IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference August 21th 2012 Minutes |
| Date: 2012-08-21 |
| Author(s): |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, August 21st, 2012.

**August 21st , 2012 21:00-23:00 ET 11 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-1016-01-00af-august-21st-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: 21:00 ET.**
2. **Agenda of the teleconference in 11-12-1016-01-00af-august-21st-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. **Rich Kennedy as the TG chair reviewed the current status of the group.**
	1. Principle of the group was proposed to change as follows,
		1. “The PHY is based on Clause 23, representing modifications of and references to Clause 22, and required, related changes to Clauses 4, 5, 6, 7, 8, 9 and 10, and Annexes B, C D and E”.
			1. No objection received.
	2. It was announced that LB 189 passed the letter ballot with 80.3 percent. However due to some No voters who didn’t submitted their comments, the passing percentage may change a little, still passing 75 percent.
	3. There are over 300 editorial comments out of 998 comments in total.
	4. **Chair ask if there is objection to assigning all editorial comments to the technicaleditor for proposed resolutions.**
		1. **No objection received.**
6. **Peter Ecclesine as the TG editor reviewed the comment spreadsheet (802.11-12/1017r1) in detail.**
	1. All the comments recommending to remove functions are categorized as GEN for people to quickly find them.
	2. Rich asked if 12/1011r0 through 12/1014r0 submissions are related to comment resolution.
	3. Wookbong Lee (LGE) responded that all the submissions are related to comment resolution.
	4. Rich called for volunteers to work on the comment groups. Volunteers are expected to make announcement by next week conference call.
	5. Some discussions related with the 802.11 members ETSI BRAN portal, which is not mirroring the latest documents.
7. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 22:18ET.**

**Attendees:**

*Name (affiliation) [email]*

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