IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference April 17th 2012 Minutes |
| Date: 2012-04-17 |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, April 17th, 2012.

**April 17th , 2012 21:00-23:00 ET 9 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0498-00-00af-april-17th-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: 21:02 pm ET.**
2. **Agenda of the teleconference in 11-12-0498-00-00af-april-17th-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. **Rich Kennedy called for nominees for election of TG officers**
	1. Hearing no new nominees.
6. **Rich Kennedy reviewed the regulatory updates.**
	1. Peter Ecclesine reviewed the out-of-band emission limits of FCC 12-36. The transmission power can be reduced to meet the emission requirements.
	2. Peter Ecclesine mentioned in the last week’s Ofcom conference call it was recommended that the ACLR has to be improved as UK initially suggested.
7. **Peter Ecclesine as the TG editor reviewed the editorial status of TGaf.**
	1. Peter Ecclesine will update the numbering of the TG draft with the update of numbering of TGac.
8. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 21:49ET.**

**Attendees:**

*Name (affiliation) [email]*

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