IEEE P802.11
Wireless LANs

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| IEEE 802.11aj March 2017 Meeting Minutes |
| Date: 2017-03-22 |
| Author(s): |
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ABSTRACT

This document contains minutes of the 12-17 March 2017 IEEE 802.11aj plenary meeting in Vancouver, Canada.

**TGaj March 2017 Vancouver Canada Meeting Minutes**

Officers:

* Chair: Jiamin Chen (Huawei/HiSilicon)
* Vice Chair: Haiming Wang (SEU)
* Editor: Jiamin Chen (Huawei/HiSilicon)
* Sub-editor: Shiwen He (SEU)

**Tuesday, March 14th, 2017, IEEE802.11 aj, AM1 (8:00-10:00), Attendee: 5**

1. Called to order at 8:00 by Jiamin Chen
2. Call for secretary
* Shiwen He (SEU) volunteers to take the minutes for the week.
1. Review patent policy and guidelines
* No items identified
1. Approval of agenda (11-17/0222r1)
* The agenda is approved unanimously.
1. Approval of previous meeting minutes
* January 2017 meeting minutes (11-17/0086r0 - TGaj Interim Meeting Minutes-January-2017-Atlanta-USA)
	+ Approved by unanimous consent.
1. Editor report
* **Review 11-17/0392r0 - TGaj editor report for LB228**
	+ Reported the current status of the comment resolution for LB228 on TGaj D5.0. Only one comment was received.
* **Review 11-17-0390-00-00aj-lb228 comment database**
	+ Assigned an assignee for the only CID 701. Hope to resolve it in March meeting. Then TG may consider requesting unconditional approval to go to sponsor ballot.
1. Comment resolution for LB228
* **Review Doc 11-17-0460-01-00aj-proposed-resolutions-for-701-11aj-lb228 – Shiwen He (SEU)**
	+ Rejected. No change for the draft. No questions.
1. **Motion 1:**

**To approve the following comment resolution for LB228 (Unchanged).**

- CID 701 (from 11-17/0460r1)

* + Move: Haiming WANG
	+ Second: Dejian Li
	+ Result: Y-4 N-0 A-0,
	+ Motion passes
1. Cancel the PM1 Wednesday March 15, 2017
2. Recess at 8:41pm until 13:30 pm Thursday (PM1)

**Wednesday, March 15th, 2017, IEEE802.11 aj, PM1 (13:30-15:30),**

1. Cancelled.

**Thursday, March 16th, 2017, IEEE802.11 aj, PM1 (13:30-15:30), Attendee: 6**

1. Called to order at 13:30 by Jiamin Chen
2. Review patent policy and guidelines
* No items identified
1. Review the P802.11aj report to EC on unconditional approval for sponsor ballot (11-17-0492r0)
* This document contains the report to the IEEE 802 Executive Committee in support of a request for unconditional approval to send IEEE P802.11aj Draft 5.0 to Sponsor Ballot; also will record the results of WG motions on approval of TGaj 5C and forwarding D 5.0 to sponsor ballot. Show EC the results of previous letter ballots on 802.11aj and unsatisfied comments as well as proposed timeline for TGaj sponsor ballot.
* No questions.
1. Motions
* **Motion 2:**

(Re-approval of TGaj 5C)

* Believing that the Five Criteria contained in the document referenced below meets IEEE 802 guidelines,
	+ <https://mentor.ieee.org/802.11/dcn/12/11-12-0141-07-cmmw-ieee-802-11-cmww-sg-5c.doc>
* Request that the Five Criteria contained in 11-12/0141r7 be posted to the IEEE 802.11 Working Group agenda for approval and reported to EC for unconditional approval to forward P802.11aj to Sponsor Ballot.
	+ Move: Haiming WANG
	+ Second: Shiwen HE
	+ Result: Y-4 N-0 A-0
	+ Motion passes
* **Motion 3 - TGaj Unconditional Sponsor Ballot Report to EC**
* Approve document 11-17/0492r0 as the report to the IEEE 802 Executive Committee on the requirements for unconditional approval to forward P802.11aj to Sponsor Ballot, allowing editorial updates where necessary and
* request the IEEE 802 Executive Committee to unconditionally approve forwarding P802.11aj to Sponsor Ballot.
	+ Move: Haiming WANG
	+ Second: Shiwen HE
	+ Result: Y-4 N-0 A-0
	+ Motion passes
1. Timeline update
	* **Official Time Line for 802.11aj (Updated in November 2016)**
* **08-2012: PAR approved**
* **01-2013: Develop Task Group Document**
* **07-2013: Call for Proposal (CFP) for 60GHz**
* **11-2013: 60GHz Proposal Presentation,**
* **03-2014: WG circulation for 60GHz specification amendment**
* **07-2015: Finalize 45GHz baseline**
* **11-2015: WG Letter Ballot Initial**
* **05-2016: WG Letter Ballot Recirculation 1**
* **07-2016: WG Letter Ballot Recirculation 2**
* **10-2016: Mandatory Draft Review (MDR)**
* **11-2016: WG Letter Ballot Recirculation 3 and MDR done**
* **12-2016: Form Sponsor Ballot Group**
* **01-2017: WG Letter Ballot Recirculation 4**
* **03-2017: Unconditional Sponsor Ballot Initial**
* **06-2017: Sponsor Ballot Recirculation 1**
* **07-2017: Sponsor Ballot Recirculation 2**
* **08-2017: Sponsor Ballot Recirculation 3**
* **11-2017: Final WG and EC approval**
* **12-2017: RevCom & Standards Board approval**
1. Plan for May meeting
* **Comment resolution for TGaj Initial Sponsor Ballot**
* **Timeline update if needed**
1. Conference call time
* 27th April, 2017, 10 pm ET for 1 hour

 (28th April, 2017, 10 am Beijing Time)

1. Completed all agenda items and adjoined at 2:05 pm.