IEEE P802.11  
Wireless LANs

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| 802.11 TGaf teleconference May 8th 2012 Minutes | | | | |
| Date: 2012-05-08 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | Email |
| Rich Kennedy | Research In Motion Corporation | 7305 Napiet Trail  Austin, TX 78729 | +1-972-207-3554 | [rikennedy@rim.com](mailto:rikennedy@rim.com) |
| Peter Ecclesine | Cisco Systems | 170 W. Tasman Dr., San Jose, CA 95134-1706 | +1-408-527-0815 | [petere@cisco.com](mailto:petere@cisco.com) |
| Zhou Lan | NICT | 3-4, Hikarino-oka, Yokosuka, 239-0847, Japan | +81-46-847-5097 | [lan@nict.go.jp](mailto:lan@nict.go.jp) |

Abstract

This document contains the minutes from the 802.11 TGaf teleconference, May 8th, 2012.

**May 8st , 2012 21:00-23:00 ET 6 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0582-00-00af-may-8th-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 11-12-0582-00-00af-may-8th-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**](mailto:rikennedy@rim.com) **,** [**petere@cisco.com**](mailto:petere@cisco.com) and[**LAN@nict.go.jp**](mailto: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. **Chair Rich called for nominees of TG af officers.** 
   1. **Hearing no new candidates.**
6. **Regulatory updates** 
   1. Chair Rich said Ofcom cancelled the call on May 3rd.
   2. Zhou Lan said a regulatory report of the Japanese TVWS will be presented in May face to face meeting.
7. **Issues we must consider.** 
   1. Peter Ecclesine reminded the audience that 802.11 members have document access through a portal to ETSI BRAN without using an ETSI account and password. ETSI will have a meeting next week.
8. **Peter Ecclesine as the TG editor reviewed the editorial status of the draft.** 
   1. Peter Ecclesine asked if there is any objection to post D1.07-134 in the member area and get ready to approve it as the working document in May meeting.
   2. Wookbong Lee (LGE) asked if the new submission should be based on D1.07 or D1.06.
   3. Peter Ecclesine said D1.07 should be used because submissions approved in Hawaii are included.
   4. Peter Ecclesine found the last row of Draft status (Table-1) has a bug (submission 3832 should be383r1) to be fixed.
   5. Peter Ecclesine said there are no changes on the comment spreadsheet.
9. **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]

Peter Ecclesine, Vice-chair (Cisco Systems) [pecclesi@cisco.com]

Zhou Lan, Vice-chair& Secretary (NICT) [lan@nict.go.jp]

Padam Kafle (Nokia) [padam.kafle@nokia.com]

Wookbong Lee (LGE) [wookbong.lee@lge.com]

Jason Li (Aurora Wireless) [jli@aurorawireless.com]