IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYApril 26, 2016 ConferenceMeeting Minutes |
| Date: 2016-4-26 |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session, April 26, 2016.

**IEEE 802.11 Task Group AY**

**April 26,2016Conference Call Meeting**

**April 26, 2016**

**Tuesday, April 26, 2016, Conference Call Session (10:00-11:00 EDT)**

1. The IEEE 802.11ay task group meeting was called to order at 10:02 EDT by the Chair, Edward Au (Huawei).
2. Chair introduced himself and secretary, JeorgeHurtarte (Teradyne).
3. Agenda Doc. IEEE 802.11-16/0551r0
4. Chair reviewed the IEEE-SA patent policy, logistics, and reminders on Task Group rules, including meeting guidelines and attendance recording procedures.
	1. Chair asked if anyone has any questions about the IEEE-SA patent policy, logistics or reminders. No questions.
	2. Chair asked if anybody has any disclosures related to the patent policy. None.
	3. Chair asked if there were any questions on any of the above items. None.
	4. Chair reminded all to record their attendance by sending an email to chair and secretary.
5. Chair introduced the leadership of the AY TG (slide 11)
6. Chair reviewed the meeting agenda for the conference call (slide 12).
7. Presentations
	1. Presentation by Shigenobu Sasaki (Niigata University), Proposed structure of informative annex for the IEEE 802.11ay channel model document, Doc. IEEE 11-16/0549r0. Key points reviewed:
		1. This contribution contains the proposed structure of Informative Annex for the IEEE 802.11ay channel model document. Experimental setups and results under various environments will be accommodated based on the future contributions submitted by different parties or contributors.
		2. Opened the floor for discussion.
			1. Shigenobu Sasaki will talk with Alexander Maltsev in considering incorporate the proposed informative annex into the channel model document
	2. Presentation by Edward Au (Huawei), Liaison from 3GPP RAN2 on enhanced LTE-WRAN aggregation, Doc. IEEE 11-16/0548r0. Key points reviewed:
		1. ACTION: RAN2 respectfully asks IEEE 802.11 WG to:
			1. Provide information on radio measurements and measurement requirements in the 60 GHz frequency band, and whether these are already defined or planned to be defined.
			2. Provide information on whether different measurement metrics are used in the 60 GHz band in comparison with lower frequency bands (< 6GHz).
		2. Opened the floor for discussion
			1. Chair asks whether there is any objection in asking Working Group Chair to delegate the task of generating the liaison response to the task group. There is no objection.
8. Chair **c**alls for presentations for the May 2016 interim meeting.
9. Chair asks if there are any more agenda items to discuss. None.
10. Meeting adjourned at 10:35 EDT

**Appendix A: April 26, 2016, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au, Huawei
* SangHyun Chang, Samsung
* Pierre Debergh, Orange
* Jeorge Hurtarte, Terdadyne
* Dzevdan Kapetanovic, Ericsson
* Shigenobu Sasaki, Niigata University
* Rui Yang, InterDigital