IEEE P802.11
Wireless LANs

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| 11ah - Minutes for 2016-1-5 Telecon |
| Date: 2015-1-5 |
| Author(s): |
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Abstract

IEEE 802.11ah Minutes for the telecon held on 2016-1-5

1. Chair called meeting to order at 5:00pm pacific.
2. Present:
	1. Yongho Seok (Chair, Newracom)
	2. Zander Lei (Secretary, I2R)
	3. Alfred Asterjadhi (Qualcomm)
	4. Shusaku Shimada (Schubiquist Technologies)
3. Tentative agenda
	1. Call for secretary
	2. IPR and other relevant IEEE policies

NOTE: Please review the documents at the following links:

-  IEEE Patent Policy - <http://standards.ieee.org/board/pat/pat-slideset.ppt>

-  Patent FAQ - <http://standards.ieee.org/board/pat/faq.pdf>

-  LoA Form - <http://standards.ieee.org/board/pat/loa.pdf>

-  Affiliation FAQ - <http://standards.ieee.org/faqs/affiliationFAQ.html>

-  Anti-Trust FAQ - <http://standards.ieee.org/resources/antitrust-guidelines.pdf>

-  Ethics - <http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf>

-  IEEE 802.11 Working Group Operartions Manual – [11-14-0629-13-0000-802-11-](http://goog_186352298/)[operations-manual.docx](https://mentor.ieee.org/802.11/dcn/14/11-14-0629-13-0000-802-11-operations-manual.docx)

* 1. Attendance Reminder (send an email to leizd@i2r.a-star.edu.sg and/or yongho.seok@gmail.com)
	2. Review TGah SB0 comment spreadsheet
	3. Submissions to address comments received on TGah SB0
		1. SB0-par-scope-related-comments (11-15/1532r0, Yongho)
		2. SB0-comment-resolution-part4 (11-15/1534r0, Yongho)
		3. New submissions?
	4. Submissions already presented and ready for motion
		1. Misc SB CID resolutions for Clause 24 (11-15/1491r1, Eugene)

Motion 1:

Move to adopt the comment resolutions of CID 8212, 8213, 8214, 8215, 8216, 8217, 8218 (7 CIDs) as shown in 11-15/1491r1

* + 1. SB0-comment-resolution-part3 (11-15/1481r1, Yongho)

Motion 2:

Move to adopt the comment resolutions of CID 8045, 8048, 8156, 8303 (4 CIDs) as shown in 11-15/1481r1

* + 1. SB0 resolution to misc comments (11-15/1495r1, Zander)

Motion 3:

Move to adopt the comment resolutions of CID 8098, 8134, 8135, 8136, 8282, 8210, 8186, 8187 (8 CIDs) as shown in 11-15/1495r1

* + 1. 11ah SB0 resolution to comments in clause3.2 (11-15/1496r1, Zander)

Motion 4:

Move to adopt the comment resolutions of CID 8488, 8489, 8490, 8491, 8494, 8495 (6 CIDs) as shown in 11-15/1496r1

* + 1. 11ah SB0 resolution to comments in clause4.3.13a (11-15/1497r1, Zander)

Motion 5:

Move to adopt the comment resolutions of CID 8496, 8342, 8207, 8344, 8040 (5 CIDs) as shown in 11-15/1497r1

* + 1. 11ah SB0 resolution to comments (7 CIDs) (11-15/1513r1, Shoukang)

Motion 6:

Move to adopt the comment resolutions of CID 8065, 8066, 8078, 8142, 8177, 8447, 8481 (7 CIDs) as shown in 11-15/1513r1

* + 1. Miscellaneous Part 1 (11-15/1531r1, Alfred)

Motion 7:

Move to adopt the comment resolutions of CID 8054, 8064, 8073, 8141, 8143, 8181, 8300, 8183, 8283, 8324, 8326, 8479, 8029, 8487, 8166, 8206, 8281 (17 CIDs) as shown in 11-15/1531r1

1. Chair asked if there were new submissions. None was heard.
2. Motion to approve agenda

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

Moved by Zander; Seconded by Alfred

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 comments and resolution. He commented that the spreadsheet 11-15/1292r3 had not been updated since last conference call. There were 7 document presented in prevous calls were ready for motion. He would send out an email to the reflector later for the status updates.
5. Submissions to address comments received on TGah SB0
	1. **Document 11-15/1532r0** SB0-par-scope-related-comments (addressing 29 CIDs)
		1. URL https://mentor.ieee.org/802.11/dcn/15/11-15-1532-00-00ah-sb0-par-scope-related-comments.docx
		2. Presenter Yongho Seok
		3. CID 8219, 8236, 8238, 8239, 8241, 8243, 8246, 8247, 8251, 8252, 8254, 8257, 8258, 8259, 8260, 8261, 8264, 8265, 8266, 8267, 8268, 8269, 8270, 8271, 8272, 8273, 8274, 8275, 8276
			1. No changes to proposed resolution
			2. Ready for motion
		4. CID 8247
			1. The “instruction to editor” was rephrased for clarification
			2. Ready for motion
		5. CID 8251, 8252, 8254, 8257, 8258, 8259, 8260, 8261, 8264, 8265, 8266, 8267, 8268, 8269, 8270, 8271, 8272, 8273, 8274, 8275, 8276
			1. No changes to proposed resolution
			2. Ready for motion
		6. Revision 1 incorporating above changes will be uploaded soon
	2. **Document 11-15/1534r0** SB0-comment-resolution-part4 (addressing 10 CIDs)
		1. URL https://mentor.ieee.org/802.11/dcn/15/11-15-1534-00-00ah-sb0-comment-resolution-part4.docx
		2. Presenter Yongho Seok
		3. CID 8221, 8223, 8225, 8226, 8227, 8228, 8229, 8230, 8231, 8232
			1. No changes to proposed resolution
			2. Ready for motion
6. Submissions already presented and ready for motion
	1. Chair suggested defering motions to the face to face meeting due to small number of attendees. No objection was heard
7. Chair adjourned the meeting at 6:00pm Pacific