IEEE P802.11
Wireless LANs

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| HEW SG teleconference minutes – 20140206 |
| Date: 2014-02-17 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document contains the meeting minutes of the IEEE 802.11 HEW SG teleconference on 2014-02-13.**Teleconference time: 2014-02-13, 10:00 AM ET**

**General Information**

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Meeting information
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Topic: HEW SG
Date: Thursday February 13, 2014
Time: 10:00 AM, Eastern Standard Time (New York, GMT-05:00)**

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**To join this meeting**

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1. Go to: <https://cisco.webex.com/cisco/j.php?MTID=medc2937490c1435aa80edd186fe5728d>
2. Enter the meeting password: HEW\_SG
3. Click 'Join Now'.
4. Follow the instructions that appear on your screen.

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**To join the teleconference only**

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1. Dial into Cisco WebEx (view all Global Access Numbers at http://cisco.com/en/US/about/doing\_business/conferencing/index.html)
2. Follow the prompts to enter the Meeting Number (listed above) or Access Code followed by the # sign.

San Jose, CA: +1.408.525.6800 RTP: +1.919.392.3330

US/Canada: +1.866.432.9903 United Kingdom: +44.20.8824.0117

India: +91.80.4350.1111 Germany: +49.619.6773.9002

Japan: +81.3.5763.9394 China: +86.10.8515.5666

**<Proposed Agenda>**

* Call the meeting to order
* IEEE 802 and 802.11 IPR policies and procedures
	+ Attendance Reminder (send an e-mail to inoue.yasuhiko@lab.ntt.co.jp and/or osama.aboulmagd@huawei.com)
* Tutorial presentation (14/214r1)
* AoB
* Adjourn

<**Minutes>**

**Agenda Item #1: Call the meeting to order**

Osama Aboul-Magd, the Chair of the HEW SG, called the meeting to order at 2014-02-13 at 10:03 AM ET.

**Agenda item #2: Reminder - IEEE 802 and 802.11 IPR Policies and Procedures**

Chair reminded that the meeting is operating under IEEE 802 and IEEE 802.11 Policies and Procedures.

* <http://standards.ieee.org/develop/policies/antitrust.pdf>
* [IEEE Code of Ethics](http://www.ieee.org/about/corporate/govermance/p7-8.html)
* <http://standards.ieee.org/faqs/affiliation.html>
* <http://standards.ieee.org/board/pat/loa.pdf>
* <http://standards.ieee.org/board/pat/index.html>
* <http://standards.ieee.org/board/pat/pat-slideset.ppt>
* <http://standards.ieee.org/board/pat/faq.pdf>
* <http://www.ieee802.org/policies-and-procedures.pdf>
* <http://www.ieee802.org/PNP/2008-11/LMSC_OM_approved_081114.pdf>

The Chairperson calls for potential essential patents. No response.

The chair also reminded that the attendees to send e-mail to inoue.yasuhiko@lab.ntt.co.jp and osama.aboulmagd@huawei.com to record the attendance in the minutes.

**Agenda Item #3: Agenda Setting**

<Proposed Agenda>

1. Call the meeting to order
2. IEEE 802 and 802.11 IPR policies and procedures
	* Attendance Reminder (please send an e-mail to inoue.yasuhiko@lab.ntt.co.jp and/or osama.aboulmagd@huawei.com )
3. Agenda Setting
4. Discussion on tutorial presentation
* <https://mentor.ieee.org/802.11/dcn/14/11-14-0214-01-0hew-hew-overview.pptx>
1. AoB
2. Adjourn

Chair asked for any changes and modifications to the proposed agenda. No changes were made.

The agenda was approved.

**Agenda Item #4: Discussions on tutorial presentation (14/214r1)**

* Eldad Perahia (Intel), explained current version of the overview document based on 14/0214r1, highlighting the changes made from the previous version.

<Discussions>

* + Slide 5:
		- Q: The intention of the different colors 🡪 Environment (indoor/outdoor)
	+ Slide 8: not so many changes on this slide
		- C (second bullet): Should state that other technologies than are listed in the slide 9 may be considered.
	+ Slide 9:
		- C: Compared with other parts, the “Hybrid ARQ” may not good term for the classification of the technology. 🡪 To be modified in the next version.
	+ Others:
		- C: Suggested justification on the “4 times improvement” 🡪 Detailed explanation is not required.

<Next Step>

* + Osama to ask the WG chair and vice-chair for the next action items.
	+ No more conference call will be necessary to discuss about the overview document.

**Agenda Item #5: AOB**

* Next Meetings
	+ Thursday, February 20th, 2014, 10:00-12:00 ET
	+ Thursday, February 27th, 2014, 20:00-22:00 ET
	+ Although it was agreed not to have more conference call for the overview document, it was agreed not to cancel the conference calls until it is confirmed that there is no material to discuss.

**Agenda Item #6: Adjourn:**

The meeting is adjourned at 10:35 ET.

<**Attendees>**

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| **Name** | **Affiliation** |
| Osama Aboul-Magd | Huawei |
| Carol Ansley | ARRIS |
| Yusuke Asai | NTT |
| William Carney | Sony |
| Fengming Cao | Toshiba of Europe |
| Laurent Cariou | Orange |
| Minho Cheong | ETRI |
| HanGyu Cho | LG Electronics |
| Jinsoo Choi | LG Electronics |
| Sayantan Choudhury | Nokia |
| Klaus Doppler | Nokia |
| Yonggang Fang | ZTE |
| Ahmadreza Hedayat | Cisco |
| Jing-Rong Hseih | HTC |
| Yasuhiko Inoue | NTT |
| Koichi Ishihara | NTT |
| Kaushik Josiam | Samsung |
| Carl Kain | Noblis |
| Sang Kim | LG Electronics |
| Suhwook Kim | LG Electronics |
| Akira Kishida | NTT |
| Frank LaSita | InterDigital |
| Jae Seung Lee | ETRI |
| Wookbong Lee | LG Electronics |
| James Lepp | Blackberry |
| Joseph Levy | InterDigital |
| Jianhan Liu | MediaTek |
| Kaiying Lv | ZTE |
| Scott Marin | NSN |
| Simone Merlin | Qualcomm |
| Ron Murias | InterDigital |
| Paul Nikolich | YAS, Samsung, etc |
| Eldad Perahia | Intel |
| Stephanie Pereira | Broadcom |
| Ron Porat | Broadcom |
| Mark Rison | Samsung |
| John Son | ??? |
| Robert Stacy | Intel |
| Rob Sun | Huawei |
| Bo Sun | ZTE |
| Yasushi Takatori | NTT |
| Rakesh Taori | Samsung |
| Lei Wang | Marvell |
| Leif Wilhelmsson | Ericsson AB |
| Eric Wong | Apple |
| Tianyu Wu | MediaTek |
| Pengfei Xia | InterDigital |
| Akira Yamada | NTT DOCOMO |