IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference July 10th 2012 Minutes |
| Date: 2012-07-10 |
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Abstract

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

**July 03th , 2012 21:00-22:00 ET 11 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0797-00-00af-july-10th-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. Chair called meeting to order: 21:00 pm ET.**
2. **Agenda of the teleconference in 11-12-0797-00-00af-july-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. **Editorial status review.**
	1. Peter Ecclesine said changes in section 4,6,7,8,9 and 10 are needed.
6. **Peter Ecclesine presented document 802.11-12/0804r0 for clause 4 proposal.**
7. **Peter Ecclesine presented document 802.11-12/0799r0 for channelization proposal.**
	1. Tevfik Yucek (Qualcomm) commented the starting frequency factor in the channel center frequency calculation of the USA should be 0.389 (not 0.403) in Table E.1.
	2. Peter Ecclesine called for volunteers for MAC related sections.
	3. Wookbong Lee (LGE) asked if we will go for letter ballot in July face to face meeting.
	4. Peter Ecclesine responded it might be more appropriate to go for working group letter ballot in September instead of July because time is not sufficient to finish all the MAC related sections and that since we are tracking TGac, now not expected to go to its next letter ballot in September, we have to wait for that.
	5. Ron Porat (Broadcom) commented we should vote in the face to face meeting to approve the PHY section contribution (section 23) to be included in the draft document. Chair and Vice-chairs agreed.
8. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 22:00ET.**

**Attendees:**

*Name (affiliation) [email]*

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