IEEE P802.11
Wireless LANs

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| ARC SC teleconference Minutes 1 August 2017 |
| Date: 2017-08-1 |
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Abstract

Minutes of the IEEE 802.11 ARC Standing Committee teleconference held on 1 August 2017, at 9:00 am ET.

# Tuesday, 1 August 2017, 9:00 (ET)

**Administration:**

**Chair: Mark Hamilton, Ruckus/Brocade**

**Vice Chair: Joseph Levy InterDigital, Inc.**

**Meeting call to order by Chair 9:00, 1 August 2017**

**Proposed Agenda was verbally described by the Chair:**

Draft agenda:

1. Call to order, patent policy, attendance
2. Continue our discussions on [11-15/0355r6](https://mentor.ieee.org/802.11/dcn/15/11-15-0355-06-0arc-mib-truthvalue-usage-patterns.docx) the MIB TruthValue usage patterns document.
3. AOB
4. Adjourn

Note that teleconferences are subject to IEEE policies and procedures, see:

–        [IEEE Patent Policy](http://standards.ieee.org/board/pat/pat-slideset.ppt)

–        [Patent FAQ](http://standards.ieee.org/board/pat/faq.pdf)

–        [Letter of Assurance 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)

–        [802 LMSC P&P](http://standards.ieee.org/board/aud/LMSC.pdf)

–        [802LMSC OM](http://grouper.ieee.org/groups/802/PNP/approved/IEEE_802_OM_v16.pdf)

–        [802 WG P&P](http://grouper.ieee.org/groups/802/PNP/approved/IEEE_802_WG_PandP_v15.pdf)

–        [IEEE802.11 WG OM](https://mentor.ieee.org/802.11/dcn/14/11-14-0629-10-0000-802-11-operations-manual.docx)

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**Administration:**

The Chair reminded participants that we are operating under 802.11 policies and procedures as outlined above.

**Call for Patents:**

The Chair called for potentially essential patents – there was no response to the call.

**Attendance:**

The following were in attendance:

Mark Hamilton, Ruckus/Brocade, ARC Chair

Joseph Levy, InterDigital, ARC Vice Chair

Adrian Stephens (Intel Corporation)

Amelia Andersdotter

Mark Rison

**Approval of the Agenda:**

The proposed Agenda was agreed

Discussion on [11-15/0355r6](https://mentor.ieee.org/802.11/dcn/15/11-15-0355-06-0arc-mib-truthvalue-usage-patterns.docx) the MIB TruthValue usage patterns document occurred, resulting in

[11-15/0355r7](https://mentor.ieee.org/802.11/dcn/15/11-15-0355-07-0arc-mib-truthvalue-usage-patterns.docx)

**The Chair adjourned the meeting at 10:00 EDT**