IEEE P802.11
Wireless LANs

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| Minutes of IEEE 802.11 WG Meetings January 2014 Sanya, China Interim Session |
| Date: 2014-01-07 |
| Author(s): |
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Abstract

Minutes of the IEEE 802.11 WG meetings at the January 2014 Sanya, China Interim Session

1. **Opening IEEE 802.11 WG Meeting of the IEEE 802.11aj Interim Session Sanya, China**
	1. **Meeting called to order by 802.11 WG Chair, Bruce KRAEMER, at 9:00am January 8, 2014.**
	2. **Introduction of 802.11 WG officers in attendance:**
		1. Bruce KRAEMER – IEEE 802.11 WG Chair
		2. Jon ROSDAHL – IEEE 802.11 WG 1st Vice Chair
		3. Eldad PERAHIA – IEEE 802.11aj Vice Chair
	3. **Request for who are new members : 4**
	4. **Introduction of all attendees:**
		1. Microphone was passed around
		2. See appendix A for list of Attendees
	5. **Introduction of Agenda 11-14/0008r1**
		1. Schedule noted on Slide 3
		2. No objection to the agenda
	6. **Policies and Procedures**
		1. **VC1 used 11-13/1355r0 for Patent Policy and Procedures information**
		2. Attendance access was shown (11-14-0008r1 slide 5)
	7. **802.11 Overview**
		1. **Review of PAR Expiration and Renewal Schedule**
		2. **Activities and Officers described and explained (11-14-0008r1 Slide 8)**
			1. Indicate 802.11 Officers and appointed 802.11 Officers (slide 10)
			2. Review Task Group officers (slide 12)
			3. Indicate that new Task Group chair for 802.11ah and 802.11REG will be sought in the March 2014 Plenary session.
		3. Teleconference schedule shown (slide 14)
	8. **Project status Reports**
		1. **Working Group Document list from November Plenary listed**
		2. **Membership number as of November: 323 (slide 17)**
		3. **Pipeline as of Jan 2014 presented (Slide 18)**
		4. **Attendance report from November shown**
		5. **Working group Status for each Task group – Closing reports listed on slide 25**
			1. Editor Report
				1. Flow of Amendments noted
			2. WNG SC Report
				1. Of interest may be the 11ad extension presentation by Gal Bason in November.
			3. ARC SC report
				1. Note 11ak Bridging activity being coordinated with 802.1
				2. IEEE 1588 mapping of timing can synch timing
				3. Infrastructure Reference Model shown
			4. JTC1 SC report
				1. Documents sent to JTC1 noted
				2. Next session in Ottawa, Canada
			5. Regulatory SC Report
				1. New Chair to be selected in March 2014
			6. TGmc REV report
				1. LB199 – 497 Comments being resolved
				2. Timing shown on slide 64
			7. TGah report
				1. New Chair to be selected in March
				2. LB 200 received 1984 comments
				3. Timing shown on slide 82
			8. TGai report
				1. LB198 received 1398 comments being resolved
				2. Timeline shown on slide 90
			9. TGak report
				1. Meets jointly with 802.1 with a sister project
				2. No draft yet produced
			10. TGaq report
				1. No draft yet produced
			11. HEW SG report
				1. Working on PAR form
				2. Over 100 individuals working to produce PAR
				3. Timeline shown on slide 115
			12. OmniRAN EC SG (not part of 802.11 )
				1. 802 Executive committee Study Group
				2. 802.1 will take the new project
	9. **Future Venues (slide 121**)
		1. Note that the May interim will be in Beijing, but the details will be presented by Xiaming later in the day
		2. Slide 122 showed 2015 sessions
		3. Registration urged for interims if not registered already
	10. **Other IEEE 802 and IEEE SA information**
		1. 40 Year Ethernet Anniversary
			1. Bob Metcalf Keynote speaker and a panel was held.
		2. Publication and Awards
			1. 802.11ac published in Dec 2013 – Award to be given at May 2014 interim session.
			2. 802.11af expected published Feb 2014 – Award to be given in May 2014 Interim session.
		3. March 2014 Elections
			1. All 802 and 802.11 officers up for elections
			2. TG chairs will be up for election in May interim
			3. Explanation of Election process Slide 130
	11. Comments from Xiaoming PENG (TGaj Chair)
		1. Thanks to Bruce for his support and help with the 802.11aj interim sessions
	12. Recessed 802.11 Opening Session at 10:10am
2. **Closing 802.11 WG Meeting of 802.11 WG January 2014 Sanya Interim Session**
	1. Called to order at 9:37am by Bruce KRAEMER
	2. Thanks to the good work for TGaj
	3. TGaj will not hold meetings in LA
	4. Next Meeting for TGaj will be in Beijing
	5. Bruce expressed his thanks for successful process of TGaj holding these interims and the preparation of the Draft 0.01
	6. As the Chair will change, Bruce will not be coming to future TGaj Interim Sessions
	7. Jon Also expressed appreciation and thanks to the TGaj and to Xiaoming PENG (TGaj Chair) for progress and accommodations in China.
	8. Adjourned at 9:40am

**Appendix A: List of Registered Attendees:**

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| Name | Affiliation | Current Involvement Level | Jan-2014Attendance credit |
| Chen, Jiamin | Huawei Technologies Co. Ltd | Voting Member | 33.333333 |
| Chen, Jixin | Southeast University, China | Voting Member | 100 |
| Chen, Qian | I2R | Voting Member | 100 |
| Fan, Xiaojing | Fujitsu Research & Development Center | Observer | 100 |
| Gao, Bo | Tsinghua University | Aspirant Member | 100 |
| he, shiwen | Southeast University, China | Aspirant Member | 100 |
| Hong, Wei | Southeast University, China | Voting Member | 100 |
| Jin, Depeng | Tsinghua Univ. | Observer | 66.666667 |
| Kraemer, Bruce | Marvell Semiconductor, Inc. | Voting Member | 100 |
| Li, Dejian | Huawei Technologies Co. Ltd | Potential Member | 100 |
| Li, Zhiqiang | Institute of Microelectronics, Chinese Academy of Sciences | Voting Member | 100 |
| liu, pei | HiSilicon Technologies Co., LTD. | Voting Member | 100 |
| Liu, Zongru | Milliwave Pty Ltd. | Voting Member | 100 |
| Ogawa, Hiroyo | Association of Radio Industries and Businesses (ARIB) | Voting Member | 100 |
| PENG, XIAOMING | Institute for Infocomm Research | Voting Member | 100 |
| Perahia, Eldad | Intel Corporation | Voting Member | 100 |
| Png, Khiam Boon | Institute for Infocomm Research | Voting Member | 100 |
| Rosdahl, Jon | CSR plc. | Voting Member | 100 |
| Shao, Zhenhai | Greating Technologies (Beijing) Co. Ltd | Voting Member | 100 |
| SHIBAGAKI, Nobuhiko | Hitachi, Ltd. | Voting Member | 100 |
| Sun, Bo | ZTE Corporation | Voting Member | 100 |
| tian, kaibo | ZTE | Observer | 100 |
| Tian, Tong | SIMIT | Voting Member | 100 |
| Wang, Haiming | Southeast University, China | Voting Member | 100 |
| Wang, Hao | Fujitsu Research & Development center | Observer | 100 |
| Wei-Xia, Zou | Beijing University of Posts and Telecommunications (BUPT) | Voting Member | 100 |
| Xing, Weimin | ZTE Corporation | Aspirant Member | 100 |
| Yang, Guang-Qi | Southeast University, China | Voting Member | 100 |
| ZENG, LIAOYUAN | University of Electronic Science and Technology of China | Observer | 100 |
| Zhang, Nianzu | Southeast University, China | Voting Member | 100 |
| zhuo, lan | CESI Group | Voting Member | 100 |