IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYMarch 2, 2017 Conference Meeting Minutes |
| Date: 2017-03-02 |
| Author: |
| Name | Affiliation | Address | Phone | email |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session, March 2, 2017.

**IEEE 802.11 Task Group AY**

**March 2, 2017 Conference Call Meeting**

**Wednesday, March 2, 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 802.11-17/0270r1
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 Claudio da Silva (Intel), TBD, Doc. IEEE 11-17/0277r0.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree that the text in contribution 17/0277r0 shall be incorporated into the next draft 11ay specification?
			1. Yes: 33
			2. No: 0
			3. Abstain: 0
			4. Straw poll passed.
	2. Presentation by Claudio da Silva (Intel), TBD, Doc. IEEE 11-17/0278r0.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree that the text in contribution 17/0278r0 shall be incorporated into the next draft 11ay specification?
			1. Yes: 33
			2. No: 0
			3. Abstain: 0
			4. Straw poll passed.
	3. Presentation by Lei Huang (Panasonic), TBD, Doc. IEEE 11-17/0219r2. Note that the contribution has been reviewed and discussed in the February 22 teleconference call. The author clarified the questions he received from the members in the last call.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to incorporate the proposed changes on Channel Measurement Feedback element, DMG Beam Refinement element and EDMG Channel Measurement Feedback element as shown in IEEE 802.11-17/0219r2 into the next draft 11ay specification?
			1. Yes: 33
			2. No: 0
			3. Abstain: 0
			4. Straw poll passed.
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 10:46 ET.

**Appendix A: March 2, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Osama Aboul-Magd (Huawei)
* Anuj Batra (Apple)
* Cheng Chen (Intel)
* Claudio da Silva (Intel)
* Lei Huang (Panasonic)
* Assaf Kasher (Qualcomm)
* Joseph Levy (InterDigital)
* Jinnan Liu (Huawei)
* Artyom Lomayev (Intel)
* Kome Oteri (InterDigital)
* Alphan Sahin (InterDigital)
* Takenori Sakamoto (Panasonic)
* Li-Hsiang Sun (InterDigital)
* Rob Sun (Huawei)
* Xiaofei Wang (InterDigital)
* Yan Xin (Huawei)