IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference May 29th 2012 Minutes |
| Date: 2012-05-29 |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, May 29th, 2012.

**May 29th , 2012 21:00-23:00 ET 9 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0725-00-00af-may-29th-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 11-12-0725-00-00af-may-29th-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, 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. Peter Ecclesine reviewed the regulatory updates of Ofcom May 24th conference call.
	2. Zhou Lan said there will be TVWS regulatory updates of Japan (if any) in the next face to face meeting.
6. **Rich Kennedy reviewed the issues we must consider.**
7. **Peter Ecclesine reviewed the editorial status of speculative draft 1.08.**
	1. Peter Ecclesine suggested to take clause 19 as the reference to create the introduction of clause 23.
8. **PHY time**
	1. Rich Kennedy mentioned Ofcom has not decided only to use single TV channel, however it is in the current discussion document.
	2. Zhou Lan asked how to interpret the non-contiguous channel in the Ofcom document.
	3. Peter Ecclesine responded it is allowed to use two 1MHz both in a single TV channel.
	4. Zhou Lan asked why 80+80 from ac cannot be directly used.
	5. Ron Porat (Broadcom) responded the tone space and data tones are different from that of 40 that we decided in Atlanta.
	6. Wookbong Lee (LGE) said he is working with other companies to create sections of 23.1 to 23.6.
	7. Wookbong Lee said which section will be needed to change will be reported in next meeting.
	8. Zhou Lan asked if non-contiguous two + two 40 is allowed.
	9. Ron Porat responded this is not a practical usage case for TVWS in the USA.
	10. Peter Ecclesine commented two+two non-contiguous available channels is not so rare.
	11. Peter Ecclesine said all the re-opened PHY comments need to have resolutions by the end of July meeting if we are to go to WG letter ballot.
9. **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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