IEEE P802.11  
Wireless LANs

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| ARC SC Minutes From March 2012 Session | | | | |
| Date: 2012-01-16 | | | | |
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Abstract

This document contains the minutes of the ARC SC session that was held during the March 2012 IEEE 802.11 Interim meeting.

**Minutes for March 15 AM1 Sessino**

1. **Chair calls meeting to order**
2. **Identification of officers and their affiliations**
   1. Chair identifies himself as Mike Montemurro, affiliated with Research in Motion
3. **Agenda:**
   1. Chair: Agenda was uploaded to the server as doc 11-12-0392r0
   2. Agenda includes the following items
      1. Approval of agenda, 11-12-0392r0
      2. IEEE patent policy -"Refer the correct section or IEEE Patcom URL"  
         [http://standards.ieee.org/board/pat/pat-slideset.ppt](http://standards.ieee.org/board/pat/pat-slideset.ppt" \t "_blank)
      3. Discussion on 802 Overview and Architcture ballot
   3. Chair asks if there is any objection to the agenda
   4. No objection is noted
   5. Chair: agenda approved by unanimous consent
4. **Chair: review of the IEEE Patent Policy**
   1. Chair reads the patent policy as found in 11-12-0073r0
5. **Chair: Asks the question on slide 8: Call for Potentially Essential Patents**
   1. No response noted.
6. **Review of 802 Overview and Architecture ballot comment resolutions**
   1. IEEE 802.1 completed the comment resolutions but the resolution document has not been posted.
   2. Bruce Kramer sent the Chair a copy of the completed comment resolutions.
   3. All resolutions have been either Accepted or Principle.
   4. No discussion on resolutions except for CID 27, which asked for text to clarify 64bit MAC addresses.
   5. CID 27 does not provide sufficient information in the proposed resolution to resolve the comment.
   6. The originator of CID 27 was not present to clarify the comment and the proposed resolution.
   7. Overall the group felt that it needed to see the updated draft to verify that the 802.11 WG comments were addressed.
   8. The group also felt that the IEEE 802.11 WG should be given time to review the comment resolutions.
   9. The recommendation to the WG Chair was to maintain his no vote until the IEEE 802.11 WG was given time to review the comment resolutions and the changes in an updated draft.
7. **Preparation for May**
   1. Need one session for the May meeting for ARC SC
   2. Teleconference as needed, called on 10 day advanced notice.
8. **Other Business**
   1. The RAC responded to TGaa that P802.11aa should use a MAC address that is allocated with the IEEE 802.11 OUI.
   2. The ARC SC should consider this recommendation and discuss it with 802.11 ANA.
9. **Chair asks if there is objection to adjourn**
   1. **None noted**
   2. **Chair declares the group has adjourned**

**References:**