IEEE P802.11
Wireless LANs

|  |
| --- |
| 802.11 TGaf teleconference June 18th 2013 Minutes |
| Date: 2013-06-18 |
| 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, June 18th, 2013.

**June 18th , 2012 21:00-23:00 ET 4 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/13/11-13-0687-00-00af-june-18th-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 11-13-0687-00-00af-may-18th-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 (BlackBerry)
	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@blackberry.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 comment resolution of LB196.**
6. **Rich Kennedy called for volunteers for resolving the 12 open comments.**
7. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 21:30 ET.**

**Attendees:**

*Name (affiliation) [email]*

Rich Kennedy, Chair (Blackberry) [rikennedy@blackberry.com]

Peter Ecclesine, Vice-chair (Cisco Systems) [pecclesi@cisco.com]

Zhou Lan, Vice-Chair, Secretary (NICT) [lan@nict.go.jp]