IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference April 10th 2012 Minutes |
| Date: 2012-04-10 |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, April 10th, 2012.

**April 10th , 2012 21:00-23:00 ET 9 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0487-01-00af-april-10th-teleconference-plan-and-ahenda.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: 21:02 pm ET.**
2. **Agenda of the teleconference in 11-12-0487-01-00af-april-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. 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. **Peter Ecclesine reviewed FCC 12-36, the third Memorandum Opinion and Order about TVWS.**
	1. Peter Ecclesine said a big change of the new ruling is that the relative out-of-band emission requirements are changed to fixed values, which allows devices to lower their transmission power in order to meet the requirements.
	2. Santosh Abraham (Qualcomm) asked what is the WISPA.
	3. Peter Ecclesine responded it is the [Wireless Internet Service Provider's Association WISPA.ORG.](http://www.linkedin.com/company/wispa---wireless-internet-service-provider%27s-association)
	4. Rich Kennedy said this new ruling document has been send to Ofcom immediately for their consideration in deciding the ACLR.
6. **Peter Ecclesine reviewed the DVB-T protection ratio document submitted by BBC to ECC SE43 (2012, March 20-22, Info07 Measured DVB-T Protection Ratios in the presence of Interference from Whitespace Devices).**
	1. Peter Ecclesine said the main idea of this document is to claim the protection ration raised in Ofcom document Nov 9th 2010 is not sufficient (60 to 80 dB). The protection ratio should be increased 20 to 30 dB according to the document.
	2. Santosh Abraham asked from which organization this document was submitted.
	3. Peter Ecclesine responded it was submitted by BBC (British Broadcasting Corporation).
7. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 21:49ET.**

**Attendees:**

*Name (affiliation) [email]*

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