IEEE P802.11  
Wireless LANs

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| 802.11 TGaf teleconference October 23rd 2012 Minutes | | | | |
| Date: 2012-10-23 | | | | |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, October 23rd, 2012.

**October 23rd , 2012 21:00-23:00 ET 9 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-1240-03-00af-october-23rd-teleconference-plan-and-agenda.ppt>.

1. **Richard Kennedy (RIM) is the chair of the group. Peter Ecclesine (Cisco Systems) 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 11-12-1040-03-00af-october-23rd-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 Systems)
   5. Vice-chair, Task Group Secretary: Zhou Lan (NICT).
   6. Chair reminded participants to record their attendance by sending mails to[**rikennedy@rim.com**](mailto:rikennedy@rim.com) **,** [**petere@cisco.com**](mailto:petere@cisco.com) and[**LAN@nict.go.jp**](mailto:LAN@nict.go.jp).
4. **Administrative items**
   1. Acting Chair presented the links for the documents related with the administrative items.
   2. Acting Chair reviewed the patent policy and meeting guideline slides. Is there anyone who is not familiar with the IEEE Patent Policy? None.
   3. Acting 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. Acting Chair reviewed other guidelines for IEEE WG meetings.
   5. Acting Chair reviewed the TG chair function.
5. **Peter Ecclesine reviewed the Oct 16th TGaf conference call.**
6. **Peter Ecclesine reviewed latest Ofcom conference call and ETSI BRAN Oct 15th conference call.** 
   1. Peter Ecclesine pointed out European rules don’t allow multi-location operation, a device has to query the database once moved out of 50 meters (ETSI BRAN (12)000101 document).
7. **Peter Ecclesine reviewed the FCC 12-118 on the auctions and repacking of TV bands.**
8. **Wookbong Lee (LGE) presented document 802.11-12/1241r0 for PHY comment resolutions.**
9. **Tevfik (Qualcomm) presented document 802.11-12/1242r0 for SIFS values.** 
   1. Peter asked if there is any objection to mark 1242r0 as ready for motion.
      1. No objection received.
   2. Peter propose to change comment CID 492 to editor.
      1. No objection received.
10. **Peter Ecclesine presented document 802.11-12/1239r0.**
11. **Peter said there will be a Thursday call to discuss the multi-band operation comment related comment.**
12. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 22:53 ET.**

**Attendees:**

*Name (affiliation) [email]*

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