IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGah,May 2016 TGah Session Meeting Minutes |
| Date: 2016-5-18 |
| Author(s): |
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Abstract

TGah meeting minutes from the IEEE 802.11 Atlanta session, May 16-20th, 2016.

**IEEE 802.11 Task Group ah,**

**May 2016 Meeting**

**Hilton Waikoloa, Hawaii**

## TGah Tuesday AM1

Call for secretary, Li-Hsiang Sun volunteered after several minutes of silence.

Chair announced IEEE patent policies

Chair called for potential essential patent, no one speaks up

Review agenda: plan to address sponsor ballot. 2 comments received, related to relay operations

Agenda approved

In the process of resolving comments, recessed until PM2

## TGah Wednesday PM2

Meeting called to order 4:02pm, 5 people in attendance (including chair)

Eugene Baik (Qualcomm) volunteers to be Secretary

IP Review - Call for essential patents

 - No one speaks up

Agenda 11-16/516r3

 - Address Sponsor ballot comments for Draft 8.0

CID 11001 from Xiafei Wang (Interdigital)

 - Xiaofei Wang in attendance for session

 - Rejected as out of scope because it is not a comment on changed text or the subject of a previous unsatisfied comment

CID 11002 from Xiafei Wang (Interdigital)

 - Rejected as also out of scope for current text. Shortcoming has been identified, and text could use cleanup for consistency. Issue could be revisted in revMD.

CID resolutions provided in 11-16/721r2

Strawpoll 1: Do you accept the comment resolutions for CIDs 11001, 11002 as shown in 11-16/721r2.

 - No objections, strawpoll passes.

## TGah Thursday AM1

Meeting called to order 8:01am, approx 17 people in attendance

Eugene Baik (Qualcomm) volunteers to be Secretary

IP Review - Call for essential patents

 - No one speaks up

Agenda 11-16/516r3

 - Approval of meeting minutes from March F2F

 - Motioning of resolutions of CIDs 11001 and 11002 discussed in Wed. PM2

 - Reaffirmation of current TGah officers

 - Conf call plan

 - Timeline review

Motion 1: Motion to reconfirm the following current TGah officers as Vice Chairs and Secretary of 802.11 TGah

 - First Vice Chair: Alfred, Second Vice Chair: Zander Lei, Secretary: Zander Lei

 - Moved by Eugene (Qualcomm), seconded by James Wang (Mediatek)

 - Y: 11 N: 0 A: 2, Motion passes

Motion 2: Move to approve March F2F March meeting minutes 11-16/504r0 and conference call minutes 11-16/544r0, 11-16/560r0

 - Moved by Younghoon Kwon (NEWRACOM), Seconded by Eugene

 - Motion passes by unanimous consent

Motion 3: Move to approve comment resolutions for CIDs in 11001 and 11002 in 11-16/721r2 discussed in Wed PM2

 - Moved by Eugene, Seconded by James Wang

 - Motion passes by unanimous consent

Session recessed to give Alfred time to draft motion text for getting draft ready for Revcom approval.

## TGah Thursday PM1

Meeting called to order 1:32pm, approx 20+ people in attendance

Eugene Baik (Qualcomm) volunteers to be Secretary

IP Review - Call for essential patents

 - No one speaks up

Agenda 11-16/516r3

- Prepare EC report to be approved in TG and WG, will be motioned in TGah conference call

 -- EC approval in WG expected in July 2016

 -- Revcom approval scheduled for Sept 2016

 - No motion on EC report as it is still a work in progress

No additional items to be discussed, TGah session adjourned.