IEEE P802.11  
Wireless LANs

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| 802.11 TGaf May 2013 Hawaii Meeting Minutes | | | | |
| Date: 2013-05-14 | | | | |
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Abstract

This document contains the meeting minutes from the 802.11 TGaf meetings, held at the May 2013 IEEE 802 Wireless Interim session.

**May 13th , 2013 (Monday) AM 10:30-12:30**

**Notes – Monday, May 13th, 2013; with 30+ attendees, AM1 meeting**

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 the meeting to order: 8:30 am.**
2. **The agenda of this meeting was reviewed and approved by unanimous consent.**
3. **Introduction**
   1. Chair welcomed participants.
   2. Chair reminded participants to record their attendance.
4. **Administrative items**
   1. Chair reviewed the administrative items and presented the links for accessing the related documents.
   2. Chair reviewed the patent policy and meeting guideline slides. Chair asked: “Are there any questions on the slides?” 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 guide lines of the IEEE WG meetings.
   5. Chair reviewed IEEE-SA bylaws and operations manual.
   6. Chair reviewed task group chair functions and authority.
5. **Discussions of the plan of the week.**
6. **Peter Ecclesine reviewed the result of Mandatory Draft Review (MDR).**
7. **Motion to approve the TGaf minutes from the March Plenary in Orlando, April 23rd and May 7th teleconference in documents 11-13/0378r0, 11-13/ 0447r0 and 11-13/0458r0.** 
   1. **Moved by George Vlantis (STM), Seconded by Stuart Kerry (OK-Brit)**
   2. **Discussions: None**
   3. **Passes with 22 YES, 0 NO and 0 ABSTAIN**
8. **Motion to approve the comment resolution spreadsheet in 11-12/1017r42 as the working document.** 
   1. **Moved by Stuart Kerry (OK-Brit), Seconded by Peter Ecclesine (Cisco Systems)**
   2. **Discussions: None**
   3. **Passes with unanimous consent**
9. **Tevfik Yucek (Qualcomm) presented document 802.11-13/0488r0 for PHY related comment resolution.** 
   1. **Motion to approve the comment resolutions in document 11-13/488r0, with changes shown on the screen (to become r1)**
      1. **Moved by Tevfik Yucek (Qualcomm) , Seconded by Stuart Kerry (OK-Brit)**
      2. **Discussions : none**
      3. **Passes with 17 YES, 0 NO and 2 ABSTAIN.**
10. **Dongguk Lim (LGE) presented document 802.11-13/0489r0 for PHY related comment resolution.** 
    1. **Motion to approve the comment resolutions in document 11-13/489r0, with changes shown on the screen (to become r1)**
       1. **Moved by Dongguk Lim (LGE), Seconded by Tevfik Yucek (Qualcomm)**
       2. **Discussions: None**
       3. **Passes with 18 YES, 0 NO and 0 ABSTAIN.**
11. **Zhou Lan (NICT) presented document 802.11-13/0490r0 for MAC related comment resolution.** 
    1. **Motion to approve the comment resolutions in document 11-13/490r0, with changes shown on the screen (to become r1)**
       1. **Moved by Zhou Lan (NICT) , Seconded by Dongguk Lim (LGE)**
       2. **Discussion: None**
       3. **Passes with 15 YES, 0 NO and 0 ABSTAIN**
12. **Ron Porat (Broadcom) presented document 802.11-13/0515r0 for MCS related comment resolution.**
    1. **Motion to approve the comment resolutions in document 11-13/515r0**
       1. **Moved by Ron Porat (Broadcom), Seconded by Tevfik Yucek (Qualcomm)**
       2. **Discussions: none**
       3. **Passes with 15 YES, 1 NO and 2 ABSTAIN**
13. **Recess at 12:20 AM**

**May 13th , 2013 (Monday) PM 1:30-3:30**

**Notes – Monday, March 18th, 2013; with 30+ attendees, PM1 meeting**

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 the meeting to order: 1:30 pm.**
2. **The agenda of this meeting was reviewed and approved by unanimous consent.**
3. **Introduction**
   1. Chair welcomed participants.
   2. Chair reminded participants to record their attendance.
4. **Administrative items**
   1. Chair reviewed the administrative items and presented the links for accessing the related documents.
   2. Chair reviewed the patent policy and meeting guideline slides. Chair asked: “Are there any questions on the slides?” 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 guide lines of the IEEE WG meetings.
   5. Chair reviewed IEEE-SA bylaws and operations manual.
   6. Chair reviewed task group chair functions and authority.
5. **Osama Aboul-Magd (Huawei Technologies) presented document 802.11-13/0454r0 for PICS related comment resolution.**
   1. **Motion to approve the comment resolutions in document 11-13/0454r0, with changes shown on the screen (to become r1)**
      1. **Moved by Osama Aboul-Magd (Huawei Technologies) , Dongguk Lim (LGE)**
      2. **Discussions : None**
      3. **Passes with 15 YES, 0 NO and 0 ABSTAIN**
6. **Yongho Seok (LGE) presented 11-13/0498r0 for MAC related comment resolutions.** 
   1. **Motion to approve the comment resolutions in document 11-13/0498r0, with changes shown on the screen (to become r1)**
   2. **.** 
      1. **Moved by Yongho Seok (LGE), Seconded by Dongguk Lim (LGE)**
      2. **Discussions: None**
      3. **Passes with 13 YES, 0 NO and 0 ABSTAIN**
7. **Peter Ecclesine reviewed the status of comment resolution of LB 195.** 
   1. **Motion to approve the comment resolution in comment resolution spreadsheet 11-12/1017r43 editorial tab 6.**
   2. **Moved by Peter Ecclesine (Cisco systems), Stuart Kerry (OK-Brit)**
   3. **Discussions: None**
   4. **Passes with 13 YES, 0 NO and 0 ABSTAIN**
8. **Recess at 3:30 PM until 11:45AM May 14th**

**May 14th , 2013 (Tuesday) AM 11:45-12:30**

**Notes – Tuesday, May 14th, 2013; with 30+ attendees, AM2 meeting**

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 the meeting to order: 8:00 am.**
2. **The agenda of this meeting was reviewed and approved by unanimous consent.**
3. **Introduction**
   1. Chair welcomed participants.
   2. Chair reminded participants to record their attendance.
4. **Administrative items**
   1. Chair reviewed the administrative items and presented the links for accessing the related documents.
   2. Chair reviewed the patent policy and meeting guideline slides. Chair asked: “Are there any questions on the slides?” 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 guide lines of the IEEE WG meetings.
   5. Chair reviewed IEEE-SA bylaws and operations manual.
   6. Chair reviewed task group chair functions and authority.
5. **Motion to approve draft 4.1 as our working draft for incorporation of the comment resolutions.** 
   1. **Moved by Peter Ecclesine(Cisco systems), Seconded by Yongho Seok (LGE)**
   2. **Discussions: none**
   3. **Passes with 6 YES, 0 NO and 0 ABSTAIN**
6. **Motion to reconsider the earlier decision on the comment resolutions in document 11-13/488r0(motion at 9.1) and 11-13/515r0 (motion at 12.1) because we were not aware the four hour rule requirement was not meet.** 
   1. **Moved by Peter Ecclesine (Cisco Systems), Tevfik Yucek (Qualcomm)**
   2. **Discussions: None**
   3. **Passes with unanimous consent**
7. **Motion to approve the comment resolution in documents 11-13/488r1 and 11-13/515r0.** 
   1. **Moved by Tevfik Yucek (Qualcomm), Peter Ecclesine (Cisco Systems)**
   2. **Discussions: None**
   3. **Passes with 6 YES, 0 NO and 0 ABSTAIN**
8. **Motion to approve document 11-13/533r1 as the P802.11af MIB revision.** 
   1. **Moved by Yongho Seok (LGE), Dongguk Lim (LGE)**
   2. **Discussions: None**
   3. **Passes with 7 YES, 0 NO and 0 ABSTAIN**
9. **Having approved the comment resolutions for all of the comments received from LB192 on TGaf D4.0, as contained in document 11-12/1017r45, instruct the editor to prepare Draft 5.0 incorporating these resolutions, and approve a 15 day Working Group Recirculation Ballot, asking the question “Should P802.11af D5.0 be forwarded to Sponsor Ballot?”**
   1. **Moved by Peter Ecclesine (Cisco Systems), Seconded by Zhou Lan(NICT)**
   2. **Discussions: None**
   3. **Passes with 7 YES, 0 NO and 0 ABSTAIN**
10. **Believing that the PAR and Five Criteria contained in the document referenced below meet IEEE-SA guideline, move to forward the 802.11 TVWS PAR information from 11-09/934r8 to NesCom for a approval of a 1-year extension of the PAR.** 
    1. **Moved by Peter Ecclesine (Cisco Systems), Seconded by Yongho Seok (LGE)**
    2. **Discussions: None**
    3. **Passes with 7 YES, 0 NO and 0 ABSTAIN**
11. **Plan for Geneva meeting and teleconference.**
12. **Motion to adjourn** 
    1. **Moved by Zhou Lan (NICT)**
    2. **Session adjourned 12:05AM local time.**
13. **References:**
    1. <https://mentor.ieee.org/802.11/dcn/12/11-12-1017-45-00af-tgaf-wg-lb-comment-resolutions.xlsx>
    2. <https://mentor.ieee.org/802.11/dcn/13/11-13-0533-01-00af-draft-4-0-mib-revision.doc>
    3. <https://mentor.ieee.org/802.11/dcn/13/11-13-0490-01-00af-lb195-mac-comment-resolution.doc>
    4. <https://mentor.ieee.org/802.11/dcn/13/11-13-0454-01-00af-lb-195-comment-resolution-annex-b-comments.docx>
    5. <https://mentor.ieee.org/802.11/dcn/13/11-13-0498-01-00af-lb195-miscellaneous-comment-resolution.doc>
    6. <https://mentor.ieee.org/802.11/dcn/13/11-13-0489-01-00af-lb195-comment-resolutions-for-miscellaneous-cid.doc>
    7. <https://mentor.ieee.org/802.11/dcn/13/11-13-0488-01-00af-misc-phy-comment-resolutions-lb195.docx>