IEEE P802.11
Wireless LANs

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| 11ah - Minutes for 2015-12-15 Telecon |
| Date: 2015-12-15 |
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Abstract

IEEE 802.11ah Minutes for the telecon held on 2015-12-15

1. Chair called meeting to order at 5:00pm PST.
2. Present:
	1. Yongho Seok (Chair, Newracom)
	2. Yuan Zhou (I2R)
	3. Shoukang Zheng (I2R)
	4. Alfred Asterjadhi (Qualcomm)
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 yzhou@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. 11ah SB0 resolution to comments (7 CIDs) ([11-15/1513r0](https://mentor.ieee.org/802.11/dcn/15/11-15-1513-00-00ah-11ah-sb0-resolution-to-comments-7-cids.docx), Shoukang)
		2. Miscellaneous Part 1 (17 CIDs) (11-1531r0 , Alfred)
		3. Yongho is working on some PAR related comments.
		4. New submissions?
	4. Submissions already presented and ready for motion
		1. Misc SB CID resolutions for Clause 24 (11-15/1491r1, Eugene)
		2. SB0-comment-resolution-part3 ([11-15/1481r1](https://mentor.ieee.org/802.11/dcn/15/11-15-1481-01-00ah-sb0-comment-resolution-part3.docx), Yongho)
		3. SB0 resolution to misc comments (11-15/1495r1, Zander)
		4. 11ah SB0 resolution to comments in clause3.2 (11-15/1496r1, Zander)
		5. 11ah SB0 resolution to comments in clause4.3.13a (11-15/1497r1, Zander)
		6. 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

Motion 3:

Move to adopt the comment resolutions of CID 8098, 8134, 8135, 8136, 8282, 8210, 8186, 8187 (8 CIDs) as shown in 11-15/1495r1

Motion 4:

Move to adopt the comment resolutions of CID 8488, 8489, 8490, 8491, 8494, 8495 (6 CIDs) as shown in 11-15/1496r1

Motion 5:

Move to adopt the comment resolutions of CID 8496, 8342, 8207, 8344, 8040 (5 CIDs) as shown in 11-15/1497r1

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 Alfred; 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 yzhou@i2r.a-star.edu.sg and/or yongho.seok@gmail.com
4. Chair reminded assignees to review and submit comment resolutions before Januarary face to face meeting due to limited slots during the meeting.
5. Submissions to address comments received on TGah SB0
	1. **Document 11-15/1513r0 11ah SB0 resolution to comments (7 CIDs)**
		1. Presenter Shoukang Zheng
		2. Addressed CIDs: 8065, 8066, 8078, 8142, 8177, 8447, 8481
		3. CID 8065: Alfred asked if the duration field value is multiples of 40 us, e.g. 0, 40, 80 etc? Revise to ‘is rounded up to the next higher integer so that the contained duration is a multiple of 40 us’.
		4. CID 8066: typo ‘perild’ , should be ‘period’
		5. CID 8078: typos ‘MSC’, should be ‘MCS’
		6. CID 8142: revise to ‘the NDP ACK frame, used to respond to an S1G frame, other than an NDP PS-Poll frame, which elicits an immediate ACK, is described in this subclause.’
		7. No changes to other CIDs. The document will be revised according to above and ready for motion.
	2. **Document 11-1531r0** Miscellaneous Part 1 (17 CIDs)
		1. Presenter: Alfred
		2. Addressing CIDs:8054, 8064, 8073, 8141, 8143, 8181, 8300, 8183, 8283, 8324, 8326, 8479, 8029, 8487, 8166, 8206, 8281
		3. CID 8054, 8064, 8073, 8141, 8143, 8181, 8300, 8183, 8283, 8324, 8326, 8479, and 8029 were presented and no changes were made.
		4. Paused at CID 8029 due to time constraint.
6. Submissions already presented and ready for motion
	1. Chair suggested defering motions to the subsequent week due to small number of attendees. Hearing none.
	2. 11-15/1513r0 will be revised to r1 and append to motion list.
	3. To continue discussion next week.
7. Chair adjourned the meeting at 6:10pm PST.