IEEE P802.11  
Wireless LANs

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| IEEE 802.11 Task Group AY  March 1, 2017 Conference Meeting Minutes | | | | |
| Date: 2017-03-01 | | | | |
| Author: | | | | |
| Name | Affiliation | Address | Phone | email |
| Edward Au | Huawei | 303 Terry Fox Drive, Suite 400,  Ottawa, ON, K2K 3J1, Canada |  | edward.ks.au@huawei.com |

Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session, March 1, 2017.

**IEEE 802.11 Task Group AY**

**March 1, 2017 Conference Call Meeting**

**Wednesday, March 1, 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 802.11-17/0241r2
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 13 and 14)
6. Chair reviewed the meeting agenda for the conference call (slide 15).
7. Presentations
   1. Presentation by Alphan Sahin (InterDigital), Further Evaluation of Single Carrier Waveforms, Doc. IEEE 11-17/0274r0.
      1. Opened the floor for discussion.
   2. Presentation by Dzevdan Kapetanovic (Ericsson), Training Protocols for DL MU-MIMO in 802.11ay, Doc. IEEE 11-17/0276r3.
      1. Opened the floor for discussion.
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 10:54 ET

**Appendix A: March 1, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Osama Aboul-Magd (Huawei)
* Anuj Batra (Apple)
* George Calcev (Huawei)
* Claudio da Silva (Intel)
* Dzevdan Kapetanovic (Ericsson)
* Frank LaSita (InterDigital)
* Joseph Levy (InterDigital)
* Jinnan Liu (Huawei)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Kome Oteri (InterDigital)
* Alphan Sahin (InterDigital)
* Rob Sun (Huawei)
* Xiaofei Wang (InterDigital)
* Gaius Wee (Panasonic)
* Yan Xin (Huawei)
* Rui Yang (InterDigital)