IEEE P802.11
Wireless LANs

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| TGaj China Interim WG Minutes - January 2016 - Harbin |
| Date: 2016-01-27 |
| Author(s): |
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Abstract

WG Minutes for the January 2016 TGaj China Interim in Harbin, China.

The meeting was held at the Heilongjiang Trade Union Business Hotel,

1. **802.11 WG – 802.11aj China Interim, Harbin, China – 27 January 2016 – AM1 – 09:00**
	1. **Called to order** by the 2nd Vice-Chair, Dorothy STANLEY (HPE) at 9:18am
	2. **Introduction of WG officers in attendance**
		1. Dorothy STANLEY – HPE – 802.11 2nd Vice Chair
		2. Jon ROSDAHL – Qualcomm – 802.11 1st Vice Chair
	3. **Review of Agenda**
		1. 11-16/0200/r0 with changes agreed in session to become r1.
		2. Change to move closing plenary to Wednesday PM3 (17:00-18:00)
		3. **MOTION #H1: Approve Agenda**
			1. Moved to Approve
			2. Moved Haiming Wang 2nd: Jiamin Chen
			3. 6-0-0 – Motion Passes
	4. **New Attendees**: 3 -- 11 participants for 802.11aj China Interim January 2016
	5. **Review Patent Policy** –
		1. 5 slides reviewed. – see 11-16/201r0
		2. No issues noted.
		3. Review rules slides.
			1. Review summary of recent changes to the rules
	6. Review Reflector process
		1. Slides:
	7. Meeting Registration
		1. Harbin Meeting registration fee – 1800 RMB
		2. Pay during the morning break
	8. Meeting attendance:
		1. See slide 24 – 11-16/201r1
		2. Use IMAT.IEEE.ORG for link
		3. Meeting passcode: 888888
	9. Review local logististics
		1. Locations of facilities reviewed
	10. 802 EC and IEEE-SA Board
		1. No items
	11. Items from EC Workshop related to 802.11
		1. Jon reviewed 802 EC Workshop activities.
		2. See slides 27-29 11-16/201r1
	12. Review WG structures and PAR expiration dates
		1. TGaj – Dec 2016
		2. Expect to request extension during the July Plenary
	13. Review TG officers – slide 34-35 – 11-15/201r1
	14. Review Revision History – slide 36-37
	15. Ballot status – slide 38 – 11-15/201r1
	16. Treasurer report 11-15/1525
	17. 802.11aj TG status report – slide 13 11-15/1526r1
	18. Recess at 10:00
2. 802.11 WG Closing Plenary – TGaj China Interim – January 27th 17:00
	1. Meeting called to order by Dorothy STANLEY (HPE) 1st Vice Chair at 5:08pm
	2. Introduce Officers
	3. Review Agenda for closing plenary
		1. No objection to agenda in 11-16/200r1
	4. Review Patent Policy
		1. No issues noted
	5. Reminder for getting minutes, objectives and snapshots turned in on time.
	6. Administrative Reminders – slide 45
	7. Letters of Assurance – slide 46
	8. Drafts for sale online reviewed
		1. Added line for 802.11aj in the report, but no request to put for sale this time.
	9. Report on 802.11 drafts sent to ISO/IEC JTC1/SC6
	10. March 2016 tutorials
		1. No requests have been received at this time
	11. Future Venue
		1. For 2017, TGaj will be winding down, so will collocate with the Wireless Interims – No separate China Interim
		2. Review WG future venue webpage
	12. Closing Report for TGaj 11-16/211r0 – Haiming WANG
		1. Review list of 5 submissions presented
		2. A motion was passed on initial comment resolutions
		3. Motion to approve swapping the location of the China Interims for May and Sept 2016.
		4. Review next meeting for TGaj – March 2016 – Macau – 802 Plenary
		5. Conference Call Times
			1. Feb18, 2016 9pm (ET) – Beijing Time: Feb 19, 2016, 10 am (China)
	13. Motions:
		1. **Motion #H2**: **Teleconference Motion**
			1. Motion to approve a TGaj Teleconference:

Feb18, 2016 9pm (ET) – Beijing Time: Feb 19, 2016, 10 am (China)

* + - 1. Moved: Jiamin CHEN 2nd: Haiming WANG
			2. Results: 6-0-0 motion Passes
		1. **Motion #H3:** **Venue Change**
			1. Motion to approve the following venues for the China Interim Sessions:

May 25-26, 2016 Chongqing, China

September 28-29, 2016 Beijing

* + - 1. Moved: Jiamin CHEN 2nd: Haiming WANG
			2. Results: 6-0-0 motion Passes
	1. Wireless Chairs Meeting announcement
		1. Meeting at 4:pm local time
	2. Next Meeting – March 2016 Macau –
		1. Registration is open, Deadline is Jan 29 for regular registration
	3. Thanks to all that came, especially the Vice-chairs was expressed by the TG officers.
	4. Adjourn 5:41pm

2016 802.11aj China Interim Participant List:

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| Last Name | First Name | Affiliation | Attendance Credit | Current Involvement Level |
| Chen | Jiamin | HUAWEI |  100% | Voting Member |
| He | Shiwen | Southeast University, China |  100% | Voting Member |
| Huang | Wenyuan | Toshiba Electronics China |  100% | Observer |
| Huiyi | Jizhi | Shenzhen iTest Technology Co.,Ltd. |  100% | Observer |
| Li | Dejian | Huawei Technologies; HiSilicon |  100% | Voting Member |
| Ma | Yuanye | CESI Group |  100% | Observer |
| Rosdahl | Jon | Qualcomm Technologies Inc. |  100% | Voting Member |
| Stanley | Dorothy | Hewlett Packard Enterprise |  100% | Voting Member |
| Tian | Kaibo | ZTE Corporation |  100% | Aspirant Member |
| Wang | Haiming | Southeast University, China |  100% | Voting Member |
| Zhuo | Lan | CESI Group |  100% | Voting Member |
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Photo of January 2016 China Interim – Harbin China - Participants:



**References:**

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| **WG Session Reports** |   |
| WG Agenda | https://mentor.ieee.org/802.11/dcn/11-16-0200 |
| Opening report | https://mentor.ieee.org/802.11/dcn/11-16-0201 |
| Snapshots | https://mentor.ieee.org/802.11/dcn/11-15-1526 |
| 1st vice chair | [https://mentor.ieee.org/802.11/dcn/11-15-152](https://mentor.ieee.org/802.11/dcn/11-15-0005)4 |
| Treasurer | [https://mentor.ieee.org/802.11/dcn/11-15-152](https://mentor.ieee.org/802.11/dcn/11-15-0006)5 |