IEEE P802.11
Wireless LANs

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| Task Group u Teleconference Minutes forSeptember 1, 2010 |
| Date: 2010-09-01 |
| Author(s): |
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Abstract

This document contains the minutes of the IEEE 802.11 Task Group u (Interworking with External Networks) teleconference, September 1, 2010.

Abbreviations used in these minutes:

* CID Comment Identifier
* CRC Comment Resolution Committee
* CRS Comment Resolution Spreadsheet
* SB Sponsor Ballot
* WG Working Group

**Attendance**

Acting Chair / Secretary: Dave Stephenson (Cisco Systems), 802.11 voting member

Technical Editor: Necati Canpolat (Intel), 802.11 voting member

Gabor Bajko (Nokia), 802.11 voting member

George Bumiller (Research in Motion), 802.11 voting member

Rich Kennedy (Research in Motion), 802.11 voting member

Santosh Pandey (Cisco Systems), 802.11 voting member

**Call to order**

The teleconference was called to order on Wednesday, September 1, 2010 at 11:05 EDT.

**Call for Essential Patents**

The Acting Chair asked for any essential patent items which participants wished to mention. None were mentioned.

**Agenda (agenda minuted below reflects approved agenda)**

1. Attendance
2. IPR and other relevant IEEE policies
3. Submission on TDLS Discovery Information, [11-10-0466r5](https://mentor.ieee.org/802.11/dcn/10/11-10-0466-05-000u-tdls-discovery-information.doc).
4. 3rd Recirculation SB [comments](https://mentor.ieee.org/802.11/dcn/10/11-10-0984-02-000u-d11-0-3rd-recirc-comments-spreadsheet.xls)
5. Motions: approval of CRS and for re-circulation SB
6. Liaison letter to 802.23 (George Bumiller, RIM), [11-10/1021r0 (ppt)](https://mentor.ieee.org/802.11/dcn/10/11-10-1021-00-000u-notes-for-liaison-to-ieee-802-23-emergency-services.pptx) and [11-10/1022r0 (doc)](https://mentor.ieee.org/802.11/dcn/10/11-10-1022-00-0000-liaison-to-ieee-802-23-emergency-services.doc).
7. AoB
8. Adjourn

The Acting Chair asked if there were any other agenda items. None were raised. The Acting Chair asked if there were any objections to approving the agenda by unanimous consent. No objections were raised. The agenda was approved.

**Presentations**

George Bumiller (RIM) presented via WebEx [11-10-0466r5](https://mentor.ieee.org/802.11/dcn/10/11-10-0466-05-000u-tdls-discovery-information.doc) on TDLS Discovery Information.

**Motion**

Move that IEEE 802.11u approves document 11-10-0466r5 and instructs the technical editor to incorporate it into the draft document. Moved by George Bumiller (RIM), seconded by Rich Kennedy (RIM). There was no debate on the motion. Roll-call vote: Gabor: yes, George: yes, Necati: yes, Rich: yes, Santosh: yes. Yes=5, No=0, Abstain=0. Motion passes.

**3rd Recirculation SB Comments**

The Acting Chair showed the CRS, [11-10-984r2](https://mentor.ieee.org/802.11/dcn/10/11-10-0984-02-000u-d11-0-3rd-recirc-comments-spreadsheet.xls) on the WebEx tool. The following changes were made.

* CID 3001, 3004, 3010, 3012 and 3016: the resolution status was changed to accept in principle and the resolution detail was updated with the submission’s URL.

The Acting Chair stated he would upload the updated CRS (11-10-0984r3) to the server.

The Acting Chair showed the following motions on the WebEx tool (see [11-10-1028r0](https://mentor.ieee.org/802.11/dcn/10/11-10-1028-00-000u-crc-teleconference-motions-2010-09-01.ppt)).

**Motion**

Move that IEEE 802.11u approves all comment resolutions in document 11-10-0984-03-000u-d11-0-3rd-recirc-comments-spreadsheet.xls. Moved by George Bumiller (RIM), seconded by Rich Kennedy (RIM). There was no debate on the motion. Roll-call vote: Gabor: abstain, George: yes, Necati: yes, Rich: yes, Santosh: yes. Yes=4, No=0, Abstain=1. Motion passes.

**Motion**

Move that IEEE 802.11u approves all comment resolutions in document 11-10-0984-03-000u-d11-0-3rd-recirc-comments-spreadsheet.xls. Moved by George Bumiller (RIM), seconded by Rich Kennedy (RIM). There was no debate on the motion. Roll-call vote: Gabor: abstain, George: yes, Necati: yes, Rich: yes, Santosh: yes. Yes=4, No=0, Abstain=1. Motion passes.

**Motion**

Having approved comment resolutions for all of the comments received from 3rd Sponsor Ballot on IEEE 802.11u Draft 11.0 as contained in document 11-10-0984-03-000u-d11-0-3rd-recirc-comments-spreadsheet.xls

Instruct the editor to prepare Draft 12.0 incorporating these resolutions and,

Approve a 10 day Sponsor Recirculation Ballot asking the question “Should IEEE 802.11u Draft 12.0 be forwarded to RevCom?” Moved by Rich Kennedy (RIM), seconded by Necati Canpolat (Intel). The Acting Chair asked if there was any debate on the motion. Gabor stated that at the previous teleconference he had requested agenda time to discuss CID 1003 (from a previous sponsor ballot) to see if the CRC might change its resolution status. The Acting Chair asked if anyone objected to deferring the vote on the motion and amending the agenda to accommodate Gabor’s request. No one objected. After discussion, Gabor requested the following motion:

**Motion**

Move that IEEE 802.11u approves the proposed change in CID 1003 in document 11-10-0984-03-000u-d11-0-3rd-recirc-comments-spreadsheet.xls as the accepted comment resolution replacing the sentence on P47L27 reading “Confirmation of the validity of the Public Identifier URI is beyond the scope of this standard” and instruct the editor to make this change as a note in the draft. Moved by Gabor Bajko (Nokia), seconded by Necati Canpolat (Intel). There was no debate on the motion. Roll-call vote: Gabor: yes, George: yes, Necati: yes, Rich: yes, Santosh: abstain. Yes=4, No=0, Abstain=1. Motion passes.

Back to the previous motion—there was no further debate. Roll-call vote: Gabor: yes, George: yes, Necati: yes, Rich: yes, Santosh: yes. Yes=5, No=0, Abstain=0. Motion passes.

**Presentations**

George Bumiller (RIM) presented via WebEx [11-10/1021r0 (ppt)](https://mentor.ieee.org/802.11/dcn/10/11-10-1021-00-000u-notes-for-liaison-to-ieee-802-23-emergency-services.pptx) and [11-10/1022r0 (doc)](https://mentor.ieee.org/802.11/dcn/10/11-10-1022-00-0000-liaison-to-ieee-802-23-emergency-services.doc) on Liaison to 802.23 (emergency services).

**Motion**

Move that IEEE 802.11u approves document 11-10-1022-00-000u Liaison to IEEE 802.23, Emergency Services as a liaison letter to 802.23 and requests the 802.11 working group approve this document for forwarding to 802.23. IEEE 802.11u requests this approval occur during the opening plenary (Monday, September 13, 2010). Moved by Rich Kennedy (RIM)[[1]](#footnote-1), seconded by Santosh Pandey (Cisco). There was no debate on the motion. Roll-call vote: Gabor: yes, George: yes, Necati: yes, Rich: yes, Santosh: yes. Yes=5, No=0, Abstain=0. Motion passes.

**AoB**

The Acting Chair asked if there was any other business. None was raised.

**Adjourn**

The Acting Chair asked if there was any objection to adjourning. None was raised. The Acting Chair adjourned the teleconference at 12:16 EDT.

1. George Bumiller was having trouble with his telephone connection and had temporarily dropped the line. Rich Kennedy moved the motion on behalf of George. [↑](#footnote-ref-1)