IEEE P802.11
Wireless LANs

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| 802.11 TGah Teleconference February 12th, 2014 Minutes |
| Date: 2014-02-12 |
| Author(s): |
| Name | Affiliation | Address | Phone | Email |
| Yuan Zhou | Institute for Infocomm Research | 1 Fusionopolis Way, #21-01 Connexis (South Tower),Singapore 138632 | +65 6408 2472 | yzhou@i2r.a-star.edu.sg |

Abstract

This document contains the meeting minutes from the 802.11 TGah teleconference on February 12th, 2014.

**February 12th, 2014 (Wednesday) PM 7:00 – 9:00, ET**

**Notes – Wednesday, February 12th, 2014;**

1. **Yongho Seok (representing LG Electronics) is the chair of TGah and was running this session. Chair called the meeting to order at 7:05 PM, ET.**
2. **Chair reviewed the proposed agenda of the teleconference, which was circulated through the TGah email reflector.** The agenda contained
	1. - Call for secretary
	2. - IPR and other relevant IEEE policies
	3. - Review the current status of LB200 comment resolution
	4. - Submissions to address comments received on Draft 1.0
		1. lb200-clause-10-14-and-10-45-comment-resolution (11-14/0231r0, Yongho)
		2. lb200-clause-9-20-5-1-comment-resolution (11-14/0232r0, Yongho)
		3. lb200-clause-9-20-5-2-comment-resolution (11-14/0233r0, Yongho)
	5. Chair asked if there is any update to the agenda. Alfred asked to add the contribution 11-14/0211r1 to the agenda.
	6. The updated agenda is:
		1. lb200-clause-10-14-and-10-45-comment-resolution (11-14/0231r0, Yongho)
		2. lb200-clause-9-20-5-1-comment-resolution (11-14/0232r0, Yongho)
		3. lb200-clause-9-20-5-2-comment-resolution (11-14/0233r0, Yongho)
		4. MAC-Resolution-Clause-8\_7 (11-14/0211r1, Alfred)
3. **Call for Secretary**
	1. Yuan was the secretary for this session as Zander was not available.
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.
	3. Chair presented the Call for Potentially Essential Patents slide. 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?” Chair asked: “Does anybody want to speak up now?” **None were heard**.
	4. Chair reviewed other guide lines of the IEEE WG meetings.
5. **Review the current status of LB200 comment resolution**
	1. Chair reminded the assignees to prepare resolution document as we target to resolve comments by May meeting.
6. **Submissions to address comments received on Draft 1.0**
	1. **lb200-clause-10-14-and-10-45-comment-resolution (11-14/0231r0, Yongho)**
		1. Yongho went through the document, which addresses CIDs 1289 1987, 1290, 1291, and 2775.
		2. Kaiying asked to clarify what the TIM interval is, and suggested to change TIM interval to wake up interval. Alfred mentioned that wake up interval has already been defined. Yongho: here we are not defining the unit of interval.
		3. The document has been updated to r1.
		4. No more comment was heard. There were no questions or objections to this document.
		5. Chair: additional comment can be sent to email reflector.
	2. **lb200-clause-9-20-5-1-comment-resolution (11-14/0232r0, Yongho)**
		1. Yongho went through the document, which addresses CIDs 1209, 1210, 1211, 1349, 1350, 1480, 1481, 1482, 1483, 1486, 1487, 1728, 1729, 1730, 2231, 2232, 2233, 2234, 2249, 2250, 2251, 2465, 2466, 2467, 2646 and 2905.
		2. No comment was heard. There were no questions or objections to this document.
		3. Chair: additional comment can be sent to email reflector.
	3. **lb200-clause-9-20-5-2-comment-resolution (11-14/0233r0, Yongho)**
		1. Yongho went through the document, which addresses CIDs 2906, 2907, 1212, 1488, 1731, 1976, 1977, 1978, 2252, and 2468.
		2. No more comment was heard. There were no questions or objections to this document.
		3. Chair: additional comment can be sent to email reflector.
	4. **11-14/0211r1 LB200-MAC-Resolution-Clause-8\_7** **(Alfred Asterjadhi (Qualcomm))**
		1. Alfred gave an update to the document. Clarifications have been highlighted.
		2. There were no questions or objections.
		3. Chair: additional comments can be sent to email reflector.
7. **Chair noted that we have reached the end of our agenda.**
	1. As there were no more items to discuss, and no objections to adjourning, the call was adjourned at 8.00 PM.
8. **Attendance list**

Yongho Seok - LG Electronics

Ron Murias - Interdigital

Mitsuru Iwaoka - Yokogawa

Chittabrata Ghosh - Nokia

Shusaku Shimada - Schubiquist Technologies Guild

Young Hoon Kwon - Huwaei

Alfred Asterjadhi - Qualcomm

Matthew Fischer - Broadcom

Yuan Zhou - Institute for Infocomm Research (I2R)

Kaiying Lv – ZTE

Bo Sun – ZTE

Jae Sung Lee - ETRI

Yonggang Fang – ZTE

Rojan Chitrakar– Panasonic

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