IEEE P802.11
Wireless LANs

|  |
| --- |
| 802.11 TGaf teleconference July 3rd 2012 Minutes |
| Date: 2012-07-03 |
| 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, July 3rd, 2012.

**July 03th , 2012 21:00-22:00 ET 11 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0758-01-00af-july-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. Chair called meeting to order: 21:00 pm ET.**
2. **Agenda of the teleconference in 11-12-0758-01-00af-july-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. **Regulator updates.**
	1. Peter Ecclesine reviewed the Ofcom June 28th conference call.
	2. Wookbong Lee (LGE) asked if multichannel is in the rule.
	3. Peter Ecclesine responded it is there.
	4. K factor for high frequency and low
6. **Editorial review**
	1. Peter Ecclesine said channelization needs a little more work.
	2. Peter Ecclesine said clause 6 and 7 need more work.
	3. Wookbong Lee said there will be a formal contribution of clause 23 between July 10th and 12th .
	4. Peter Ecclesine said contributions are needed to resolve all the remaining comments.
7. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 22:00ET.**

**Attendees:**

*Name (affiliation) [email]*

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

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

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

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

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

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

Tevfik Yucek (Qualcomm) [tyucek@qca.qualcomm.com]

Keiichi Mizutani (NICT) [mizk@nict.go.jp]

Dave Halasz (Motorola) [dave.halasz@motorola.com]

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

Tran Haguen (NICT) [haguen@nict.go.jp]

Riku Pirhonen (self)