IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference October 30th 2012 Minutes |
| Date: 2012-10-30 |
| Author(s): |
| Name | Affiliation | Address | Phone | Email |
| Rich Kennedy | Research In Motion Corporation | 7305 Napiet TrailAustin, TX 78729 | +1-972-207-3554 | rikennedy@rim.com |
| Peter Ecclesine | Cisco Systems | 170 W. Tasman Dr., San Jose, CA 95134-1706 | +1-408-527-0815 | petere@cisco.com |
| Zhou Lan | NICT | 3-4, Hikarino-oka, Yokosuka, 239-0847, Japan | +81-46-847-5097 | lan@nict.go.jp |

Abstract

This document contains the minutes from the 802.11 TGaf teleconference, October 30th, 2012.

**October 30th , 2012 21:00-23:00 ET 9 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-1252-01-00af-october-30th-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 11-12-1035-00-00af-september-4th-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** **,** **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. **Peter Ecclesine reviewed the regulatory updates.**
	1. Peter Ecclesine said Industry Canada preliminarily decided to use FCC rules. See <http://www.ic.gc.ca/eic/site/smt-gst.nsf/eng/sf10493.html>
6. **Peter Ecclesine reviewed the comment spreadsheet, document 802.11-12/1017r16.**
	1. There are 24 PHY comments and 17 GEN comments left open without volunteers.
7. **Peter Ecclesine presented document 802.11-12/1124r2 and 802.11-12/1234r0 for multi-band operation related comments.**
	1. Peter Ecclesine proposed to remove public action frames for all AP STA traffic, to be replaced with secured data frames after authentication.
	2. Zhou Lan proposed to support both in-band and out-band operation of multi-band operation.
8. **Peter Ecclesine presented document 802.11-12/1239r1 for comment resolutions.**
9. **Peter reviewed the changes in 802.11-12/1241r1. Submissions 12/1239r1 and 12/1241r1 comment resolutions were discussed and deemed Ready for motion.**
10. **Chair asked if there is any other business, hearing none. The conference call was adjourned at 22:45 ET.**

**Attendees:**

*Name (affiliation) [email]*

Rich Kennedy, Chair (RIM) [rikennedy@rim.com]

Peter Ecclesine, Vice-chair, Technical Editor (Cisco Systems) [pecclesi@cisco.com]

Zhou Lan, Vice-Chair, Secretary (NICT) [lan@nict.go.jp]

Wookbong Lee (LGE) [wookbong.lee@lge.com]

Tevfik Yucek (Qualcomm) [tyucek@qca.qualcomm.com]

Keiichi Mizutani (NICT) [mizk@nict.go.jp]

Jens Tingleff (CSR) [Jens.Tingleff@csr.com]

Hongyuan Zhang (Marvell) [hongyuan@marvell.com]

James Wang (MeidaTek) [james.wang@mediatek.com]

Saishankar Nandagopalan (Tensorcom and Adeptence)