IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference October 16th 2012 Minutes |
| Date: 2012-10-16 |
| Author(s): |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, October 16th, 2012.

**October 16th , 2012 21:00-23:00 ET 5 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/12/11-12-1233-00-00af-october-16th-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. Peter is the acting chair of this meeting. Acting 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. Acting Chair welcomed participants to the Task Group teleconference.
	2. Acting 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. Acting 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. 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 Ofcom conference call and ETSI BRAN document.**
	1. Peter Ecclesine pointed out the European rules restrict device from being able to move in a predefined area without contacting database, the device need to talk to database once moving 50 meter from point of last contact with the database.
6. **Peter Ecclesine reviewed the status of editorial comments.**
	1. CID 651 was changed from deferred to propose to accept.
7. Peter Ecclesine reviewed the 74 comments that were listed in October 15th email
8. Discuss (10 comments)

221, 266, 290, 463, 480, 509, 584, 586, 762 and 790. No changes noted.

1. Review (64 comments)

24,  49,  75,  77,  81,  82,  89, 102, 149, 173,

196, 200, 276, 332, 333, 336, 337, 385, 386, 467,

531, 532, 570, 614, 616, 624, 629, 633, 635, 643,

646, 649, 671, 675, 676, 677, 678, 683, 691, 716,

726, 743, 748, 751, 752, 801, 802, 804, 829, 835,

866, 867, 895, 906, 911, 913, 915, 917, 918, 925,

971, 976, 977, 978. No changes noted

1. **Acting Chair asked if there is any other business, hearing none. The conference call was adjourned at 22:18 ET.**

**Attendees:**

*Name (affiliation) [email]*

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

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

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

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