IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYJanuary 4, 2017 Conference Call Meeting Minutes |
| Date: 2016-4-26 |
| Author: |
| Name | Affiliation | Address | Phone | email |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session, January 4, 2017.

**IEEE 802.11 Task Group AY**

**January 4, 2017 Conference Call Meeting**

**Wednesday, January 4, 2017, Conference Call Session (10:00-11:00 EDT)**

1. The IEEE 802.11ay task group meeting was called to order at 10:01 EDT by the Chair, Edward Au (Huawei).
2. Chair introduced himself and vice chair, Sang Kim (LG Electronics)
3. Agenda Doc. IEEE 802.11-16/1641r0
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 reviewed the meeting agenda for the conference call.
6. Presentations
	1. Presentation by Gaius Wee (Panasonic), Fast BSS discovery, Doc. IEEE 11-16/1571r0.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to insert the following in section 4 of the SFD:

“The 11ay specification shall enable BSS discovery through transmitted DMG Beacon frames based on:

* Setting the Quasi-omni TX subfield to one in transmitted DMG Beacon frames to indicate the potential for discovery based on quasi-omni transmission
* Appending TRN-R subfields to transmitted DMG Beacon frames
* Transmit antenna training by an EDMG STA based on TRN-R subfields appended to a received DMG Beacon frame that has the Quasi-omni TX subfield equal to one”
	+ - 1. Straw poll passed with unanimous consent.
		1. Straw Poll #2. Do you agree to insert the following in section 4 of the SFD:

“The 11ay specification shall enable BSS discovery through Probe Request based on:

* Appending TRN-R subfields to a Probe Request frame transmitted with quasi-omni antenna pattern
* Transmit antenna training by an EDMG STA based on TRN-R subfields appended to a received Probe Request frame transmitted with a quasi-omni antenna pattern”
	+ - 1. Straw poll passed with unanimous consent.
1. Chair **c**alls for presentations for the January 2017 interim meeting.
2. Chair asks if there are any more agenda items to discuss. None.
3. Meeting adjourned at 10:32 EDT

**Appendix A: January 4, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au, Huawei
* Sang Kim, LG Electronics
* Chris Hansen, Peraso
* Hiroyuki Motozuka, Panasonic
* Kome Oghenekome, InterDigital
* Edward Reuss, Self
* Gaius Wee, Panasonic