IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference December 11th 2012 Minutes |
| Date: 2012-12-11 |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, December 11th, 2012.

**December 11th , 2012 21:00-23:00 ET 11 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-1440-01-00af-december-11th-teleconference-plan-and-agenda.ppt> .

1. **Richard Kennedy (RIM) is the chair of the group. Peter Ecclesine (Cisco Systems) is the vice-chair of the group. Zhou Lan (NICT) is the second vice-chair of the group. Chair called meeting to order: 21:00 ET.**
2. **Agenda of the teleconference in 11-12-1440-01-00af-december-11th-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 Systems)
	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. **Regulatory updates**
	1. ETSI BRAN call Nov 20th and face-to-face meeting December 3 – 5; now at EN 301 598 v0.0.12.
	2. OFCOM Nov 22 consultation includes proposed regulatory requirements and technical specifications for white space devices (see 18-12/0124r0).
	3. FCC NPRM (FCC 12-118).
	4. SE43 Technical Report 186 with received comments.
6. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 22:30 ET.**

**Attendees:**

*Name (affiliation) [email]*

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