IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGah,September 2016 TGah Session Meeting Minutes |
| Date: 2016-09-12 |
| Author(s): |
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Abstract

TGah meeting minutes from the IEEE 802.11 Warsaw session, September 11-16th, 2016.

**IEEE 802.11 Task Group ah,**

**September 2016 Meeting**

**Marriott, Warsaw, Poland**

## TGah Monday PM1

Number of attendees: 11.

Chair (Yongho Seok) calls the meeting to order.

Call for secretary, Alfred Asterjadhi (Qualcomm) volunteered

Chair goes through the agenda (11-16/1073r1).

**Motion to approve the agenda (11-16/1073r1).**

**Mover: Young-hoon Kwon (NEWRACOM), Second: Marc Emmelmann (Self)**

**Agenda is approved by unanimous consent.**

Chair goes over the IPR slides.

Chair asks if anybody is aware of IPR related stuff

No one speaks up.

**Motion 1: Move to approve the minutes of F2F July meeting and conf call minutes.**

**Move: Young-hoon Kwon, Second: Alfred Asterjadhi**

**Motion is approved with unanimous consent.**

There are two submissions for this session:

- TGah SB4 comments on D9.0 (11/16/1218r0)

- 802.11ah EC report (11/16/777r3)

Chair goes through the 2 comments and their resolutions contained in 11/16/1218r0.

Jon Rosdahl (Qualcomm) asks for a clarification regarding the value range. Suggest some appropriate wording to clarify the proposed resolution.

Chair goes through the 802.11ah EC report document contained in 11/16/777r3.

Chair asks if there are any question/comments.

Jon Rosdahl suggests to ask one more time to nonresponsive commenters.

**Motion 2: To prepare the D10.0**

**Having approved comment resolutions for all of the comments received from a Sponsor Recirculation Ballot on P802.11ah D9.0,
Instruct the TGah editor to prepare P802.11ah D10.0 incorporating these resolutions and,
Approve a 10 day Sponsor Recirculation Ballot asking the question “Should P802.11ah D10.0 be forwarded to RevCom?”**

**Moved: Young-hoon Kwon; Second: Alfred Asterjadhi**

**Result: Motion passes (7Y, 0N, 0A)**

**Motion 3: To forward P802.11ah D10.0 to RevCom**

**Request the IEEE 802 Executive Committee to conditionally approve forwarding P802.11ah D10.0 to RevCom.**

**Moved: Young-hoon Kwon; Second: Alfred Asterjadhi**

**Result: Motion passes (7Y, 0N, 0A)**

**Motion 4: TGah Rport to Ec for forwarding ....**

**Approve document 11-16/777r4 as the report to the IEEE 802 Executive Committee on the requirements for conditional approval to forward P802.11ah D10.0 to RevCom, granting the chair editorial license.**

**Moved: Young-hoon Kwon, Second: Alfred Asterjadhi**

**No discussions.**

**Result: Motion passes (7Y, 0N, 0A)**

Next item is conference call plan.

Schedule weekly conference calls at 8pm ET for 1hr (between October 4th and November 1st).

No discussions.

Last item is the timeline. DCN 11-11-0285r15 ->16

Changes from September to October the EC approval and RevCom Approval unchanged.

Some discussions on whether Thursday session is needed or not. There are lots of discussions on this topic as there is uncertainty on the outcome of the discussions on TGai.

Meeting is recessed until Wednesday PM 2.