IEEE P802.11
Wireless LANs

|  |
| --- |
| 802.11 TGaf teleconference April 3rd 2012 Minutes |
| Date: 2012-04-03 |
| Author(s): |
| Name | Affiliation | Address | Phone | Email |
| Rich Kennedy | Research In Motion Corporation | 7305 Napiet TrailAustin, TX 78729 | +1-972-207-3554 | rikennedy@rim.com |
| Peter Ecclesine | Cisco Systems | 170 W. Tasman Dr., San Jose, CA 95134-1706 | +1-408-527-0815 | petere@cisco.com |
| Zhou Lan | NICT | 3-4, Hikarino-oka, Yokosuka, 239-0847, Japan | +81-46-847-5097 | lan@nict.go.jp |

Abstract

This document contains the minutes from the 802.11 TGaf teleconference, April 3rd, 2012.

**April 3rd , 2012 21:00-23:00 ET 10 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0477-00-00af-april-3rd-teleconference-plan-and-agenda.ppt>　.

1. **Richard Kennedy (RIM) is the chair of the group. Peter Ecclesine (Cisco) is the vice-chair of the group. Zhou Lan (NICT) is the second Vice Chair of the group. Chair called meeting to order: 21:05 pm ET.**
2. **Agenda of the teleconference in 11-12-0477-00-00af-april-3rd-teleconference-plan-and-agenda.ppt is reviewed and approved by unanimous consent.**
3. **Introduction**
	1. Chair welcomed participants to the Task Group teleconference.
	2. Chair introduced the officers of the group.
	3. Chair: Rich Kennedy (Research In Motion)
	4. Vice-chair, Technical Editor and Webex Facilitator: Peter Ecclesine (Cisco)
	5. Vice-chair, Task Group Secretary: Zhou Lan (NICT).
	6. Chair reminded participants to record their attendance by sending mails to**rikennedy@rim.com** **,** **petere@cisco.com** and**LAN@nict.go.jp**.
4. **Administrative items**
	1. Chair presented the links for the documents related with the administrative items.
	2. Chair reviewed the patent policy and meeting guideline slides. Is there anyone who is not familiar with the IEEE Patent Policy? None.
	3. Chair asked: Are there any patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) that the participant believes may be essential for the use of that standard? None.
	4. Chair reviewed other guidelines for IEEE WG meetings.
	5. Chair reviewed the TG chair function.
5. **Peter Ecclesine reviewed the results of Ofcom conference call of March 29.**
	1. Wookbong Lee (Nokia) asked what are the results of the WSD out-of-block emission limits.
	2. Peter Ecclesine responded that there is broad agreement that the requirement of out-of-block is too stringent for consumer devices, therefore the requirement has to be reworked.
	3. Ron Porat (Broadcom) mentioned the calculation of the interference with the relative power requirement is hard to achieve.
	4. Peter Ecclesine responded that the difficult part is the protection of PMSEwhich should be handled by database, the requirement should be absolute energy value, not a relative value.
	5. Padam Kafle (Nokia) commented he thinks there will be one relaxed mask for consumer devices, but more classes of mask might be accepted.
6. **Peter Ecclesine showed the requirement documents from Ofcom to ETSI BRAN (BRAN(12)000027-000030).**
	1. Peter Ecclesine said through the portal in the 802.11 Members Area, ETSI BRAN documents are held in a local copy that does not need an ETSI account for access.
	2. Zhou Lan (NICT) commented the transmission mask requirement of 40dB is quite relaxed.
	3. Peter Ecclesine responded the numbers are just on discussion levels, the numbers have to be replaced by the correct ACLR numbers.
	4. Peter Ecclesine mentioned there is possibility in the near future of contact verification signal being required.
7. **Peter Ecclesine reviewed the editorial status of TGaf.**
8. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 21:11ET.**

**Attendees:**

*Name (affiliation) [email]*

Rich Kennedy, Chair (RIM) [rikennedy@rim.com]

Peter Ecclesine, Vice-chair (Cisco Systems) [pecclesi@cisco.com]

Zhou Lan, Secretary (NICT) [lan@nict.go.jp]

Padam Kafle (Nokia) [padam.kafle@nokia.com]

Wookbong Lee (LGE) [wookbong.lee@lge.com]

Yohannes (NICT) [yohannes@nict.go.jp]

Ha-Nguyen Tran (NICT) [haguen@nict.go.jp]

Jason Li (Aurorowireless) [jli@aurorawireless.com]

Ron Porat (Broadcom) [rporat@broadcom.com]

Dongsheng Yu (RIM) [dongshengyu@rim.com]