IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference June 19th 2012 Minutes |
| Date: 2012-06-19 |
| Author(s): |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, June 19th, 2012.

**June 19th , 2012 21:00-23:00 ET 9 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0746-00-00af-june-19th-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: 21:15 pm ET.**
2. **Agenda of the teleconference in 11-12-0746-00-00af-june-19th-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 and Webex Facilitator: Rich Kennedy (Research In Motion)
	4. Vice-chair, Technical Editor: Peter Ecclesine (Cisco)
	5. Vice-chair, 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. **Regulatory updates**
	1. Rich Kennedy reviewed the June 5th and 6th meeting of ETSI BRAN.
	2. Ron Porat (Broadcom) commented the ACLR numbers different from the Ofcom document.
	3. Rich Kennedy responded the numbers need to be updated; ETSI BRAN did not get that far in the EN document.
	4. Ron Porat asked when the project will be finished.
	5. Rich Kennedy responded the task group is looking at a tentative schedule of completing the task by this December.
	6. Zhou Lan asked if it is allowed that the wireless microphone can share the same 8 MHz channel with BRAN devices.
	7. Rich Kennedy responded that BRAN is moving in this direction.
6. **PHY time**
	1. Rich Kennedy asked about the status of the PHY.
	2. Ron Porat responded the PHY section of 23 is under construction. There will be a internal “letter ballot” of the drafting group before the document is opened for task group review.
7. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 21:49ET.**

**Attendees:**

*Name (affiliation) [email]*

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

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