IEEE P802.11
Wireless LANs

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| 11ah - Minutes for 2015-12-22 Telecon |
| Date: 2015-12-22 |
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Abstract

IEEE 802.11ah Minutes for the telecon held on 2015-12-22

1. Chair called meeting to order at 5:00pm PST.
2. Present:
	1. Yongho Seok (Chair, Newracom)
	2. Yuan Zhou (I2R)
	3. 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 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. Miscellaneous Part 1 (17 CIDs) (11-1531r0 , Alfred)
		2. Yongho will present two documents in next call.
		3. 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. 11ah SB0 resolution to comments (7 CIDs) (11-15/1513r1, Shoukang)
		7. 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

Motion 6:

Move to adopt the comment resolutions of CID 8065, 8066, 8078, 8142, 8177, 8447, 8481 (7 CIDs) as shown in 11-15/1513r1

1. Chair asked if there were new submissions. None heard.
2. Chair asked if there was any objection to the approved agenda. None heard.
3. Secretary took meeting minutes for the call.
4. Chair presented IEEE-SA patent policy and issued call for potentially essential patents. There was no response.
5. 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
6. Chair reminded assignees to review and submit comment resolutions before Januarary face to face meeting due to limited slots during the meeting.
7. Submissions to address comments received on TGah SB0
	1. **Document 11-1531r0** Miscellaneous Part 1 (17 CIDs)
		1. Presenter: Alfred
		2. Resumed at CID 8029
		3. CID 8029, 8487, 8166, 8206, 8281 were presented.
		4. CID 8166: Yongho suggested to check 6.5.4.2, and may need to add additional attributes.
		5. No changes for other CIDs
	2. **Document 11-1532r0**
		1. Yongho reminded that he will present this PAR Scope related document in next meeting.
		2. If there are additional comments regarding the document, please email Yongho.
8. Submissions already presented and ready for motion
	1. Chair suggested defering motions to the subsequent meeting due to small number of attendees.
	2. 11-15/1531r0 will be revised to r1 and appended to motion list.
	3. To continue discussion in next call.
9. Chair adjourned the meeting at 5:30pm PST.