IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 802.11 TGaf November 2013 Dallas Meeting Minutes | | | | |
| Date: 2013-11-12 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Rich Kennedy | Research In Motion Corporation | 7305 Napiet Trail  Austin, TX 78729 | +1-972-207-3554 | [rikennedy@rim.com](mailto:rikennedy@rim.com) |
| Peter Ecclesine | Cisco Systems | 170 W. Tasman Dr., San Jose, CA 95134-1706 | +1-408-527-0815 | [petere@cisco.com](mailto:petere@cisco.com) |
| Zhou Lan | NICT | 3-4, Hikarino-oka, Yokosuka, 239-0847, Japan | +81-46-847-5097 | [lan@nict.go.jp](mailto:lan@nict.go.jp) |

Abstract

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

**November 11th , 2013 (Monday) PM 4:00-6:00**

**Notes – Monday, November 11th, 2013; with 15 attendees, PM2 meeting**

1. **Richard Kennedy (self) 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: 4:00 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. **Motion to approve the TGaf minutes from the September Wireless Interim in Nanjing in document 11-13/1211r0, and the October 20th teleconference in document 11-13/1353r0.**
   1. **Moved by Peter Ecclesine (Cisco systems), Seconded by Yongho Seok (LGE)**
   2. **Discussions: None**
   3. **Passes with unanimous consent**
6. **Review of report document to EC 11-13/1239r0.**
   1. **Motion to approve the P802.11af Report to EC for Approval to forward draft to RevCom, and the insertion of the MyBallot formatted required comments and their resolutions in document 11-13/1239r0.** 
      1. **Moved by Zhou Lan (NICT), Seconded by Peter Ecclesine (Cisco Systems)**
      2. **Discussions on the motion: None**
      3. **Passes with 8 YES, 0 NO and 0 ABSTAIN**
7. **Regulator updates** 
   1. **Ofcom consultation** 
      1. **TV white spaces: approach to coexistence**
   2. **ITU-R**
      1. **More spectrum for mobile broadband**
      2. **Cognitive radio documents**
   3. **EU initiative on additional spectrum** 
      1. **FSS detection may require a database**
   4. **FCC worksho on sharing spectrum** 
      1. **Using geo-location database**
8. **Chair thanked all the participants for a job well done.**
9. **Motion to adjourn (for the final time).**
10. **References:**
    1. <https://mentor.ieee.org/802.11/dcn/13/11-13-1239-00-00af-p802-11af-report-to-ec-on-conditional-approval-to-forward-draft-to-revcom.pptx>