IEEE P802.11
Wireless LANs

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| 11ah - Minutes for 2016-2-9 Telecon |
| Date: 2016-2-9 |
| Author(s): |
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Abstract

IEEE 802.11ah Minutes for the telecon held on 2016-2-9

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)
3. Proposed 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 the Status of SB0 comment spreadsheet (Alfred Asterjadhi)
	3. Review TGah Draft 6.0 (Alfred Asterjadhi)
	4. Call for volunteers of reviewing TGah Draft 6.0 (Yongho Seok)
1. 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 Lei; Seconded by Alfred Asterjadhi

The tentative agenda was approved with unanimous consent.

1. Zander (Secretary) was taking the 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. Alfred (Technical Editor) reviewed the status of the SB0 comment spreadsheet 1292r9. He pointed out that he had highlighted with yellow columns those comments that need to be taken more care when review. He also mentioned that he had noticed resolutions to some comments might be inconsistency and need to be picked out in recirculation.
5. Alfred reviewed briefly the just completed TGah Draft 5.2, which was updated from Draft 5.0 based on all the approved resolutions in the January meeting.
6. Chair would like to send out, after the call, the Draft 5.2 to assignees of comments for their review. The review deadline for the assignees is set by end of Thursday. Alfred would update further on Friday, if necessary, based on the feedbacks. Chair had a plan to start the recirculation early next week.
7. Chair adjourned the meeting at 5:20pm Pacific