IEEE P802.11 Wireless LANs

Minutes of Teleconference to resolve IEEE802.11a Comment Resolutions

Date: August 2, 1999

Author: Hitoshi Takanashi NTT MCL

250 Cambridge Ave. Suite 205, Palo Alto, CA 94306

Phone: 1 650 833 3634 Fax: 1 650 326 1878 e-Mail: takanashi@nttmcl.com

Minutes of Teleconference using tentative agenda doc.: IEEE 802.11-99/178

Date: August 2, 1999, Started at 10:00 AM EST/Adjourned at 10:25 AM.

Participants: Al Petrick, Stuart J. Kerry, Naftali Chayat, Carl Andren, and Hitoshi Takanashi

- Chair: Stuart J. Kerry
- Secretary: Hitoshi Takanashi approved
- TGb has no teleconference since no new comments were submitted. Confirmed by John Fakatselis (Chair) via Carl Andren
- Agenda: Approved

Vote: 5 For, 0 Against, 0 Abstain: (Unanimous).

Ballot results and issues (Stuart J. Kerry):

We still have one unchanged negative comment from Jeff Fischer.

One new editorial comment from Hitoshi Takanashi (who was asked to input this by Naftali Chayat, who is not in the balloting group). This was:

In Annex G of the IEEEP802.11a/D7.0,

- Replace "##" with "k" in Table G.8 and G.18.
- Replace "##" with "j" in Table G.9 and G.21.

IEEE position (Stuart J. Kerry):

We would need to go to the 3rd re-circulation since it was submitted as a comment even thou it was minor editorial.

Taking account of the ballot information and the position from IEEE, the new comment was withdrawn by the commenter Hitoshi Takanashi since this change is a very minor editorial. Therefore, we will not need to go to the 3rd re-circulation.

Motion #1: Move to forward P802.11a D7.0 to RevCom without any changes.

Mover: Naftali Chayat, Seconded Hitoshi Takanashi Vote: 5 For, 0 Against, 0 Abstain: (Unanimous)

Any other business:

Jeff Fisher (who submitted a negative comment previously) sent an email August 2, 1999 (0650hrs. EST) to Naftali saying: "As I explained in my email after our telephone conversation, I would change my no vote to a yes pending your suggested change in text to "typical values of amplifier backoff are 5-9 dB"."

The group felt that it is not an official submission and that it was after the official closure of the ballot. But it was noted by the group and motioned.

Motion #2: Move to reject Jeff Fisher's suggestion to add typical backoff values (5-9 dB).

Mover: Naftali Chayat, Seconded: Carl Andren

Vote: 4 For, 0 Against, 1 Abstain

Motion to adjourn: 5 For, 0 Against, 0 Abstain: (Unanimous). Closure at 10:25 AM.