IEEE P802.11
Wireless LANs

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| 802.11 TGaf teleconference March 12th 2012 Minutes |
| Date: 2013-03-12 |
| Author(s): |
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Abstract

This document contains the minutes from the 802.11 TGaf teleconference, March 12th, 2012.

**March 12th , 2013 21:00-23:00 ET 8 attendees,**

Agenda refer to <https://mentor.ieee.org/802.11/dcn/13/11-13-0239-00-00af-march-5th-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: 21:05 ET.**
2. **Agenda of the teleconference in 11-13-0274-00-00af-march-12th-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 editorial comments resolutions.**
	1. Peter stated that the comment spreadsheet is at r34; will be updated after the call.
	2. Peter displayed document 11-13/244r1; revised since the last call. Dongguk discussed his changes.
	3. Peter displayed document 11-13/246r1; revised since the last call. Dongguk discussed his changes.
6. **Tevfik discussed his resolution for CID 2022.**
	1. The question was whether TGaf or TGmc should resolve this comment.
	2. Peter said that because TGmc will finish after TGaf, it should be done in mc.
	3. Tevfik agreed with Peter’s assessment.
7. **Chair discussed the plan for the upcoming face-to-face meeting in Orlando.**
	1. The group will set the schedule for the week in the Monday ad hoc (AM1: 8:30 – 10:30).
	2. There will be a Tuesday AM1 meeting with Adrian Stephens, who will provide information on resolving comments
	3. Chair stated that the group should be able to resolve the 166 comments in 5 of the 7 meeting slots, so 2 can be reallocated for Regulatory SC work on NPRM FCC 13-22.
	4. Chair stated that he believes we will complete this work and ask for another recirculation letter ballot in Orlando.
	5. Chair asked if there were any questions. None.
8. **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 (Cisco Systems) [pecclesi@cisco.com]

Dongguk Lim (LGE) [dongguk.lim@lge.com]

Scott Blue (Individual)

Christopher Hansen (Apple)

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

**NOTE:** Zhou Lan, Vice-Chair, Secretary (NICT) [lan@nict.go.jp] attempted to join, but was thwarted by a bad Internet connection.