IEEE P802.11
Wireless LANs

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| 11ah - Minutes for 2016-3-8 Telecon |
| Date: 2016-3-8 |
| Author(s): |
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Abstract

IEEE 802.11ah Minutes for the telecon held on 2016-3-8

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. Xiaofei Wang (InterDigital)
3. Proposed 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 the Status of SB1 comment spreadsheet (Yongho Seok)
	3. New submission
		1. SB1 Comment Resolution Part1 (11-16/311r0, Yongho)
1. Motion to approve agenda

Motion1: Move to adopt the proposed agenda shown in item 3 above for this call (1 new submission)

Moved by Zander Lei; Seconded by Xiaofei Wang

The proposed agenda was approved with unanimous consent.

1. Zander (Secretary) was taking the 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 ballot results for the SB1 comment and resoltuion, together with the spreadsheet 11-16/302r1. He updated that 90% approval rate had been achieved in the ballot results. There are 81 comments received and need to be addressed. He had tentatively assigned all editorial comments to Editor and most of the rest Technical/General comments to TGah members. The assignment table had been sent to the reflector. Chair asked feedback whether the members would like to make changes to the assignment. He also called for more volunteers as there were still 11 comments unassigned.
5. Chair went through the assignment table and Eugene commented that he would like to volunteer for the 16 comments previously assigned to Naveen, which are all PHY comments. Chair asked if there was any objection. None was heard. He agreed and would update the assignment.
6. For IPR related CID9065, Chair assigned it to Rolf to address the comment. A meeting slot had been allocated on Wednesday AM1 of the following week’s face-to-face meeting. Adrian planned to be present in the discussion for CID9065.
7. Submissions to address comments received on TGah SB0
	1. **Document 11-16/311r0** sb1-comment-resolution-part1 (addressing 10 CIDs)
		1. URL <https://mentor.ieee.org/802.11/dcn/16/11-16-0311-01-00ah-sb1-comment-resolution-part1.docx>
		2. Presenter Yongho Seok
		3. CID 9070, 9002, 9072, 9073, 9003, 9071
			1. No changes to proposed resolution
			2. Ready for motion
		4. CID 9074
			1. Suggested adding in “a frame transmitted by”, together with some minor changes
			2. Ready for motion
		5. CID 9001
			1. Deferred for further discussion
		6. CID 9076, 9077
			1. No changes to proposed resolution
			2. Ready for motion
8. In response to a question on the projected completion date of current round of SB, Chair commented that he noticed a comment on CCMP test vector might need quite some efforts to complete. It might stretch beyond March (between March to May) if not be addressed by next week, in the face-to-face meeting.
9. Chair adjourned meeting at 5:50pm Pacific Time.