IEEE P802.11
Wireless LANs

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| 11ah - Minutes for 2015-11-24 Telecon |
| Date: 2015-11-25 |
| Author(s): |
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Abstract

IEEE 802.11ah Minutes for the telecon held on 2015-11-24.

1. Chair called meeting to order at 5:00pm pacific.
2. Present:
	1. Yongho Seok (Chair, Newracom)
	2. Zander Lei (Secretary, I2R)
	3. Alfred Asterjadhi (Qualcomm)
	4. Jerome Henry (Cisco)
	5. Lei Wang (Marvell)
3. Tentative agenda
	1. Call for secretary
	2. IPR and other relevant IEEE policies
	3. Attendance Reminder (send an email to leizd@i2r.a-star.edu.sg and/or yongho.seok@gmail.com)
	4. Review TGah SB0 comment spreadsheet
	5. Submissions to address comments received on TGah SB0
		1. SB0-comment-resolution-part2 (11-15/1474r0, Yongho)
		2. New submissions?
4. Chair asked if there were new submissions. None was heard.
5. Motion to approve agenda

Move to adopt the tentative agenda shown in item 3 above for this call (without new submissions)

Moved by Alfred; Seconded by Zander

The tentative agenda was approved with unanimous consent.

1. Secretary took meeting minutes for the call.
2. Chair presented IEEE-SA patent policy and issued call for potentially essential patents. There was no response.
3. Chair reminded members who wanted their attendance recorded to send an email to leizd@i2r.a-star.edu.sg and/or yongho.seok@gmail.com
4. Chair reviewed the status of the TGah SB0 comment spreadsheet 11-15/1292r2. He commented that emails from Alfred and Zander were received to request for changes to their CID assignment by Chair. This version of spreadsheet was updated taking into consideration these requests.
5. Chair updated that there were 226 comments addressed in Nov face-to-face meeting and 326 comments are yet to be addressed, amongst which 228 were assigned but 98 were not assigned yet. Chair would look into assignment of these comments.
6. Alfred (vice chair) is the technical editor and holding the master copy of the draft. Alfred updated that Draft5.1, incorporating changes approved in the Nov face-to-face meeting, would be ready in first week of December. It would be circulated to the members after preview by Yongho (chair) and Zander (vice chair).
7. Submissions to address comments received on TGah SB0
	1. **Document 11-15/1474r0** SB0-comment-resolution-part2 (addressing 19 CIDs)
		1. URL https://mentor.ieee.org/802.11/dcn/15/11-15-1474-01-00ah-sb0-comment-resolution-part2.docx
		2. Presenter Yongho Seok (Chair)
		3. CID 8001, 8002
			1. Resolution changed to “revised” to rephrase the proposed text
			2. Ready for motion
		4. CID 8031, 8033, 8043
			1. No changes to proposed resolution
			2. Ready for motion
		5. CID 8239
			1. “TG” changed to “Ballot Resolution Committee (BRC)”
			2. Ready for motion
		6. CID 8363
			1. No changes to proposed resolution
			2. Ready for motion
		7. CID 8364
			1. Noted some confusing text in the comments. But the proposed resolution is fine
			2. No change to the proposed resolution
			3. Ready for motion
		8. CID 8302
			1. Rephrased proposed text and change resolution to “revised”
			2. A typo was found in the Draft text and “a … frame” were updated to “frames”
			3. Ready for motion
		9. CID 8290
			1. No change to the proposed resolution
			2. Ready for motion
		10. CID 8304
			1. Rephrased proposed text and change resolution to “revised”
			2. Ready for motion
		11. CID 8305, 8306, 8307, 8308, 8104, 8035, 8127, 8411
			1. No change to the proposed resolution
			2. Ready for motion
		12. Revision 1 incorporating above changes will be uploaded soon
8. Chair commented that the proposed resolution would be motion approved in a subsequent conference call in order to give members sufficient time to review. This was recommended to be the general practice for all comments addressed in conference calls.
9. Chair adjourned meeting at 5:50pm Pacific