050, 6012 in 12/0020r15

 (moved: George Vlantis, ST Microelectronics; seconded: Chris Hansen, Broadcom Corporation) Passes by unanimous consent.

Motion for Recirculation Sponsor Ballot:

* **Having approved comment resolutions for all of the comments received from the Initial Sponsor Ballot on P802.11ad D5.0 as contained in document 802.11-12/0020r15,**
* **Instruct the editor to prepare Draft 6.0 incorporating these resolutions and,**
* **Approve a 15 day Sponsor Recirculation Ballot asking the question “Should P802.11ad D6.0 be forwarded to RevCom?”**

 (moved: Alex Ashley, NDS; second: Sai Nandagopalan, Tensorcom)

Y-9;N-0;A-0;Motion passes.

Chair reviewed TGad timeline.

Chair reviewed conference call times (802.11-12/0356r2)

Meeting adjourned at 1:48pm.