IEEE P802.11
Wireless LANs

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| Minutes of IEEE 802.11 WG Meetings May 2015 Zhuhai, China |
| Date: 2015-06-08 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

IEEE 802.11 Working Group meeting minutes for the May, 2015 China Interim in Zhuhai, China.

R1: Updates to Items 2.11, 2.12.3

1. **Opening IEEE 802.11WG Meeting of the IEEE 802.11aj Interim Session Zhuhai, China**
	1. Meeting called to order by 802.11 WG 1st Vice Chair, Jon ROSDAHL, at 9:03 am 19 May 2015
	2. Introduction of WG Officers in attendance:
		1. Jon ROSDAHL (CSR) – IEEE 802.11 1st Vice Chair, Chairing the WG sessions, and Dorothy STANLEY (Aruba Networks) – IEEE 802.11 2nd Vice Chair – Acting WG Secretary for this session.
	3. Welcome to attending participants
		1. Participant introductions
		2. See appendix A for list of attendees, and Appendix B for a photo of attendees.
	4. Introduction of Agenda 11-15/0702r0
		1. Review of proposed agenda. Addition of Vancouver Closing reports and motion summary information as items 4.1.9, 4.1.10.
	5. **MOTION to approve the WG11 agenda as shown in 11-15-0702r1 approved by unanimous consent.**
	6. Courtesy Notice shown
	7. Patent Policy and Ground Rules reviewed
		1. See 11-15/0704r0 slides 4-7
		2. No Patent Issues identified
	8. Review Policies and procedures documents
		1. See 11-15-0704r0 slides 8-16
	9. Review Reflector and document posting procedures
		1. See 11-15-0704r0 slides 17-19
	10. Review liaisons, including NGMN (see 11-15/0673r2), FCC (See 11-15/-682r2 for FCC DA 15-516 and 11-15/683r2 for FCC 15-47) and WFA (11-15/671r1) liaison documents approved in Vancouver.
		1. See 11-15-0704r0 slide 20
	11. Review WG session documents, see 11-15/0704r0 slide 21
	12. Next meeting logistics and registration details for this session discussed, see 11-15/0704r0 slides 22-23
		1. Notice of the registration dates given
	13. Review attendance recording procedures, see 11-15/0704r0 slide 24
	14. Review local file server information, see 11-15/0704r0 slide 25
	15. Breakfast and break information announced
	16. EC and Standards Board decisions reviewed, See slide 27
	17. Review current WG activities and officers, see 11-15-0704r0, slides 28-32
		1. Review WG History and revisions - slide 33
		2. Review IEEE 802.11 Standards Pipeline – slide 34
		3. Review Ballot Summary – slide 35
		4. Review Current Membership Status – slide 36-38
		5. Report on ANA Status - see slide 39
			1. The latest database is 11-11/0270r29 (April 2015)
			2. Changes since last meeting: CipherSuiteSelector allocation
	18. Treasurer Report reviewed, see 11-15-0522r0
	19. Summary of WG closing reports (see 11-15/0514r0) and motions (see 11-15/0513r3) passed in Vancouver
	20. TG reports: TGaj summary slide of May session goals: see 11-15/0511r1, slide 13
	21. Reminder to record attendance
	22. Recess at 9:57am until Wednesday May 20 after TGaj completes, planned for 10:00am
2. **Closing 802.11 WG Meeting of 802.11 WG May 2015 Zhuhai China Interim Session**
	1. Called to order at 10:53am by Jon ROSDAHL, IEEE 802.11 1st Vice Chair
	2. Introductions: Jon ROSDAHL (CSR), Dorothy STANLEY (Aruba Networks, now acquired by HP)
	3. Agenda for this slot – 11-15/0702r1
		1. Review of proposed agenda. No modifications proposed.
	4. **Motion to approve the agenda**
		1. **Moved: Xiaoming Peng**
		2. **Seconded: Pei Liu**
		3. **Approved by unanimous consent**
	5. Presentation materials in 11-15/0704r1; r2 to be posted with meeting results.
	6. Patent Policy Reminder – see slide 42
		1. We still operate under Patent Policy as described, call for essential patents made
		2. No issues identified
	7. Administrative reminders for CAC calls and documents, see slide 43
	8. Reviewed Letters of Assurance (LoAs) received – see slide 44
	9. Review of Store Contents/document availability – see slide 45
	10. Review drafts sent to ISO/JTC1/SC6 – see slide 46
	11. July 2015 Tutorials: IEEE 802.11 as a component and IEEE-SA 2015 patent policy update, see slide 47
	12. Future Venue Discussion
		1. Review of planned meeting locations for 2015, see slide 48
		2. Review of future venues: 2016, see slide 49
		3. Review of future venues: 2017, see slide 50; no China interim locations so far. Note that the May 2017 meeting is in Korea, expect to collocate for that meeting.
		4. Straw poll on Zhuhai venue – Return: 4 Do not return: 3
	13. Closing Report:
		1. TGaj Closing Report from Xiaoming Peng, see 11-0713r0:
			1. Eight new technique proposals considered;
			2. Technical editor report and document resolution for CC20 considered; CC20 comment resolution completed.
			3. TG election for vice chair (60GHz) Jiamen Chen elected.
			4. Goals for July: create merged 60&45GHz document.
			5. Sub-editor position will be opened for 45GHz document.
	14. **Motion to approve TGaj teleconferences: June 4, 18 and July 2, 2015 9pm Eastern for 1 hour**
		1. **Moved: Xiaoming Peng on behalf of TGaj**
		2. **Result: Unanimous consent**
	15. Next Meeting:
		1. Waikoloa, HI, USA
	16. Reminder of Wireless Chairs Meeting
		1. Sunday at 4pm local time
	17. Adjourn 11:30am

**References:**

<https://mentor.ieee.org/802.11/dcn/15/11-15-0702-01-0000-may-2015-wg-china-iinterim-agenda.xlsx>

<https://mentor.ieee.org/802.11/dcn/15/11-15-0704-01-0000-may-2015-china-interim-opening-report.pptx>

<https://mentor.ieee.org/802.11/dcn/11/11-11-0270-29-0000-ana-database.xls>

<https://mentor.ieee.org/802.11/dcn/15/11-15-0513-03-0000-may-2015-wg-motions.pptx>

<https://mentor.ieee.org/802.11/dcn/15/11-15-0514-00-0000-may-2015-wg-closing-report.pptx> <https://mentor.ieee.org/802.11/dcn/15/11-15-0698-01-00aj-ieee-802-11aj-task-group-may-2015-report.pptx>

<https://mentor.ieee.org/802.11/dcn/15/11-15-0713-00-00aj-ieee-802-11aj-may-2015-closing-report.pptx>

**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 | May 2015 attendance credit |
| Jiamin | Chen | Huawei |  | Voting Member | 83 |
| Shiwen | He | Southeast University, China |  | Voting Member | 100 |
| Chien-Fang | Hsu | MediaTek Inc. |  | Aspirant Member | 100 |
| Feng | Huang | Gigayray Communications |  | Observer | 100 |
| Robert | Jiang | Lenovo |  | Voting Member | 33 |
| Dejian | Li | Huawei Technologies; HiSilicon |  | Voting Member | 100 |
| Liguang | Li | ZTE Corporation |  | Aspirant Member | 67 |
| Zhiqiang | Li | Institute of Microelectronics, Chinese Academy of Sciences |  | Observer | 100 |
| Pei | Liu | HiSilicon |  | Voting Member | 100 |
| XIAOMING | PENG | Institute for Infocomm Research |  | Voting Member | 100 |
| Jon | Rosdahl | CSR Technology Inc. |  | Voting Member | 100 |
| Dorothy | Stanley | Aruba Networks, Inc./HP |  | Voting Member | 100 |
| Bo | Sun | ZTE Corporation |  | Voting Member | 100 |
| Kaibo | Tian | ZTE |  | Aspirant Member | 100 |
| Haiming | Wang | Southeast University, China |  | Voting Member | 100 |
| Hao | Wang | Fujitsu Research & Development Center |  | Voting Member | 100 |
| Sha | Wei | CESI Group |  | Aspirant Member | 100 |
| Zou | Wei-Xia | Beijing University of Posts and Telecommunications (BUPT) |  | Voting Member | 100 |
| Weimin | Xing | ZTE Corporation |  | Voting Member | 100 |
| XIAOWU | ZHAO | ZTE |  | Aspirant Member | 67 |

Appendix B: Group Photo of 802.11/TGaj China Interim session attendees – 19-20 May 2015

