IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGax Teleconference Minutes, February 4th, 2016 |
| Date: 2016-02-12 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Yasuhiko Inoue | NTT | 1-1 Hikaro-no-oka, Yokosuka, Kanagawa 238-0847 Japan | ++81-46-859-5097 | inoue.yasuhiko@lab.ntt.co.jp |
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Abstract

This document contains minutes of TGax teleconference on February 4th, 2016.

#  Teleconference on Thursday, February 4th, 2016, 10:00 – 12:00 (ET)

1. Meeting called to order by Osama Aboul-Magd (Huawei Technologies) @ 10:05 (ET).
2. IEEE 802 and 802.11 IPR Policy and Procedure
	1. Chair mentioned that we are operating under the IEEE 802 and 802.11 Policy and Procedure.
	2. Relevant documents
		1. IEEE Patent Policy - <http://standards.ieee.org/board/pat/pat-slideset.ppt>
		2. Patent FAQ - <http://standards.ieee.org/board/pat/faq.pdf>
		3. LoA Form - <http://standards.ieee.org/board/pat/loa.pdf>
		4. Affiliation FAQ - <http://standards.ieee.org/faqs/affiliationFAQ.html>
		5. Anti-Trust FAQ - <http://standards.ieee.org/resources/antitrust-guidelines.pdf>
		6. Ethics - <http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf>
		7. IEEE 802.11 Working Group Operartions Manual – <https://mentor.ieee.org/802.11/dcn/14/11-14-0629-14-0000-802-11-operations-manual.docx>
	3. Chair asked if there is any potentially essential patent that people are aware of.
		1. No potentially essential patent reported.
3. Agenda
	1. Proposed Agenda
		1. Call the meeting to order
		2. IEEE 802 and 802.11 IPR Policy and Procedure
		3. Annoucement
		4. Attendance
		5. Presentations
		6. Next Call
		7. AOB
		8. Adjourn
	2. Approval of the agenda
		1. Chair asked if there is any discussion on the agenda.
		2. The agenda was approved.
4. Announcement
5. Attendance
	1. Chair asked the attendees to send an email to Yasu (inoue.yasuhiko@lab.ntt.co.jp) and/or Osama (osama.aboulmagd@huawei.com) to record attendance.
6. Presentation
	1. Graham Smith (SR Technologies) presented “TGax Enterprise Scenario, Color and DSC,” based on the submission 11-16-0212-02.
		1. Summary
			1. Both Color and DSC provide improvements in SR.
			2. Color will not work until ALL STA/APs have the feature.
			3. DSC works and presents a good incentive for a vendor to adopt. Does not rely on other STAs having it.
		2. Discussions
			1. Chair asked the presenter if there is any language that the TGax technical editor has added in the "draft" draft (11-16/0024r0). He told me that the editor added the SFD language as is with no additional text.
			2. Chair asked the presenter what is the plan to add text relate to DSC to the draft. Graham indicated he is working on some draft text with others and may discuss during the March 2016 meeting.
7. Next Call
	1. The next call is scheduled on Thursday, February 18th, 2016 from 20:00 (ET).
8. AOB
	1. No other business to conduct.
9. Adjourn
	1. Meeting adjourned at 11:10 AM (ET).

**List of Attendees**

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|  | **Name** | **Affiliation** |
| 1 | Osama Aboul-Magd | Huawei Technologies |
| 2 | Yasuhiko Inoue | NTT |
| 3 | M. Shahwaiz Afaqui | Universitat Politecnica de Catalunya (UPC) |
| 4 | Carol Ansley | ARRIS Group |
| 5 | Kwok Shum Au | Huawei Technologies |
| 6 | David Bagby | Calypso Ventures |
| 7 | Stephane BARON | Canon |
| 8 | Zubeir Bocus | Toshiba |
| 9 | David D. Brandt | Rockwell Automation - Advanced Technology |
| 10 | Eduard Garcia-Villegas | Universitat Politecnica de Catalunya (UPC) |
| 11 | David Halls | Toshiba |
| 12 | Evgeny Khorov | IITP RAS |
| 13 | Parag Kulkarni | Toshiba |
| 14 | Massinissa Lalam | Sagemcom |
| 15 | Sigurd Schelstraete | Quantenna Communications |
| 16 | Graham Smith | SR Technologies |
| 17 | Lei Wang | Marvell |
| 18 | Xiaofei Wang | InterDigital Communications |
| 19 | Kome Oteri | InterDigital Communications |
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There were 27 attendees on the call.