IEEE P802.11  
Wireless LANs

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| 802.11 TGaf July 2013 Geneva Meeting Minutes | | | | |
| Date: 2013-07-15 | | | | |
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Abstract

This document contains the meeting minutes from the 802.11 TGaf meetings, held at the July 2013 IEEE 802 Wireless Plenary session.

**July 15th , 2013 (Monday) AM 8:30-10:30**

**Notes – Monday, July 15th, 2013; with 30+ attendees, AM1 Ad hoc meeting**

1. **Richard Kennedy (BlackBerry) 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 the meeting to order: 8:30 am CEST.**
2. **The agenda of this meeting was reviewed and approved by unanimous consent.**
3. **Introduction**
   1. Chair welcomed participants.
   2. Chair reminded participants to record their attendance.
4. **Administrative items**
   1. Chair reviewed the administrative items and presented the links for accessing the related documents.
   2. Chair reviewed the patent policy and meeting guideline slides. Chair asked: “Are there any questions on the slides?” 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 guide lines of the IEEE WG meetings.
   5. Chair reviewed IEEE-SA bylaws and operations manual.
   6. Chair reviewed task group chair functions and authority.
5. **Discussions of the plan of the week.**
6. **Rich Kennedy reviewed the current status of TGaf.**
7. **Peter Ecclesine reviewed the comment spreadsheet 802.11-13/1017r48 for comment resolution on LB 196.** 
   1. 11 of 12 comments received will be rejected with the assumption that 11ac is not completely stable; all the comments will be addressed in the sponsor ballot. The final one will be accepted.
8. **Rich Kennedy reviewed the draft report of TGaf to EC.**
9. **Rich Kennedy reviewed the regulatory status of TVWS.**
10. **Ad hoc meeting adjourned at 10:15 AM local time.**

**July 15th , 2013 (Monday) PM 3:00-6:00**

**Notes – Monday, July 15th, 2013; with 30+ attendees, PM2 meeting**

1. **Richard Kennedy (BlackBerry) 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 the meeting to order: 3:00 pm.**
2. **The agenda of this meeting was reviewed and approved by unanimous consent.**
3. **Introduction**
   1. Chair welcomed participants.
   2. Chair reminded participants to record their attendance.
4. **Administrative items**
   1. Chair reviewed the administrative items and presented the links for accessing the related documents.
   2. Chair reviewed the patent policy and meeting guideline slides. Chair asked: “Are there any questions on the slides?” 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 guide lines of the IEEE WG meetings.
   5. Chair reviewed IEEE-SA bylaws and operations manual.
   6. Chair reviewed task group chair functions and authority.
5. **Motion to approve the TGaf minutes from the May Wireless Interim in Waikoloa, June 18th and July 9th teleconferences in documents 11-13/0620r0, 11-13/0687r0 and 11-13/0739r0 respectively.**
   1. **Moved by Al Petrick (Jones-Petrick and Associates), Seconded by Dongguk Lim (LGE)**
   2. **Discussions: None**
   3. **Passes with unanimous consent**
6. **Dongguk Lim presented document 802.11-13/0853r1 for PHY related comment resolution.** 
   1. **Motion to approve the comment resolutions in document 802.11-13/0853r1.**
      1. **Moved by Dongguk Lim (LGE), Seconded by Al Petrick (Jones-Petrick and Associates)**
      2. **Discussions: none**
      3. **Passes with 7 YES, 0 NO and 0 ABSTAIN.**
7. **Motion to approve the comment resolutions in spreadsheet in 802.11-12/1017r49 Editorial Tab #7.**
   1. **Moved by Peter Ecclesine (Cisco Systems), Seconded by Al Petrick (Jones-Petrick and Associates)**
   2. **Discussions: None**
   3. **Passes with 7 YES, 0 NO and 0 ABSTAIN**
8. **Motion to approve the comment resolution spreadsheet in 802.11-12/1017r50 as the working document.**
   1. **Moved by Peter Ecclesine (Cisco Systems), Seconded by Al Petrick (Jones-Petrick and Associates)**
   2. **Discussions: None**
   3. **Passes with 7 YES, 0 NO and 0 ABSTAIN**
9. **Motion to approve “P802.11af Report to EC on Conditional Approval to go to Sponsor Ballot” in document 11-13/726r0.**
   1. **Moved by Al Petrick (Jones-Petrick and Associates), Seconded by Zhou Lan (NICT)**
   2. **Discussion: None**
   3. **Passes with 5 YES, 0 NO and 0 ABSTAIN**
10. **Having approved comment resolutions for all of the comments received from LB196 on TGaf D5.0, as contained in document 11-12/1017r50. Approve a 15 day Working Group Recirculation Ballot, asking the question “Should P802.11af D5.0 be forwarded to Sponsor Ballot?”**
    1. **Moved by Al Petrick (Jones-Petrick and Associates) , Seconded by Peter Ecclesine (Cisco Systems)**
    2. **Discussion: None**
    3. **Passes with 5 YES, 0 NO and 0 ABSTAIN**
11. **Motion to adjourn** 
    1. **Moved by Zhou Lan (NICT)**
    2. **Session adjourned 5:35 PM local time.**
12. **References:**
    1. <https://mentor.ieee.org/802.11/dcn/12/11-12-1017-50-00af-tgaf-wg-lb-comment-resolutions.xlsx>
    2. <https://mentor.ieee.org/802.11/dcn/13/11-13-0853-01-00af-lb-196-comment-resolutions-of-miscellaneous-phy-cid.doc>
    3. <https://mentor.ieee.org/802.11/dcn/13/11-13-0740-01-00af-geneva-meeting-plan-and-agenda-july-2013.ppt>
    4. <https://mentor.ieee.org/802.11/dcn/13/11-13-0726-00-00af-p802-11-report-to-ec-on-conditional-approval-for-sponsor-ballot.pptx>