IEEE P802.11  
Wireless LANs

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| 11ah - Minutes for 2016-4-19 Telecon | | | | |
| Date: 2016-4-19 | | | | |
| Author(s): | | | | |
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Abstract

IEEE 802.11ah Minutes for the telecon held on 2016-4-19

1. Task Group Chair (Yongho Seok) was not on the call, 1st Vice Chair (Alfred Asterjadhi) was chairing the conference call. The Chair called meeting to order at 5:00pm pacific.
2. Present:
   1. Alfred Asterjadhi (Chair, Qualcomm)
   2. Zander Lei (Secretary, I2R)
   3. Jerome Henry (Cisco)
   4. Li-Hsiang Sun (InterDigital)
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](mailto:leizd@i2r.a-star.edu.sg) and/or [yongho.seok@gmail.com](mailto:yongho.seok@gmail.com))
  2. Review the Status of SB2 comment spreadsheet (Alfred)

-  TGah SB2 comments on D7.0 (11-16/538r0, Alfred)

* 1. Submissions to address comments?

1. Chair asked if there was any objection to approve the meeting agenda. None was heard. There was no new submissions to address comments for SB2
2. Zander (Secretary) was taking the meeting minutes for the call.
3. Chair presented IEEE-SA patent policy and issued call for potentially essential patents. There was no response.
4. Chair reminded members who wanted their attendance recorded to send an email to [leizd@i2r.a-star.edu.sg](mailto:leizd@i2r.a-star.edu.sg) and/or [yongho.seok@gmail.com](mailto:yongho.seok@gmail.com)
5. Chair reviewed the status of the ballot results for the SB2 comment and resoltuion, with the spreadsheet 11-16/538r0. He updated that 91% approval rate had been achieved in the ballot results. There are 24 comments received and need to be addressed. Yongho and Alfred were trying to work with commenters to resolve the comments. At the meantime, volunteers to help address comments are welcomed. Chair encouraged members to come forward and help resolve comments.
6. There was a question on whether members not present in the call are allowed to volunteer.
7. Chair assured that members could also volunteer through sending emails to the Chairs/reflector.
8. Chair commented that the current plan is to address all comments by early next week so that the resolutions could be presented and hopefully approved in next conference call. If as planned, the group would recirculate Draft the week after.
9. As there was no other business, Chair adjourned meeting at 5:20pm Pacific Time.