IEEE P802.11  
Wireless LANs

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| Minutes of IEEE 802.11 WG Meetings Jan 2015 Xiamen, China | | | | |
| Date: 2015-01-22 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
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Abstract

IEEE 802.11 Working Group meeting minutes for the 802.11 China Interim in Xiamen, China.

1. Opening IEEE 802.11WG Meeting of the IEEE 802.11aj Interim Session Xiamen, China
   1. Meeting called to order by 802.11 WG 2nd Vice Chair, Dorothy STANLEY, at 9:03 am 21 January 2015
   2. Introduction of WG Officers in attendance:
      1. Dorothy STANLEY (Aruba Networks) – IEEE 802.11 2nd Vice Chair – Acting WG Secretary for this session.
   3. Welcome to attending participants
      1. See appendix A for list of attendees, and Appendix B for a photo of attendees.
   4. Introduction of Agenda 11-15/0203r1
      1. Review of proposed agenda. No modifications proposed.
      2. MOTION to approve the WG11 agenda as shown in 11-15-0203r1.
         1. Moved by Xiaoming PENG, Seconded by Haiming WANG
         2. No discussion
         3. Approved by unanimous consent
   5. Courtesy Notice shown
   6. Patent Policy and Ground Rules reviewed
      1. See 11-15/0204r0 slides 4-7
      2. No Patent Issues identified
   7. Review Policies and procedures documents
      1. See 11-15-0204r0 slides 8-14
   8. Review Reflector procedures
      1. See 11-15-0204r0 slides 15-17
   9. Review liaisons, no additional announcements
      1. See 11-15-0204r0 slide 18
   10. Review WG session documents, see 11-15/0204r0 slide 19
   11. Next meeting logistics and registration details for this session discussed, see 11-15/0204r0 slides 20 and 21
       1. Notice of the hotel registration dates and cancellations penalties given
   12. Review attendance recording procedures, see 11-15/0204r0 slide 22
   13. Review local file server information, see 11-15/0204r0 slide 23
   14. Breakfast and break information announced
   15. EC and Standards Board decisions reviewed
       1. NG60 PAR and CSD approval and next steps, see 11-15-0204r0, slide 25
   16. Review current WG activities and officers, see 11-15-0204r0, slides 26-30
       1. Review WG History and revisions - slide 31
       2. Review IEEE 802.11 Standards Pipeline – slide 32
       3. Review Ballot Summary – slide 33
          1. Upcoming ballots, reminder to vote on the initial letter ballot as this impacts voting rights
       4. Review Current Membership Status – slide 34-35
       5. Report on ANA Status - see slide 36
          1. The latest database is 11-11/0270r26 (Jan 2015)
          2. Changes since last meeting: Element ID extension
   17. Treasurer Report reviewed, see 11-15-0006r0
   18. TG reports: TGaj summary slide: Jan session goals: see 11-15-0211r0, slide 10
   19. Reminder to record attendance
   20. Recess at 9:50am until Thursday Jan 22 after TGaj completes, planned for 1:30pm
2. **Closing 802.11 WG Meeting of 802.11 WG January 2015 Xiamen China Interim Session**
   1. Called to order at 10:35am by Dorothy STANLEY, IEEE 802.11 2nd Vice Chair
   2. Agenda for this slot – 11-15/0203r1
      1. Review of proposed agenda. No modifications proposed.
      2. Heading time information will be corrected, and a corrected link to the TGaj agenda added (11-15/0203r2).
   3. Presentation materials in 11-15/0204r1; r2 to be posted with meeting results.
   4. Patent Policy Reminder – see slide 39
      1. We still operate under Patent Policy as described, call for essential patents made
      2. No issues identified
   5. Administrative reminders for CAC calls and documents, see slide 40
   6. Reviewed Letters of Assurance (LoAs) received – see slide 41
   7. Review of Store Contents/document availability – see slide 42
   8. Review drafts sent to ISO/JTC1/SC6 – see slide 43
   9. Future Venue Discussion
      1. Review of planned meeting locations for 2015, 2016, 2017, see slides 44-46. Modifications indicated per 802.11aj discussion and motion.
      2. **Motion to approve updated future WG11 China interim locations per slide 3 of 11-12-1212r3:**
         * May 19-20 2015 in Zhuhai China
         * Jan 27-28, 2016 in Xi’an China
         * May 25-26, 2016 in Beijing China
         * September 28-29, 2016 in Chongqing China
         1. Moved: Xiaoming Peng
         2. Seconded: Haiming Wang
         3. Result: 11-0-0 Passes
   10. Closing Report:
       1. TGaj Report from Xiaoming Peng: 3 main discussion topics are 60GHz standard and comment resolution, 45 GHz standard development and timeline, and project timeline. Discussion on alternatives to deal with diverging schedules for the 60 and 45GHZ components; continue discussions in Berlin.
   11. **Motion to approve a TGaj teleconference: March 5, 2015 9pm Eastern for 1 hour**
       1. Moved: Jiamin Chen
       2. Seconded: Peng Hao
       3. Result: Unanimous consent
   12. Next Meeting:
       1. Berlin, Germany
       2. An attendee had a question about visa letter requirements, it appears that China participants need to submit a paper invitation letter with signature. Dorothy STANLEY has contacted the event organizer to see if the Estrel hotel visa letter generation process can support this, and will post information to 802.11 reflector when it becomes available.
   13. Wireless Chairs Meeting:
       1. Sunday at 4pm local time
   14. Adjourn 11:00am

**References:**

<https://mentor.ieee.org/802.11/dcn/15/11-15-0203-01-0000-jan-2015-wg-china-interim-agenda.xlsx>

<https://mentor.ieee.org/802.11/dcn/15/11-15-0204-01-0000-jan-2015-wg-agenda-materials.pptx>

<https://mentor.ieee.org/802.11/dcn/11/11-11-0270-26-0000-ana-database.xls> <https://mentor.ieee.org/802.11/dcn/15/11-15-0074-00-0000-january-2015-liaison-to-ietf-report.pptx>

<https://mentor.ieee.org/802.11/dcn/15/11-15-0211-00-00aj-ieee-802-11aj-task-group-jan-2015-report.ppt>

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

Note that if attendance credit is less than 75%, credit for the session was not obtained.

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| Name | Affiliation | Current Involvement Level | Jan 2105 Attendance Credit |
| Jiamin Chen | Huawei | Voting Member | 100 |
| Bo Gao | Tsinghua University | Aspirant Member | 100 |
| Peng Hao | Jiangsu University of science and technology | Voting Member | 100 |
| Shiwen He | Southeast University, China | Potential Member | 100 |
| Robert Heile | ZigBee Alliance | Voting Member | 83 |
| Chien-Fang Hsu | MediaTek Inc. | Observer | 100 |
| Dejian Li | Huawei Technologies; HiSilicon | Voting Member | 100 |
| Pei Liu | Hisilicon | Voting Member | 100 |
| Xiaoming Peng | Institute for Infocomm Research | Voting Member | 100 |
| Dorothy Stanley | Aruba Networks, Inc. | Voting Member | 100 |
| Li Su | Tsinghua University | Observer | 100 |
| Bo Sun | ZTE Corporation | Voting Member | 100 |
| Kaibo Tian | ZTE | Aspirant Member | 83 |
| Tong Tian | Shanghai institute of Microsystem and Information Tech | Aspirant Member | 100 |
| Haiming Wang | Southeast University, China | Voting Member | 100 |
| Hao Wang | Fujitsu Research & Development Center | Potential Member | 100 |
| Sha Wei | CESI Group | Observer | 83 |
| Zou Wei-Xia | Beijing University of Posts and Telecommunications (BUPT) | Voting Member | 100 |
| Weimin Xing | ZTE Corporation | Potential Member | 100 |
| lan Zhou | CESI Group | Voting Member | 100 |
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Appendix B: Group Photo of 802.11/TGaj China Interim session attendees – 21-22 January 2015

