IEEE P802.11
Wireless LANs

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| January 2015 NGP SG Minutes |
| Date: 2015-01-15 |
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Abstract

This document contains the meeting minutes for the 802.11 NGP SG meeting, January 2015.

pro term chair: Jonathan Segev

secretary: Gabor Bajko

NGP session #1

Jonathan is the pro term chair and running the session. Chair called the meeting to order at 8:03am.

Agenda deck posted in 11-14/1561rev2:

chair goes through the IEEE 802.11 attendance, meeting guidelines, patent policy, and IEEE-SA rules.

On the agenda:

SG officer elections (no additional nominees until now)

Jonathan is the only nominee for the chair position.

Jonathan intro

Voting is postponed to the next NGP session.

Carlos Aldana presents 11-14/1193

Q: would the use of TVWS bands be in scope?

R: depending on the expected resolution, it might be useful technology also for that band, the SG has to decide on it.

comment: resolution does not depend on the bandwidth, GPS uses 1MHz and can achieve 1-2m accuracy.

Amichai Sanderovich presents 11-15/110r1, NG60 use cases

Chair presents the SG timeline

NesCom approval of PAR and CSD expected in July 2015

TG formation is targeted for September 2015

chair presents a draft PAR in 11-15/0030

proposed project number is 802.11az

recess 9:37am

continue next session.

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NGP session #2

agenda as posted in 11-14/1561r3 agreed.

SG chair nomination.

there's one candidate, Jonathan.

Adrian Stephens conducts the election.

Jonathan becomes SG chair by acclamation.

Review of the PAR draft by Jonathan (doc 0030r1)

project number: 802.11az

timeline: Par approval date: July 2015

PAR expiration: July 2019

amendment name: positioning enhancements

initial sponsor ballot estimation: September 2018

Call for Use cases for the project: use case submission preferably not longer than 1/2 page.

other standards with similar scope: 802.15.7

Request: chair to indicate the difference between this proposed project and the above one, as that question will be asked by Nescom.

Comments to references: add the title to 11-14/1235r0

links to references 1 and 2 are missing, add the publication date too.

should NGP be applicable to 11ax technology?

Suggestion: modify the scope to include generically all existing 802 PHYs.

what does backward compatibility mean? Build on top of FTM? SG to discuss it in a future session.

call for contributions to be issued after this meeting.

goal for March:

continue PAR discussion

discuss initial CSD document

entartain submissions to PAR and CSD

telco dates discussed:

Feb. 23 and March 2nd 10am EST approved.

Meeting adjourns.