IEEE P802.11
Wireless LANs

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| 802.11 TGah Teleconference July 9th, 2014 Minutes |
| Date: 2014-07-13 |
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Abstract

This document contains the meeting minutes from the 802.11 TGah teleconference on July 9th, 2014.

**July 9th, 2014 (Wednesday) PM 8:00 – 10:00, ET**

**Notes – Wednesday, July 9th 2014;**

1. **Yongho Seok (representing self) is the chair of TGah and was running this session. Chair called the meeting to order at 8:00 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
		1. - IPR and other relevant IEEE policies
		2. - Attendance Reminder (send an email to leizd@i2r.a-star.edu.sg and/or yongho.seok@gmail.com)
		3. - Review the LB203 comment spreadsheet (11-14/796r0)
		4. - Call for volunteer on the LB203 comment resolution
		5. - Call for submissions on San Diego F2F meeting
	2. Chair went through the agenda; there were no comments on, or objections to, the agenda.
3. **Call for Secretary**
	1. Li Chia volunteered to be the secretary for this session as Zander was unavailable.
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. **Attendance Reminder**
	1. Chair reminded members to send an email to Li Chia (choolc@i2r.a-star.edu.sg) and/or yongho.seok@gmail.com to record attendance.
6. **Review the LB203 comment spreadsheet (11-14/796r0)**
	1. Chair noted that the LB203 comment spreadsheet was uploaded yesterday and LB 203 closed on July 7. The LB 203 was approved with approval rate 82 %.
		1. The TG received 1214 comments, of which 845 were technical and 359 editorial.
			1. Chair categorised the comments as per ad hoc group editor: MAC, PHY, general.
			2. Chair would like Editor to review and prepare comment resolution document for editorial (non-controversial) for F2F.
				1. Alfred: Will try best to resolve as many as possible. Chair: Please transfer comments if necessary and send email. Alfred: OK.
		2. Chair: There were 51 comments in PHY (Chair - Sun Bo).
			1. Received some emails to volunteer for PHYcomments; any need to transfer to editorial, please send email to chair.
		3. There are 719 comments in MAC (Chair - Yongho), not as many as in previous LB.
		4. There are 75 comments in GEN (maintain by Yongho).
			1. For GEN comments, but related to subclauses, if there is a need to update the spreadsheet or volunteer to resolve comments, please send email to appropriate ad-hoc group owners.
		5. Discussions:
			1. Ken: Sent an email regarding Annex B.
			2. Chair: Will update the spreadsheet and transfer updated comment database to appropriate ad-hoc owners at beginning of F2F. Before this, Chair will collect all emails and update all volunteers.
		6. Alfred: There are many comments related to resolution of CIDs in previous draft, may I know the procedure? Ron: Mostly we can put correct resolutions, some need more work. Alfred: What about those that have resolution already? Ron: Can reject or revise. Chair: This was discussed by WG chairs, decided to prepare a comment resolution tutorial at next F2F.
		7. Ron: For example, CID 4038 regarding a previous resolution not applied through the whole document. Chair: Alfred and Adrian Stephens will give a tutorial on comment resolution process. As for the example given this comment should be rejected as it is a new LB, but we agree with your comment.
			1. Ron: Can we separate ones like these? Chair: I'll take these and discuss with Ron. Alfred: During F2F, let's categorise such comments together with Ron. For those out of scope of this LB 203, then we can reflect that there is some work to be done. Ron: If a volunteer addressed such comments, what happens? Chair: If there is volunteer for the subclause, then we can exclude it. Will send email to Ron to let him know which CIDs are excluded.
		8. Alfred: Regarding volunteering, will we have the author of subclause as main contact that takes care of particular CID? Chair: I'll deal with this in the next agenda item.
	2. **Call for volunteers on the LB203 comment resolution**
		1. Chair: Volunteers please send email to chair. When there are more than one volunteer for a subclause, Chair will assign primary volunteer to database.
			1. Alfred: First name in database should be point of contact.
			2. Chair: Shall we include all names? Alfred: Yes, but co-ordinate among authors which will be first name. Chair: If receive more than 1 email for a subclause, will update only 1 name in database. Alfred: Would like to keep record in database of all names. Chair: System only allows 1 name. Alfred: It's OK either way. Chair: If system allows, then will update all names. will wait for all volunteers, will discuss this after with Alfred. Alfred: OK.
			3. Chair: Volunteers please send email to Chair with subclause number.
				1. For example, we need volunteers for Cl. 4. Liwen please send subclause numbers.
	3. **Call for submissions on San Diego F2F meeting**
		1. For submissions, please email Chair, before start of the meeting.
			1. Chair: Don't expect many submissions, but would be good to signal intentions, otherwise other than comment resolutions, there are 3 agenda items:
				1. Tutorial on comment resolution;
				2. Editorial comment resolutions;
				3. Discuss Ron's comments during this conference call.
		2. There were no comments or questions.
7. Chair noted that we completed the agenda.
	1. Chair appreciated everyone's efforts; noted that Draft 2.0 will be made public.
	2. As there were no other topics to discuss and no objections to adjourning, the call was adjourned at 8.39 pm.
8. **Attendance list**

Yongho Seok - Self

Li Chia Choo - Institute for Infocomm Research (I2R)

Mitsuru Iwaoka - Yokogawa

Zander Lei - Institute for Infocomm Research (I2R)

Ken Mori - Panasonic

Alfred Asterjadhi - Qualcomm

Shusaku Shimada - Schubiquist Technologies Guild

Ron Murias - Interdigital

Bo Sun - ZTE

Stefan Aust - NEC