IEEE P802.11  
Wireless LANs

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| 802.11 TGaf September 2013 Nanjing Meeting Minutes | | | | |
| Date: 2013-09-18 | | | | |
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Abstract

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

**September 16th , 2013 (Monday) PM 1:30-3:30**

**Notes – Monday, July 16th, 2013; with 20 attendees, PM1 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: 1:30 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 Wireless Plenary meeting in Geneva, 11-13/0914r0.**
   1. **Moved by Zhou Lan (NICT), Seconded by Peter Ecclesine (Cisco system)**
   2. **Discussions: None**
   3. **Passes with unanimous consent**
6. **Peter Ecclesine reviewed the editorial comment resolutions with comment spreading sheet 11-12/1017r52.** 
   1. **Motion to approve the comment resolution spreadsheet in document 11-12/1017r52.**
      1. **Moved by Zhou Lan (NICT), Seconded by Peter Ecclesine (Cisco system)**
      2. **Discussions: None**
      3. **Passes with unanimous consent**
7. **Recess at 3:30 PM local time.**

**September 16th , 2013 (Monday) PM 7:30-9:30**

**Notes – Monday, September 16th, 2013; with 6 attendees, PM3 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: 7:30 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. **Peter Ecclesine (Cisco system) reviewed the editorial comment resolution in 11-12/1017r52.**
6. **Recess at 9:30 PM local time.**

**September 17th , 2013 (Tuesday) AM 8:00-10:00**

**Notes – Tuesday, September 17th, 2013; with 9 attendees, AM1 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: 8:00 am.**
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. **Peter Ecclesine (Cisco system) reviewed the PHY and GEN comment resolution in 11-12/1017r53.**
6. **Recess at 10:00 AM local time.**

**September 17th , 2013 (Tuesday) PM 4:00-6:00**

**Notes – Tuesday, September 17th, 2013; with 9 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: 4:00 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. **Peter Ecclesine (Cisco system) reviewed the PHY and GEN comment resolution in 11-12/1017r54.**
6. **Motion to approve the comment resolutions in 11-12/1017r54, SB0Tab1.** 
   1. **Moved by Dongguk Lim(LGE) , Seconded by Zhou Lan (NICT)**
   2. **Discussions: None**
   3. **Passes with 6 YES, 0 NO and 0 ABSTAIN**
7. **Recess at 6:00 PM local time.**

**September 18th , 2013 (Wednesday) PM 4:00-6:00**

**Notes – Tuesday, September 18th, 2013; with 9 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: 4:00 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. **Peter Ecclesine (Cisco system) reviewed the PHY and GEN comment resolution in 11-12/1017r55.**
   1. **Motion to approve the comment resolutions in document 11-12/1017r55, SB0Tab2.**
      1. **Moved by Peter Ecclesine (Cisco systems), Seconded by Dongguk Lim (LGE)**
      2. **Discussions :None**
      3. **Passes with 8 YES, 0 NO and 0 ABSTAIN**
6. **Zhou Lan (NICT) presented document 11-13/1192r0 for CID 5140 and 5144.** 
   1. **Motion to approve the comment resolutions in document 11-13/1192r0 with changes on the screen (to become r1)**
      1. **Moved by Zhou Lan (NICT), Seconded by Dongguk Lim (LGE)**
      2. **Discussion: None**
      3. **Passes with 8 YES, 0 NO and 0 ABSTAINS**
7. **Dongguk Lim presented document 11-13/1187r0 for PHY related comment resolutions.** 
   1. **Motion to approve the comment resolutions in document 11-13/1187r0.**
      1. **Moved by Dongguk Lim (LGE), Seconded by Zhou Lan (NICT)**
      2. **Discussions: None**
      3. **Passes with 10 YES, 0 NO and 0 ABSTAINS.**
8. **Having approved comment resolutions for all the comments received from SB0 on TGaf D5.0, as contained in document 11-12/1017r56.**

**Instruct the editor to prepare Draft 6.0 incorporating these resolutions and.**

**Approve a 15 days Sponsor Recirculation Ballot, asking the questions “Should P 802.11ad Draft 6.0 be forwarded to RevCom?”**

* 1. **Moved by Peter Ecclesine (Cisco system)**
  2. **Seconded by Dongguk Lim (LGE)**
  3. **Discussions: None**
  4. **Pass with 10 YES,0 NO and 0 ABSTAINS.**

1. **Regulatory updates.** 
   1. **US-looking at inserting TVWS channels in the duplex gaps and guardbands in the 600 MHz band.**
2. **Plan for November (Dallas).**
3. **Teleconference plan.**
4. **Motion to adjourn** 
   1. **Moved by Allert (Qualcomm)**
   2. **Session adjourn at 5:00PM local time.**
5. **References:**
   1. <https://mentor.ieee.org/802.11/dcn/12/11-12-1017-56-00af-tgaf-wg-lb-comment-resolutions.xlsx>
   2. <https://mentor.ieee.org/802.11/dcn/13/11-13-1192-01-00af-comment-resolution-for-cid-5140-and-5144.doc>
   3. <https://mentor.ieee.org/802.11/dcn/13/11-13-1187-00-00af-sb-1-comment-resolutions-for-miscellaneous-phy.doc>