IEEE P802.11
Wireless LANs

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| 802.11 TGad July 2012 Minutes |
| Date: 2012-07-16 |
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Abstract

Minutes of the 802.11 TGad meetings during the July 2012 session.

# Minutes of TGad session – Monday July 16th, 13:30 – 15:30

Eldad called the meeting to order at 13:30.

Eldad presents document 12/0882r0.

* Presents the IEEE patent policy. Calls for potentially essential patents. No one raised any essential patent.
* Presents Agenda. There were no objections to the agenda, which includes the cancellation of the Tuesday and Wednesday sessions.
* Motion to approve minutes in 11-12-0663r0 as shown on Slide 17 of 12/0882r0
	+ Move/Second: James Yee/Carlos Cordeiro
	+ Approved by unanimous consent.
* Review of activities since May 2012
	+ Comment resolution on D8.0. Comment spreadsheet in 12/0745r4.
* Motion to approve TGad conference call minutes in 11-12-0007r17 as shown on Slide 20 of 12/0882r0
	+ Move/Second: James Yee/Carlos Cordeiro
	+ Approved by unanimous consent.
* Planning for the completion of TGad
	+ Recirc SB has to complete as an unchanged draft
	+ EC has to grant conditional approval on 7/20
		- Conditions: no new disapprove votes and no technical changes.
	+ Posting to RevCom agenda
	+ Best Case timeline presented on slide 25.
	+ Timeline with Additional Draft presented on slide 26.
	+ David Hunter (WireFi) asks about the EC Letter Ballot, whether it involves comment resolution.
	+ Adrian (Intel) explains that it only involves email vote.

Eldad presents document 12/0885r0

* Sponsor Ballot results
	+ Eldad notes that the table does not reflect an email notification he has received from a Disapprove voter changing his/her vote to an Approve vote.
* Unsatisfied technical and Editorial comments
	+ David Hunter asks Brian Hart (Cisco) about the reference to document 668r1 to about a dozen of his comments actually refers to document 668r2, which is on the server. Brian says that the what were edited into the draft spec are as shown in 668r1.
	+ David says that he will go through the list of his comments to update the resolution of both the technical and editorial unsatisfied comments under his name.
* Mandatory Coordination
	+ Eldad asks Adrian to confirm that the Coordination Entities listed as Not Required are indeed not required. Adrian says he will check but he agrees the Not Required items are correct as shown.
* Will update the document to 12/0885r1

Return to present document 12/0882TG

* Plans for September
* Conference calls will continue to be scheduled and cancel as necessary.

Eldad announces a 5 minute recess in order for David to update the status of his unsatisfied comments before the TG run its next motion.

Eldad announces that the recess will be extended to 2:30pm for the Editor to complete his work.

Session resumes at 2:30pm.

* Updates the number of unsatisfied technical and editorial comments in 12/0885r0
	+ Updated slides 5 and 6.
	+ Adrian remarks that the format of the report may be modified by Bruce Kraemer (Marvell) before forwarding it to EC, and the group should be aware of that.
	+ Eldad updates the report to document 12/0885r1 and uploads to the server.
* Motion to request for conditional approval from EC
	+ Motion as shown on slide 30 of 12/0882r0, to approve document 11-12/0885r1 as the report to the IEEE 802 EC on the requirements for conditional approval to forward P802.11ad D9.0 to RevCom.
	+ Move/Second: Solomon Trainin/Sai Nandagopalan
	+ Yes-No-Abstain: 12-0-1

Session recessed at 2:47pm.

# Minutes of TGad session – Tuesday July 17th, 13:30 – 15:30

Cancelled

# Minutes of TGad session – Wednesday July 18th, 13:30 – 15:30

Cancelled

# Minutes of TGad session – Thursday July 19th, 13:30 – 15:30

Cancelled