IEEE P802.11
Wireless LANs

|  |
| --- |
| NGP SG Minutes for Teleconference on April 15th 2015 |
| Date: 2015-04-15 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Naveen Kakani | CSR Technologies Inc. |  | +1-940-594-5522 | Naveen.kakani@csr.com |
|  |  |  |  |  |

Abstract

Minutes for the 802.11 NGP SG teleconference on April 15th

Key items:

1. Edits to NGP SG PAR document
2. Edits to NGP SG CSD document

Reviewed by Brain Hart Cisco and edits are included in the document.

1. **802.11 NGP SG called to order by Chairman Jonathan Segev (Intel)**

Chair Opening comments:

* reviewed IEEE SA Patent Policy
* Study group operation rules and procedures
* Participants: Allan (Huawei), Mark Rison (Samsung), Naveen Kakani (CSR), Brian Hart (Cisco Systems), Meng Wang (Ericsson), Liwen Chu (Marvell), Rainer Hach (Nanotron)
* Approval of agenda: 11-15-520r0
	+ Review of changes to PAR proposal: Brian Hart (Cisco)
	+ Review of changes to CSD: Brian Hart (Cisco)

Review of Changes to PAR proposal: 11-15-30r6 (to be uploaded as 11-15-30r7 after review on the call)

* Editorial changes: Fixing e.g., and “Date” on the document

Review of Changes to CSD proposal: 11-15-262r2 (to be uploaded as 11-15-262r3 after review on the call)

* Editorial fixes
* Updates to “installation costs” section
* Action to Jonathan to see if “References” included in the document are actually used or not and fix the references accordingly (remove references that are not used in the document, example reference 3)
* Brian added reference to “60 GHz Document” as DMG STAs are now considered with in scope of this work
* No objection to proposed changes/language related to cost of installation

Questions:

* Mark: Editorial fixes related to Authors, edits to 60 GHz
* Jonathan: NG60 is no longer a SG, so include the Task Group instead of SG  Fixed this
* Meng (Ericsson) was added as co-author to the document

All the updates to the document will be made to 11-15-262r2 (except for fixes to References) and the new version 11-15-262r3 will be uploaded to Mentor by Brian.

Nothing for AoB