IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference January 8th 2012 Minutes |
| Date: 2013-01-08 |
| Author(s): |
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Abstract

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

**January 8th , 2012 21:00-23:00 ET 6 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/13/11-13-0004-00-00af-january-8th-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 11-13-0004-00-00af-january-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 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. **Rich Kennedy reviewed the status of comment resolution and issues we must consider.**
6. **Peter Ecclesine reviewed the comment spreadsheet (Including LB 189 and CC 4).**
	1. Peter Ecclesine called volunteer for the remaining two open comments.
		1. Yongho Seok (LGE) volunteered comment CID 1031.
		2. Dongguk Lim (LGE) volunteered comment CID 1033.
7. **Rich Kennedy reviewed the regulatory issues.**
	1. Review of NPRM FCC 12-148.
8. **Peter Ecclesine presented comment resolution documents 802.11-13/24r0, 802.11-13/25r0 and 802.11-13/47r0 on behalf of Yongho Seok and Dongguk Lim of LGE.**
9. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 22:30 ET.**

**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]

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