IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYFebruary 22, 2017 Conference Meeting Minutes |
| Date: 2017-2-22 |
| Author: |
| Name | Affiliation | Address | Phone | email |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session, February 22, 2017.

**IEEE 802.11 Task Group AY**

**February 15, 2017 Conference Call Meeting**

**Wednesday, February 22, 2017, Conference Call Session (10:00-11:00 ET)**

1. The IEEE 802.11ay task group meeting was called to order at 10:00 ET by the Chair, Edward Au (Huawei).
2. Chair introduced himself and AY leadership.
3. Agenda Doc. IEEE 802.11-17/0221r3
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 list of task group documents (slides 14 and 15)
6. Chair reviewed the meeting agenda for the conference call (slide 16).
7. Presentations
	1. Presentation by Lei Huang (Panasonic), CR on Measurement Report and Report Elements in Candidate Draft 0.1, Doc. IEEE 11-17/0215r2.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to incorporate the proposed changes on Measurement Request & Report elements as shown in IEEE 802.11-17/0215r2 into the next draft 11ay specification?
			1. Yes: 26
			2. No: 0
			3. Abstain: 0
			4. Straw poll passed.
	2. Presentation by Lei Huang (Panasonic), Proposed changes on 11.32 Spatial sharing and interference mitigation in Candidate Draft 0.1, Doc. IEEE 11-17/0217r3.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to incorporate the proposed changes on Spatial Sharing and Interference Mitigation as shown in IEEE 802.11-17/0217r3 into the next draft 11ay specification?
			1. Yes: 26
			2. No: 0
			3. Abstain: 0
			4. Straw poll passed.
	3. Presentation by Lei Huang (Panasonic), Feedback of Short SSW Packet Based Sector Sweep in DTI, Doc. IEEE 11-17/0220r1, and CR on BRP Frame in Candidate Draft 0.1, Doc. IEEE 11-17/0219r2.
		1. Opened the floor for discussion.
		2. The author decided to postpone the straw poll based on the comments received.
8. Chair asks if there are any more agenda items to discuss. None.
9. Chair reminded all to send an email to chair or secretary in order to record their attendance.
10. Meeting adjourned at 10:57 ET

**Appendix A: February 22, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Carlos Cordeiro (Intel)
* Anuj Batra (Apple)
* Carlos da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Thomas Handte (Sony)
* Chris Hansen (Peraso)
* Lei Huang (Panasonic)
* Dzevdan Kapetanovic (Ericsson)
* Frank LaSita (InterDigital)
* Jinnan Liu (Huawei)
* Artyom Lomayev (Intel)
* Assaf Kasher (Qualcomm)
* Robert Olesen (InterDigital)
* Kome Oteri (InterDigital)
* Alphan Sahin (InterDigital)
* Takenori Sakamoto (Panasonic)
* Li-Hsiang Sun (InterDigital)
* James Wang (MediaTek)
* Xiaofei Wang (InterDigital)
* Gaius Wee (Panasonic)
* Rui Yang (InterDigital)