IEEE P802.11
Wireless LANs

|  |
| --- |
| 802.11 TGaf teleconference March 5th 2012 Minutes |
| Date: 2013-03-05 |
| Author(s): |
| Name | Affiliation | Address | Phone | Email |
| Rich Kennedy | Research In Motion Corporation | 7305 Napiet TrailAustin, TX 78729 | +1-972-207-3554 | rikennedy@rim.com |
| Peter Ecclesine | Cisco Systems | 170 W. Tasman Dr., San Jose, CA 95134-1706 | +1-408-527-0815 | petere@cisco.com |
| Zhou Lan | NICT | 3-4, Hikarino-oka, Yokosuka, 239-0847, Japan | +81-46-847-5097 | lan@nict.go.jp |

Abstract

This document contains the minutes from the 802.11 TGaf teleconference, March 5th, 2012.

**March 5th , 2013 21:00-23:00 ET 8 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/13/11-13-0239-00-00af-march-5th-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 11-13-0239-00-00af-march-5th-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. **Peter Ecclesine reviewed the editorial comments resolutions.**
	1. Peter propose to transfer CID 2032 and CID 2095 from MAC to EDITORIAL.
	2. No objection received.
6. **Dongguk Lim (LGE) presented document 802.11-13/0244r0 for PHY related comment resolutions.**
7. **Dongguk Lim (LGE) presented document 802.11-13/0246r0 for PHY related comment resolutions.**
8. **Zhou Lan (NICT) presented document 802.11-13/0251r0 for MAC related comment resolutions.**
	1. Peter Ecclesine volunteered to provide rejection discussions for comment CID 2092.
9. **Yongho Seok (LGE) presented document 802.11-13/237r0.**
	1. Zhou Lan commented the discussions for rejecting comment CID is not sufficient. Regulatory evidence for supporting GDC enablement should be provided.
10. **Regulatory updates.**
	1. Rich reviewed the WFA response to NPRM12-118.
	2. Peter reviewed discussions on 5 GHz NPRM (FCC 13-22).
11. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 23:30 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]

Dongguk Lim (LGE) [dongguk.lim@lge.com]

Yongho Seok (LGE) [yongho.seok@gmail.com]

Scott Blue (Individual)

Christopher Hansen (Apple)

Tevfik Yucek (Qualcomm) [tyucek@qca.qualcomm.com]