IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYMarch and April 2017 Conference Meeting Minutes |
| Date: 2017-04-02 |
| Author: |
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| 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 on March 29, 2017.

**IEEE 802.11 Task Group AY**

**March 29, 2017 Conference Call Meeting**

**Wednesday, March 29, 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 802.11-17/0527r2
4. Chair reviewed the IEEE-SA patent policy, participation in IEEE 802 meetings, 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, participation in IEEE 802 meetings, 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 Artyom Lomayev (Intel), 30.5.8 Non-EDMG Duplicate Transmission for SC PHY, Doc. IEEE 11-17/0525r1.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to include the text for subclause “30.5.8 Non-EDMG Duplicate Transmission” proposed in (11-17-0525-01-00ay 30 5 8 Non-EDMG Duplicate Transmission for SC PHY) to the spec draft?
			1. Chair asked if there is any member who votes no or abstain. None
			2. Chair asked if there is any objection to approve the straw poll with unanimous consent. None.
			3. Straw poll passed.
	2. Presentation by Cheng Chen (Intel), MIMO Channel Access for 11ay, Doc. IEEE 11-17/0522r0 and Draft Text for MIMO Channel Access, Doc. IEEE 11-17-0523r0.
		1. Opened the floor for discussion.
			1. A member asks if there is any simulation result to support the recommendation of Option 2.
		2. Straw Poll #1. Do you agree to insert the following text in the spec draft: IEEE 802.11-17/0523r1 Draft Text for MIMO Channel Access.docx?
			1. A member asks if the straw poll can be deferred because the benefit for Option 2 is not clear given there is no simulation result to support. The presenter prefers to continue running the straw poll.
			2. Chair asked if there is any member who votes no or abstain. Yes
			3. Straw poll passed (Yes: apparent majority; No: 3; Abstain: 7)
			4. Note that there are 37 members when the straw poll starts, and there are only 34 members when the straw poll finishes.
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 10:59 ET.

**Appendix A: March 29, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Osama Aboul-Magd (Huawei)
* Anuj Batra (Apple)
* Ilya Bolotin (Intel)
* Cheng Chen (Intel)
* Allen Heberling (Tensorcom)
* Jiamin Chen (HiSilicon)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Chris Hansen (Peraso)
* Dzevdan Kapetanovic (Ericsson)
* Assaf Kasher (Qualcomm)
* Oten Kedem (Intel)
* Geonjung Ko (WILUS)
* Jinnan Liu (Huawei)
* Artyom Lomayev (Intel)
* Kome Oteri (InterDigital)
* Alphan Sahin (InterDigital)
* John Son (WILUS)
* Li-Hsiang Sun (InterDigital)
* Xiaofei Wang (InterDigital)
* Rui Yang (InterDigital)
* SK Yong (Apple)