IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference April 23rd 2012 Minutes |
| Date: 2013-04-23 |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, April 23rd, 2012.

**April 23th , 2012 21:00-23:00 ET 5 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/13/11-13-0428-00-00af-april-23rd-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 11-13-0428-00-00af-april-23rd-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.
	6. Chair showed the results of letter ballot 195 and the breakdown of the received comments.
5. **Peter Ecclesine reviewed the LB 195 comments entered into the comment resolution spreadsheet in 11-12/1017r39 and called for volunteers for the comment resolutions.**
	1. There were volunteers for all comment CIDs except for one MAC (CID 3008) and one PHY (CID 3007).
6. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 22:10 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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