IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 11ah - Minutes for 2016-8-16 Teleconf | | | | |
| Date: 2016-8-16 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Zander Lei | Huawei Singapore Research Center (I2R) | 20 Science Park Road TeleTech Park, #03-31  Singapore 117674 | +65 6825 4200 | [lei.zhongding@huawei.com](mailto:lei.zhongding@huawei.com) |
|  |  |  |  |  |

Abstract

IEEE 802.11ah Minutes for the telecon held on 2016-8-16

1. Task Group Chair Yongho Seok chaired the conference call. The meeting was called to order at 5:00pm pacific.
2. Present:
   1. Yongho Seok (Chair, Newracom)
   2. Alfred Asterjadhi (Vice-Chair, Qualcomm)
   3. Zander Lei (Vice-Chair, Secretary, Huawei)
   4. Li-Hsiang Sun (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@ieee.org](mailto:leizd@ieee.org) and/or [yongho.seok@gmail.com](mailto:yongho.seok@gmail.com))
  2. Review current status of the base specs (TGmc and TGai)
  3. Motion for genearating TGah Draft 9.0 and starting Sponsor Ballot Recirculation

1. Motion to approve agenda

Motion1: Move to adopt the proposed agenda shown in item 3 above for this call

Moved by Alfred Asterjadhi; Seconded by Zander Lei;

The proposed agenda was approved with unanimous consent.

1. Zander 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@ieee.org](mailto:leizd@ieee.org) and/or [yongho.seok@gmail.com](mailto:yongho.seok@gmail.com)
4. Chair reviewed the current status of two base specs relevant to 11ah Draft, TGmc and TGai Drafts. TGmc Sponsor Ballot (SB) with Draft 7.0 has been in progress and will be closed very soon. But additional changes to Draft 7.0 would not be expected. As for TGai, TGai SR comment resolution for Draft 9.0 was anticipated to be completed in a week and TGai SR with Draft 10.0 will be started in the next week.
5. Motion for genearating TGah Draft 9.0 and starting Sponsor Ballot Recirculation
   1. **Motion2:** Having approved comment resolutions for all of the comments received from a   
      Sponsor Recirculation Ballot on P802.11ah D8.0,

Instruct the TGah editor to prepare P802.11ah D9.0 incorporating these resolutions and changing P802.11ah baselines to P802.11mc D7.0 and P802.11ai D10.0, and,

Approve a 10 day Sponsor Reciruculation Balllot asking the question

“Should P802.11ah D9.0 be forwarded to RevCom?”

* + 1. Moved by: Alfred Asterjadhi Seconded by: Zander Lei
    2. Discussions: None
    3. Yes: 4      No: 0     Abstain: 0
    4. Motion **Passes**

1. As there was no other business, Chair adjourned meeting at 5:30pm Pacific Time.