IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference June 5th 2012 Minutes |
| Date: 2012-06-05 |
| Author(s): |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, June 5th, 2012.

**June 5th , 2012 21:00-23:00 ET 8 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0728-00-00af-june-5th-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. Peter Ecclesine is the acting chair of this meeting. Acting Chair called meeting to order: 21:02 pm ET.**
2. **Agenda of the teleconference in 11-12-0728-00-00af-june-5th-teleconference-plan-and-agenda.ppt is reviewed and approved by unanimous consent.**
3. **Introduction**
	1. Acting Chair welcomed participants to the Task Group teleconference.
	2. Acting 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, Secretary: Zhou Lan (NICT).
	6. Acting 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. Acting Chair presented the links for the documents related with the administrative items.
	2. Acting Chair reviewed the patent policy and meeting guideline slides. Is there anyone who is not familiar with the IEEE Patent Policy? None.
	3. Acting 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. Acting Chair reviewed other guidelines for IEEE WG meetings.
	5. Acting Chair reviewed the TG chair function.
5. **Regulatory updates**
	1. Peter Ecclesine reviewed the regulatory updates of Ofcom May 31th conference call.
	2. Peter Ecclesine reviewed the PCAST presentation.
6. **PHY time**
	1. Padam Kafle (Nokia) asked about the progress of the PHY section.
	2. Peter Ecclesine responded the PHY section is under construction.
	3. Padam Kafle showed his interests of being involved in the PHY work.
	4. Wookbong Lee (LGE) asked if the next week conference call will be cancelled due to the overlapping with WFA face to face meeting.
	5. Peter Ecclesine said he will confirm with Rich Kennedy if there is a conference call next week.
7. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 21:49ET.**

**Attendees:**

*Name (affiliation) [email]*

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

Zhou Lan, Vice-chair& Secretary (NICT) [lan@nict.go.jp]

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