IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference Oct 20th 2013 Minutes |
| Date: 2013-10-20 |
| Author(s): |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, Oct 20th, 2013.

**Oct 20th , 2012 11:00-12:00 ET 6 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/13/11-13-1288-01-00af-meeting-plan-and-agenda-october-20.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 11-13-1288-01-00af-october-20th-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. **Rich Kennedy directed Peter Ecclesine as the acting chair of this conference call.**
6. **Peter Ecclesine reviewed the current status of TGaf.**
7. **Motion to approve the comment resolution spreadsheet in 11-12/1017r59 as the working document.**
	1. **Moved by Rich Kennedy (Blackberry), Seconded by Adrian Stephens (Intel)**
	2. **Discussions: None**
	3. **Passes with 3 YES, 0 NO and 1 ABSTAIN**
8. **Motion to approve the CID 6001, 6002, 6003, 6004, 6005, 6006, 6007, 6008, 6009, 6010 and 6011 comment resolutions in document 11-12/1017r59.**
	1. **Moved by Rich Kennedy (Blackberry), Seconded by Adrian Stephens (Intel)**
	2. **Discussions: None**
	3. **Passes with 3 YES, 0 NO and 1 ABSTAIN**
9. **Motion to approve the comment resolutions in document 11-13/1287r1.**
	1. **Moved by Rich Kennedy (Blackberry), Seconded by Zhou Lan (NICT)**
	2. **Discussions: None**
	3. **Passes with 4 YES, 0 NO and 0 ABSTAIN**
10. **Having approved comment resolutions for all of the comments received from SB Recirc 1 on TGaf Draft 6.0 as contained in document 802.11-12/1017r60. Approve a 10 day Sponsor Recirculation Ballot asking the question “Should TGaf Draft 6.0 be forwarded to RevCom?”**
	1. **Moved by Rich Kennedy (Blackberry), Seconded by Zhou Lan (NICT)**
	2. **Discussions: None**
	3. **Passes with 4 YES, 0 NO and 0 ABSTAIN**
11. **Motion to adjourn the meeting**
	1. **Moved by Zhou Lan (NICT)**
	2. **Passes with unanimous consent**
12. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 12:00 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]

Paul Nikolich (self) []

Adrian Stephens (Intel) [Adrian.P.Stephens@intel.com]

Scott Blue (Microsoft) []