IEEE P802.11
Wireless LANs

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| 11ah - Minutes for 2016-1-12 Telecon |
| Date: 2015-1-12 |
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Abstract

IEEE 802.11ah Minutes for the telecon held on 2016-1-12

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. Li-Hsiang Sun (InterDigital)
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 PHY CIDs Clause 24 (11-16/0006r9, Eugene)
		2. 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. SB0-par-scope-related-comments (11-15/1532r1, Yongho)

Motion 8: Move to adopt the comment resolutions of 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 (28 CIDs) as shown in 11-15/1532r1 (Note: the resolution of CID 8239 was approved in 11-15/1474r1)

* + 1. SB0-comment-resolution-part4 (11-15/1534r0, Yongho)

Motion 9: Move to adopt the comment resolutions of CID 8221, 8223, 8225, 8226, 8227, 8228, 8229, 8230, 8231, 8232 (10 CIDs) as shown in 11-15/1534r0

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 Eugene

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 11-15/1292r4 had just been updated and uploaded to the serser. There were 214 comments pending for resolution documents to address, amongst which 59 were not allocated. He is working on these and trying to allocate them as soon as possible. He had already received some confirmation emails from assignees and hopefully all would be allocated soon. He would update the status later.
5. Submissions to address comments received on TGah SB0
	1. **Document 11-16/0006r0 SB0 PHY CIDs Clause 24** (addressing 27 CIDs)
		1. URL https://mentor.ieee.org/802.11/dcn/16/11-16-0006-00-00ah-sb0-phy-cids-clause-24.docx
		2. Presenter Eugene Baik
		3. CID 8038
			1. Document number is added in the “instruction to editor”
			2. No changes to the proposed resolution
			3. Ready for motion
		4. CID 8460, 8461, 8462
			1. No changes to the proposed resolution
			2. Ready for motion
		5. CID 8509
			1. Document number is added in the “instruction to editor”
			2. “STAs” in the resolution text suggested to be rephrased to singular forms
			3. Ready for motion
		6. CID 8511, 8512
			1. Document number is added in the “instruction to editor”
			2. No changes to proposed resolution
			3. Ready for motion
		7. CID 8514
			1. No changes to proposed resolution
			2. Ready for motion
		8. CID 8515, 8516, 8518, 8519, 8520, 8521, 8522
			1. Document number is added in the “instruction to editor”
			2. No changes to proposed resolution
			3. Ready for motion
		9. CID 8525, 8528, 8530, 8531, 8532, 8534, 8535, 8536, 8545, 8546, 8547
			1. No changes to proposed resolution
			2. Ready for motion
		10. CID 8548
			1. Document number is added in the “instruction to editor”
			2. No changes to proposed resolution
			3. Ready for motion
		11. Revision 1 incorporating above changes will be uploaded soon
6. Submissions already presented and ready for motion
	1. Chair commented motions were scheduled on next Wednesday in the face-to-face meeting to approve the resolutions.
7. Chair adjourned the meeting at 6:00pm Pacific