IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference June 26th 2012 Minutes |
| Date: 2012-06-26 |
| Author(s): |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, June 26th, 2012.

**June 26th , 2012 21:00-22:00 ET 9 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-0750-00-00af-june-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. Chair called meeting to order: 21:00 pm ET.**
2. **Agenda of the teleconference in 11-12-0201-00-00af-june-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, 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 21th conference call.
	2. Padam Kafle (Nokia) asked why not transmitting 3W in three channels.
	3. Ron Porat (Broadcom) responded this is the current proposal,
	4. Peter Ecclesine mentioned FCC law of unlicensed usage of TVWS is now law.
6. **Issues we must consider.**
	1. Wookbong Lee (LGE) asked if eight sessions in the face to face meeting is needed given the fact that we will have four hour conference call before the face to face meeting.
	2. Rich Kennedy responded it is a tentative plan, sessions that are not needed can be released later.
	3. Ron Porat asked if it is ok to say all the remaining PHY comments can be resolved by the new PHY proposal.
	4. Peter Ecclesine said some of MIB parameters can be re-used.
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]

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