IEEE P802.11
Wireless LANs

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| 11ah - Minutes for 2015-12-1 Telecon |
| Date: 2015-12-1 |
| Author(s): |
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Abstract

IEEE 802.11ah Minutes for the telecon held on 2015-12-1

1. Chair called meeting to order at 5:00pm pacific.
2. Present:
	1. Yongho Seok (Chair, Newracom)
	2. Zander Lei (Secretary, I2R)
	3. Eugene Baik (Qualcomm)
	4. Jerome Henry (Cisco)
3. Tentative agenda
	1. Call for secretary
	2. IPR and other relevant IEEE policies
	3. Attendance Reminder (send an email to leizd@i2r.a-star.edu.sg and/or yongho.seok@gmail.com)
	4. Review TGah SB0 comment spreadsheet
	5. Submissions to address comments received on TGah SB0
		1. Misc SB CID resolutions for Clause 24 (11-15/1491r0, Eugene)
		2. SB0-comment-resolution-part3 (11-15/1481r0, Yongho)
		3. New submissions?
	6. Submissions already presented and ready for motion
		1. SB0-comment-resolution-part2 (11-15/1474r1, Yongho)
4. Chair asked if there were new submissions. None was heard.
5. Motion to approve agenda

Motion1: Move to adopt the tentative agenda shown in item 3 above for this call (no new submissions)

Moved by Eugene; Seconded by Zander

The tentative agenda was approved with unanimous consent.

1. Secretary took meeting minutes for the call.
2. Chair presented IEEE-SA patent policy and issued call for potentially essential patents. There was no response.
3. Chair reminded members who wanted their attendance recorded to send an email to leizd@i2r.a-star.edu.sg and/or yongho.seok@gmail.com
4. Chair reviewed the status of the TGah SB0 comment spreadsheet 11-15/1292r2. He encouraged the group to verify the assignments and submit resolutions at the earliest possible time, as this SB was targeted to complete in January.
5. Chair updated that Alfred (Technical Editor) had almost done the update to Draft5.1. Currently Chair and Zander (vice chair) were reviewing it before uploading to the member area.
6. Submissions to address comments received on TGah SB0
	1. **Document 11-15/1491r0** Misc SB CID resolutions for Clause 24 (addressing 7 CIDs)
		1. URL https://mentor.ieee.org/802.11/dcn/15/11-15-1491-00-00ah-misc-sb-cid-resolutions-for-clause-24.docx
		2. Presenter Eugene Baik
		3. CID 8212
			1. No changes to proposed resolution
			2. Ready for motion
		4. CID 8213, 8214
			1. Suggested to separate to 2 rows
			2. The proposed resolution text for 8013 rephrased and “current draft” column removed
			3. Ready for motion
		5. CID 8015
			1. Clarified that no equations were changed in the draft, but additional clarification text before corresponding equations
			2. The added text is underlined
			3. Ready for motion
		6. CID 8216
			1. Clarified that the CRC diagram is correct, but the corresponding equation needed to be corrected
			2. Ready for motion
		7. CID 8217, 8218
			1. Table is separated into 2 rows
			2. New text proposed is underlined
			3. Part of the proposed text that is the same as that in the draft has been removed from the document
			4. Ready for motion
		8. Revision 1 incorporating above changes will be uploaded soon
	2. **Document 11-15/1481r0** SB0-comment-resolution-part3 (addressing 4 CIDs)
		1. URL https://mentor.ieee.org/802.11/dcn/15/11-15-1481-00-00ah-sb0-comment-resolution-part3.docx
		2. Presenter Yongho Seok
		3. CID 8045, 8048, 8156, 8303
			1. No change to proposed resolution
			2. Ready for motion
7. Submissions already presented and ready for motion
	1. **Document 11-15/1474r1** SB0-comment-resolution-part2 (Yongho)
		1. URL <https://mentor.ieee.org/802.11/dcn/15/11-15-1474-01-00ah-sb0-comment-resolution-part2.docx>

Motion2: Move to adopt the comment resolutions of CID 8001, 8002, 8031, 8033, 8043, 8239, 8363, 8364, 8302, 8290, 8304, 8305, 8306, 8307, 8308, 8127, 8104, 8411, 8035 (19 CIDs) as shown in 11-15/1474r1

Moved by Eugene; Seconded by Zander

Motion passed with unanimous consent

1. Chair adjourned meeting at 6:00pm Pacific