IEEE P802.11
Wireless LANs

|  |
| --- |
| 802.11 TGaf teleconference March 27th 2012 Minutes |
| Date: 2012-03-27 |
| 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, March 27th, 2012.

**March 20th , 2012 21:00-23:00 ET 6 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0466-00-00af-march-27th-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. Zhou Lan (NICT) is the second Vice Chair of the group. Chair called meeting to order: 21:05 pm ET.**
2. **Agenda of the teleconference in 11-12-0466-00-00af-march-27th-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. Vice-chair, 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. **Rich Kennedy as the TG chair reviewed the March 20th conference call.**
6. **Peter Ecclesine reported the regulatory updates of OFCOM on out-of-block emission (Access to TV white spaces in the UHF band: Device out-of-block emissions).**
	1. Padam Kafle (Nokia) asked if the out-of-block emission requirement is same for both fixed and personal portable devices.
	2. Peter Ecclesine responded OFCOM rules have one mask for all devices, fixed device has different levels for 1st, 2nd and other adjacent channels, unlike FCC where personal portable device has only one level.
	3. C. S. Sum (NICT) asked if OFCOM has any requirement on sensing only device.
	4. Peter Ecclesine responded there is no requirement for sensing only device as the rules are about operation under control of geolocation database.
7. **Peter Ecclesine reviewed the editorial status of TGaf (Draft text D1.07).**
	1. Peter Ecclesine said because 11ac and 11ad are posting their latest drafts, the section numbers need some changes accordingly.
	2. Peter Ecclesine mentioned one down clocking ratio might be a good choice from the perspective of efficiency.
	3. Wookbong Lee (LGE) asked for clarification if two down clocking ratio means two values for both 6MHz and 8MHz.
	4. Peter Ecclesine responded according to the straw poll results of Hawaii meeting, 5 or 6 down clocking ratio is preferred by the group.
8. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 21:40ET.**

**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]

C.S. Sum (NICT)[sum@nict.go.jp]