IEEE P802.11
Wireless LANs

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| 11ak Telecon Minutes 20170403 |
| Date: 2017-04-03 |
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Abstract

This document contains the minutes of the IEEE 802.11ak TGak teleconference on 2017-04-03.

Teleconference from 10:05 am EST to 11:26 am EST

April 3rd, 2017

802.11ak call Chaired by Donald Eastlake (Huawei Technologies).

Donald Eastlake took notes.

Donald called the teleconference to order at about 10:05 am.

Participants were reminded of the IPR rules. No one responded with any potentially essential IPR that is not yet subject to an LOA.

The chair suggested that the only agenda item was how to resolve the three comments received as part of LB 229. No other agenda items were suggested.

The two main paths forward, as discussed, were to either (1) ask the one commenter who responded to LB229 to withdraw their comment and then Reject the comments based on that withdrawl or (2) to Reject the comments with the assertion that they woulc be considered in Sponsor Ballot.

The discussion make it clear that most of those on the call favoured path 1 to be followed by immediately proceeding to Sponsor Ballot as this would mean that the Sponsor Ballot would complete before the Daejeon meeting in May which meeting could then work on resolving the Sponsor Ballot comments. Since the inclination of those on the call was to proceed with path 1 and, if it fails, to consider what to do on the already scheduled 10 April TGak teleconference and since TGak is authorized to pass motions during teleconferences by the conditional approval it holds to go to Sponsor Ballot, the following motion was made and passed unanimously.

* **[51] Moved,** To resolve all comments from LB229 with the resolution
	+ “Rejected, commenter has withdrawn the comment”

 conditional on the TG Chair confirming that the commenter has withdrawn their comments.

 Moved: Adrian Stephens, Seconded: Jon Rosdahl

 Yes: 5 No: 0 Abstain: 0

There was no further business for the teleconference.

Call adjourned at 11:26 am.

**Attendees:**

Donald Eastlake, 3rd (Huawei)

Adrain Stephens (Intel)

Philippe Klein (Broadcom)

Jon Rosdahl (Qualcomm)

Mark Hamilton (Ruckus Wireless)

Richard Roy (SRA)