IEEE P802.11
Wireless LANs

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| TGax Teleconferences Minutes from March to April 2017 |
| Date: 2017-3-31 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document contains minutes of TGax teleconference from March to April 2017.

Rev. 0: Minutes from TGax teleconference on March 30th, 2017.

#  Teleconference on Thursday, March 30th, 2017, 10:00 – 12:00 (ET)

1. Meeting called to order by Osama Aboul-Magd (Huawei Technologies), the chairperson of TGax @ 10:00 (ET).
	1. Introduction of the chairperson and secretary.
2. Agenda Setting
	1. Proposed Agenda
		1. Call the meeting to order
		2. IEEE 802 and 802.11 IPR Policy and Procedure
		3. Attendance (Please send an e.mail to Yasuhiko Inoue (inoue.yasuhiko@lab.ntt.co.jp) and/or Osama Aboul-Magd (osama.aboulmagd@huawei.com))
		4. Reminder of TGax ad hoc meeting May 2017 in Seoul, Korea
		5. Presentation
			1. 11-17-0340 “Comment resolution for CIDs on 11-1-3-10 dual beacon operation,” Yonggang Fang (ZTE)
		6. AOB
		7. Adjourn
	2. Approval of the agenda
		1. Chair asked if there is any item to add to the agenda. 🡪 No item to add to the agenda.
		2. Chair asked if there is any objection to approve the agenda. 🡪 No objection. The agenda was approved.
3. IEEE 802 and 802.11 IPR Policy and Procedure
	1. Chair mentioned that we are operating under the IEEE 802 and 802.11 Policy and Procedure.
	2. Relevant documents
		1. IEEE Patent Policy - <http://standards.ieee.org/board/pat/pat-slideset.ppt>
		2. Patent FAQ - <http://standards.ieee.org/board/pat/faq.pdf>
		3. LoA Form - <http://standards.ieee.org/board/pat/loa.pdf>
		4. Affiliation FAQ - <http://standards.ieee.org/faqs/affiliationFAQ.html>
		5. Anti-Trust FAQ - <http://standards.ieee.org/resources/antitrust-guidelines.pdf>
		6. Ethics - <http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf>
		7. IEEE 802.11 Working Group Operartions Manual - <https://mentor.ieee.org/802.11/dcn/14/11-14-0629-18-0000-802-11-operations-manual.docx>
	3. Chair asked if there is any potentially essential patent that people are aware of.
		1. No potentially essential patent reported.
4. Attendance
	1. Chair asked the attendees to send an email to Yasu (inoue.yasuhiko@lab.ntt.co.jp) and/or Osama (osama.aboulmagd@huawei.com) to record attendance.
5. TGax ad hoc meeting in May 2017
	1. Chair asked people who are planning to attend TGax ad hoc meeting May 2017 in Seoul, Korea to send notification.
6. Presentations
	* 1. Yongganf Fang (ZTE) is not on the call. His presentation will be scheduled for the next teleconference.
		2. Called for other submissions – people are not ready to present material at this point of time.
		3. An attendee suggested adjournment.
7. AOB
	1. The next conference call will be on April 6th, 2017. Chair will send out the meeting announcement.
8. Adjournment
	1. Meeting adjourned at 10:13 AM (ET).
9. List of Attendees – following people were on the call.

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|  | **Name** | **Affiliation** |
| 1 | Osama Aboul-Magd | Huawei Technologies |
| 2 | Tomoko Adachi | Toshiba |
| 3 | Woojin Ahn | WILUS Institute |
| 4 | Edward Au | Huawei Technologies |
| 5 | Stephane Baron | Canon Research |
| 6 | Frank Hsu | MediaTek |
| 7 | Po-Kai Huang | Intel |
| 8 | Yasuhiko Inoue | NTT |
| 9 | Junichi Iwatani | NTT |
| 10 | Geonjung Ko | Wilus Institute |
| 11 | Patrice Nezou | Canon Research |
| 12 | Kome Oteri | InterDigital |
| 13 | Abhishek Patil | Qualcomm |
| 14 | Albert Petrick | InterDigital |
| 15 | Mark Rison | Samsung |
| 16 | Sigurd Schelstraete | Quantenna |
| 17 | Yongho Seok | Newracom |
| 18 | Xiaofei Wang | InterDigital |
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