IEEE P802.11
Wireless LANs

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| 11ah - Minutes for 2015-12-8 Telecon |
| Date: 2015-12-8 |
| Author(s): |
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Abstract

IEEE 802.11ah Minutes for the telecon held on 2015-12-8

1. Chair called meeting to order at 5:00pm pacific.
2. Present:
	1. Yongho Seok (Chair, Newracom)
	2. Zander Lei (Secretary, I2R)
	3. Li-Hsiang Sun (InterDigital)
3. Tentative agenda
	1. Call for secretary
	2. IPR and other relevant IEEE policies

NOTE: Please review the documents at the following links:

-  IEEE Patent Policy - <http://standards.ieee.org/board/pat/pat-slideset.ppt>

-  Patent FAQ - <http://standards.ieee.org/board/pat/faq.pdf>

-  LoA Form - <http://standards.ieee.org/board/pat/loa.pdf>

-  Affiliation FAQ - <http://standards.ieee.org/faqs/affiliationFAQ.html>

-  Anti-Trust FAQ - <http://standards.ieee.org/resources/antitrust-guidelines.pdf>

-  Ethics - <http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf>

-  IEEE 802.11 Working Group Operartions Manual – [11-14-0629-13-0000-802-11-](http://goog_186352298/)[operations-manual.docx](https://mentor.ieee.org/802.11/dcn/14/11-14-0629-13-0000-802-11-operations-manual.docx)

* 1. Attendance Reminder (send an email to leizd@i2r.a-star.edu.sg and/or yongho.seok@gmail.com)
	2. Review TGah SB0 comment spreadsheet
	3. Submissions to address comments received on TGah SB0
		1. SB0 resolution to misc comments (11-15/1495r0, Zander)
		2. 11ah SB0 resolution to comments in clause3.2 (11-15/1496r0, Zander)
		3. 11ah SB0 resolution to comments in clause4.3.13a (11-15/1497r0, Zander)
		4. New submissions?
	4. Submissions already presented and ready for motion
		1. Misc SB CID resolutions for Clause 24 (11-15/1491r1, Eugene)
		2. Motions

Motion 1:

Move to adopt the comment resolutions of CID 8212, 8213, 8214, 8215, 8216, 8217, 8218 (7 CIDs) as shown in 11-15/1491r1

Motion 2:

Move to adopt the comment resolutions of CID 8045, 8048, 8156, 8303 (4 CIDs) as shown in 11-15/1481r0

1. Chair asked if there were new submissions. None was heard.
2. Motion to approve agenda

Motion1: Move to adopt the tentative agenda shown in item 3 above for this call (no new submissions)

Moved by Zander; Seconded by Yongho

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 11-15/1292r3. He commented that he had updated it from r2 with changes taking into account the motion passed last week.
5. Chair updated that Alfred (Technical Editor) had completed Draft5.1. Chair had uploaded to the member area. Members were encouraged to review it and give feedbacks should there is any issues.
6. Submissions to address comments received on TGah SB0
	1. **Document 11-15/1495r0** SB0 resolution to misc comments (addressing 9 CIDs)
		1. URL https://mentor.ieee.org/802.11/dcn/15/11-15-1495-00-00ah-sb0-resolution-to-misc-comments.docx
		2. Presenter Zander Lei
		3. CID 8098
			1. No changes to proposed resolution
			2. Ready for motion
		4. CID 8134, 8135, 8136
			1. Zander commented that some feedbacks received offline recommended rejections to the comments instead, without changing the text.
			2. There was no objection heard.
			3. Zander would work offline on the exact resolution text and update later
		5. CID 8282, 8210, 8186, 8187
			1. No changes to proposed resolution
			2. Ready for motion
		6. Revision 1 incorporating above changes will be uploaded soon
	2. **Document 11-15/1496r0** 11ah SB0 resolution to comments in clause3.2 (addressing 6 CIDs)
		1. URL https://mentor.ieee.org/802.11/dcn/15/11-15-1496-00-00ah-11ah-sb0-resolution-to-comments-in-clause3-2.docx
		2. Presenter Zander Lei
		3. CID 8488
			1. No changes to proposed resolution
			2. Ready for motion
		4. CID 8489
			1. Chair recommended to spell out WM
			2. No further discussions and Zander would update it in rev1
			3. Ready for motion
		5. CID 8490, 8491
			1. A member commented that he would like to confirm with commenter before decision was made
			2. Further discussions might be needed if the commenter has other opinions
		6. CID 8494, 8495
			1. No changes to the proposed resolution
			2. Ready for motion
		7. Revision 1 incorporating above changes will be uploaded soon
	3. **Document 11-15/1497r0** 11ah SB0 resolution to comments in clause4.3.13a (addressing 5 CIDs)
		1. URL https://mentor.ieee.org/802.11/dcn/15/11-15-1497-00-00ah-11ah-sb0-resolution-to-comments-in-clause4-3-13a.docx
		2. Presenter Zander Lei
		3. CID 8496
			1. A member commented he would like to confirm with commenter before decision was made
			2. Further discussions might be needed if the commenter has other opinions
		4. CID 8342, 8207, 8344
			1. No changes to the proposed resolution
			2. Ready for motion
		5. CID 8040
			1. Zander commented a feedback received offline to rephrase the text
			2. No further discussions heard
			3. Ready for motion
		6. Revision 1 incorporating above changes will be uploaded soon
7. Submissions already presented and ready for motion
	1. Chair suggested defering motions to the subsequent week due to small number of attendees. No objection was heard
	2. Regarding the document 11-15/1481r0 ready for motion, Chair explained that a few editoal changes had been made and updated to rev1. No objection was heard.
8. Chair adjourned the meeting at 6:00pm Pacific