IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference May 1st 2012 Minutes |
| Date: 2012-05-01 |
| Author(s): |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, May 1st, 2012.

**May 1st , 2012 21:00-23:00 ET 8 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0516-00-00af-may-1st-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: 21:02 pm ET.**
2. **Agenda of the teleconference in 11-12-0516-00-00af-may-1st-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, 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.

**Rich Kennedy reviewed the Cambridge TVWS trials meeting. Rich said the presentations mostly focus on rural applications. It was reported by BBC that between 15 and 21 white space channels would be available. BBC is concerned about the legacy of 802.11 overhead, such as headers.**

1. **Rich Kennedy reviewed other regulatory updates.**
	1. Rich Kennedy said Ofcom cancelled their conference call.
	2. FCC released FCC 12-45 talking about repurposing the spectrum of VHF and UHF.
	3. Ofcom ACLR numbers are not finalized yet.
2. **PHY time.**
	1. Ron Porat (Broadcom) will bring a submission of critical parameters for the TGaf PHY to the May face to face meeting.
	2. Peter asked if it is a text submission of clause 23.
	3. Ron Porat responded it would be a document explaining the view of how to construct clause 23.
3. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 21:49ET.**

**Attendees:**

*Name (affiliation) [email]*

Rich Kennedy, Chair (RIM) [rikennedy@rim.com]

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