IEEE P802.11  
Wireless LANs

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| IEEE 802.11 Task Group AY  May 2017 Daejeon Interim Meeting Minutes | | | | |
| Date: 2017-5-21 | | | | |
| Author: | | | | |
| Name | Affiliation | Address | Phone | email |
| Edward Au | Huawei | 400-303 Terry Fox Drive,  Ottawa, ON, Canada, K2K 3J1 |  | edward.ks.au@huawei.com |

Abstract

Task Group AY meeting minutes from the IEEE 802.11 Daejeon session, May 7-12, 2017.

**IEEE 802.11 Task Group AY**

**May 2017 Daejeon Interim**

**May 7-12, 2017**

**Monday, May 8, 2017, AM2 Session (10:30-12:30)**

1. The IEEE 802.11ay task group meeting was called to order at 10:30 by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-17/0524r2.
3. 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 (slides 4-12)
   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.
   5. Chair reminded all to upload their presentations.
4. Chair introduced the leadership of the Task Group (slide 13).
5. Chair reviewed the meeting time slots, locations and agenda items for the week (see slides 14-15 of the agenda document).
6. Chair proceeded to discuss the agenda items for the Monday, May 8, 2017, Monday AM2 session (slide 17) and asked if anyone wants to add any additional agenda items (none).
7. Chair reviewed the progress of the Task Group AY and related documents (slides 18-24).
8. Motion #201: Motion to approve the March 2017 Vancouver meeting minutes
   1. Move: Claudio da Silva
   2. Second: Sang Kim
   3. No objections noted. Unanimous consent.
   4. The March 2017 meeting minutes were approved.
9. Motion #202: Motion to approve the March 29, April 12, April 26 and, May 3, 2017 Conference Calls meeting minutes
   1. Move: Claudio da Silva
   2. Second: Sang Kim
   3. No objections noted. Unanimous consent.
   4. The March 29, April 12, April 26, and May 3, 2017 meeting minutes were approved.
10. Chair reviewed the timeline the task group approved in November 2016, slide 23.
    1. Chair asked if there were any comments or questions. None.
    2. Chair will lead a further discussion on timeline and draft readiness on Wednesday AM1.
11. Chair reviewed Task Group Documents and amendment text submissions (slides 24-25).
12. Chair reviewed the list of presentations submitted (slides 26-31) and schedule for presenting those during the week.
    1. Chair asked if there were any additional presentations submissions or changes to the agenda items. None.
13. Chair reviewed the agenda setting for the week (slide 32).
14. Chair reported the result of the comment collection period for CC24. Editor reported the latest status of the comment assignment.
15. Chair reviewed the rules for changes in draft amendment for the comment resolution process. No comment received.
16. Presentations
    1. Presentation by Jinmin Kim (LG Electronics), EDMG-STF for OFDM, Doc. IEEE 11-17/0732r0, and EDMG-STF for OFDM in single channel, Doc. IEEE 11-17/0546r0.
       1. Opened the floor for discussion.
       2. Straw Poll #1. Do you agree to include the text for EDMG-STF for EDMG OFDM mode in single channel proposed in (11-17-0546-00-00ay-EDMG-STF for OFDM in single channel) to the draft amendment?
          1. Yes: 21, No: 0, Abstain: 4
          2. Straw poll passed
    2. Presentation by Saehee Bang (LG Electronics), Aggregate MPDU format, Doc. IEEE 11-17/0547r1.
       1. Opened the floor for discussion.
    3. Presentation by Saehee Bang (LG Electronics), Short SSW frame for A-BFT, Doc. IEEE 11-17/0745r0, and Short SSW frame for A-BFT text, Doc. IEEE 11-17/0746r0.
       1. Opened the floor for discussion.
       2. Straw Poll #1. Do you agree to include the text for Short SSW frame for A-BFT proposed in (11-17-0746-00-00ay Short SSW frame for A-BFT text) to the draft amendment?
          1. Yes: 23, No: 0, Abstain: 3
          2. Straw poll passed
    4. Presentation by Solomon Trainin (Qualcomm), Channel width indication support in Tx and Rx vector, Doc. IEEE 11-17/0705r0.
       1. Opened the floor for discussion.
17. Meeting recessed at 11:38 and will be resumed on Tuesday AM1.

**Tuesday, May 9, 2017, AM1 Session (08:00-10:00)**

1. The meeting was called to order at 08:02 by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-17/0524r3.
3. Chair reminded all about the IEEE-SA patent policy, participation in IEEE 802 meetings, logistics, and reminders on Task Group rules.
   1. Chair asked if anybody has any disclosures related to the patent policy. None.
   2. Chair reminded all to record their attendance.
4. Presentations
   1. Presentation by Lei Huang (Panasonic), Comment resolution on measurement elements, Doc. IEEE 11-17/0709r2.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to accept resolutions to CIDs 151, 476, 477, 340, 342, 452, 453, 454, 224, 225, 226, 341 in doc 11-17/0709r2?
         1. Yes: 24, No: 0, Abstain: 0
         2. Straw poll passed
   2. Presentation by Lei Huang (Panasonic), Comment resolution on spatial sharing, Doc. IEEE 11-17/0713r1.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to accept resolutions to CIDs 331, 343 in doc 11-17/0713r1?
         1. Yes: 24, No: 0, Abstain: 1
         2. Straw poll passed
   3. Presentation by SungJin Park (LG Electronics), BF for CB & CA, Doc. IEEE 11-17/0742r0, and Beamforming training for CB & CA, Doc. IEEE 11-17/0743r0.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to include the text for the beamforming training for channel bonding and channel aggregation proposed in (11-17-0743-00-00ay-Beamforming Training for CB & CA) to the draft amendment?
         1. Yes: 24, No: 0, Abstain: 2
         2. Straw poll passed
   4. Presentation by SungJin Park (LG Electronics), Length calculation in EDMG PPDU, Doc. IEEE 11-17/0750r0, and Length calculation in EDMG PPDU-Draft text, Doc. IEEE 11-17/0788r0.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to include the text for the length calculation proposed in (11-17-0788-00-00ay-Length Calculation in EDMG PPDU-Draft text) into the draft amendment as an informative text?
         1. Yes: 20, No: 0, Abstain: 3
         2. Straw poll passed
   5. Presentation by Dzevdan Kapetanovic (Ericsson), Proposed text changes on MU-MIMO beamforming, Doc. IEEE 11-17/0793r0.
      1. Opened floor for discussion
   6. Presentation by Solomon Trainin (Qualcomm), Channel width indication support in Tx and Rx vector, Doc. IEEE 11-17/0705r2.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to include the text 17/0705r2 into the draft amendment?
         1. Yes: 24, No: 0, Abstain: 0
         2. Straw poll passed
   7. Presentation by Alexander Maltsev (Intel), Near-far self-classification capabilities of EDMG STAs, Doc. IEEE 11-17/0762r4, and Text Near-Far self-classification capabilities of EDMG STAs, Doc. IEEE 11-17/0764r1.
      1. Opened floor for discussion
   8. Presentation by Alexander Maltsev (Intel), MU-MIMO codebook based transmission flow in IEEE802.11ay, Doc. IEEE 11-17/0763r1.
      1. Opened floor for discussion
5. Meeting recessed at 10:00 and will be resumed on Tuesday AM2.

**Tuesday, May 9, 2017, AM2 Session (10:30-12:30)**

1. The meeting was called to order at 10:30 by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-17/0524r4.
3. Chair reminded all about the IEEE-SA patent policy, participation in IEEE 802 meetings, logistics, and reminders on Task Group rules.
   1. Chair asked if anybody has any disclosures related to the patent policy. None.
   2. Chair reminded all to record their attendance.
4. Presentations
   1. Presentation by Alexander Maltsev (Intel), MU-MIMO codebook based transmission flow in IEEE802.11ay, Doc. IEEE 11-17/0763r1.
      1. Continue open the floor for discussion
      2. Straw Poll #1. Do you agree to include to the draft amendment the text: “EDMG Group fields of EDMG Group ID Set element should contain the STAs AIDs and the corresponding indexes of the AP TX sectors (chosen from the best sectors reported by STAs), which may be used by the AP for transmission to each STA in MU mode of operation.”?
         1. Yes: 24, No: 0, Abstain: 3
         2. Straw poll passed
   2. Presentation by Alexander Maltsev (Intel), Near-far self-classification capabilities of EDMG STAs, Doc. IEEE 11-17/0762r5, and Text Near-Far self-classification capabilities of EDMG STAs, Doc. IEEE 11-17/0764r2.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to include the text for “Near-Far” self-classification capabilities of EDMG STAs proposed in (11-17-0764-02-00ay-text-near-far-self-classification-capabilities-of-edmg-stas) to the draft amendment?
         1. Yes: 24, No: 0, Abstain: 4
         2. Straw poll passed
   3. Presentation by Thomas Handte (Sony), Improvements to enhanced SLS beamforming, Doc. IEEE 11-17/0770r0, and Improvements to enhanced SLS beamforming - draft text, Doc. IEEE 11-17/0771r0.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to add the amendment text of 11-17/0771r0 to D0.3?
         1. Yes: 24, No: 0, Abstain: 3
         2. Straw poll passed
5. Editor initiated a discussion on CID 304.
6. Meeting recessed at 11:48 and will be resumed on Wednesday AM1.

**Wednesday, May 10, 2017, AM1 Session (08:00-10:00)**

1. The meeting was called to order at 08:00 by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-17/0524r5.
3. Chair reminded all about the IEEE-SA patent policy, participation in IEEE 802 meetings, logistics, and reminders on Task Group rules.
   1. Chair asked if anybody has any disclosures related to the patent policy. None.
   2. Chair reminded all to record their attendance.
4. Motions
   1. Motion #203: 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 draft amendment?
      1. Move: Artyom Lomayev
      2. Second: Alexander Maltsev
      3. Result: The motion is passed (11 Yes; 0 No; 0 Abstain).
   2. Motion #204: Do you agree to insert the following text in the draft amendment: IEEE 802.11-17/0523r2 Draft Text for MIMO Channel Access.docx?
      1. Chair mentioned that in the call, the approved version is 17/0523r1. The only difference between 17/0523r1 and 17/0523r2 is that proper header and footnote formats are added in the latest version.
      2. Move: Claudio da Silva
      3. Second: Lei Huang
      4. Result: The motion is passed (12 Yes; 0 No; 1 Abstain).
   3. Motion #205: Do you agree to incorporate the proposed changes on the MIMO phase of SU-MIMO beamforming and MU-MIMO beamforming as shown in IEEE 802.11-17/0541r2 into the draft amendment?
      1. Move: Lei Huang
      2. Second: Claudio da Silva
      3. Result: The motion is passed (15 Yes; 0 No; 0 Abstain).
   4. Motion #206: Do you agree to include the text from (11-17-0588-00-00ay 30 5 6 4 4 Block Interleaver for SC mode) defining SC block interleaver for 64QAM/64NUC to the draft amendment?
      1. Move: Artyom Lomayev
      2. Second: Alexander Maltsev
      3. Result: The motion is passed (15 Yes; 0 No; 1 Abstain).
   5. Motion #207: Do you agree to include the text from (11-17-0587-01-00ay 30 5 6 4 3 Space Time Block Coding) defining SC STBC scheme to the draft amendment?
      1. Chair noted that in the call, the approved version is 17/0587r0. The only difference between 17/0587r0 and 17/0587r1 is that the group of bits in item b is updated.
      2. Move: Artyom Lomayev
      3. Second: Alexander Maltsev
      4. Result: The motion is passed (18 Yes; 0 No; 0 Abstain).
   6. Motion #208: Do you agree to define OFDM signal parameters as defined in (11-17-0597-01-00ay 30 6 1 OFDM Signal Parameters) and incorporate the proposed changes into the draft amendment?
      1. Move: Artyom Lomayev
      2. Second: Alexander Maltsev
      3. Result: The motion is passed (18 Yes; 0 No; 0 Abstain).
   7. Motion #209: Do you agree to include the text for EDMG-STF for EDMG OFDM mode in single channel proposed in (11-17-0546-00-00ay-EDMG-STF for OFDM in single channel) to the draft amendment?
      1. Move: JinMin Kim
      2. Second: Sang Kim
      3. Result: The motion is passed (18 Yes; 0 No; 0 Abstain).
   8. Motion #210: Do you agree to include the text for Short SSW frame for A-BFT proposed in (11-17-0746-00-00ay Short SSW frame for A-BFT text) to the draft amendment?
      1. Move: Saehee Bang
      2. Second: JinMin Kim
      3. Result: The motion is passed (19 Yes; 0 No; 0 Abstain).
   9. Motion #211: Do you agree to accept resolutions to CIDs 151, 476, 477, 340, 342, 452, 453, 454, 224, 225, 226, 341 in doc 11-17/0709r2?
      1. Move: Lei Huang
      2. Second: Carlos Cordeiro
      3. Result: The motion is passed (18 Yes; 0 No; 0 Abstain).
   10. Motion #212: Do you agree to accept resolutions to CIDs 331, 343 in doc 11-17/0713r1?
       1. Move: Lei Huang
       2. Second: Carlos Cordeiro
       3. Result: The motion is passed (19 Yes; 0 No; 0 Abstain).
   11. Motion #213: Do you agree to include the text for the beamforming training for channel bonding and channel aggregation proposed in (11-17-0743-00-00ay-Beamforming Training for CB & CA) to the draft amendment?
       1. Move: SungJin Park
       2. Second: JinMin Kim
       3. Result: The motion is passed (19 Yes; 0 No; 0 Abstain).
   12. Motion #214: Do you agree to include the text for the length calculation proposed in (11-17-0788-00-00ay-Length Calculation in EDMG PPDU-Draft text) into the draft amendment as an informative text?
       1. Move: SungJin Park
       2. Second: Hiroyuki Motozuka
       3. Result: The motion is passed (19 Yes; 0 No; 0 Abstain).
   13. Motion #215: Do you agree to include the text 17/0705r2 into the draft amendment?
       1. Move: Solomon Trainin
       2. Second: Claudio da Silva
       3. Result: The motion is passed (20 Yes; 0 No; 0 Abstain).
   14. Motion #216: Do you agree to include to the draft amendment the text: “EDMG Group fields of EDMG Group ID Set element should contain the STAs AIDs and the corresponding indexes of the AP TX sectors (chosen from the best sectors reported by STAs), which may be used by the AP for transmission to each STA in MU mode of operation.”??
       1. Move: Alexander Maltsev
       2. Second: Lei Huang
       3. Result: The motion is passed (17 Yes; 0 No; 0 Abstain).
   15. Motion #217: Do you agree to include the text for “Near-Far” self-classification capabilities of EDMG STAs proposed in (11-17-0764-02-00ay-text-near-far-self-classification-capabilities-of-edmg-stas) to the draft amendment?
       1. Move: Alexander Maltsev
       2. Second: Claudio da Silva
       3. Result: The motion is passed (18 Yes; 0 No; 0 Abstain).
   16. Motion #218: Do you agree to add the amendment text of 11-17/0771r0 to D0.3?
       1. Move: Claudio da Silva
       2. Second: Alexander Maltsev
       3. Result: The motion is passed (15 Yes; 0 No; 0 Abstain).
5. Presentations
   1. Presentation by Artyom Lomayev (Intel), Channel Estimation field for EDMG OFDM PHY in 11ay, Doc. IEEE 11-17/0595r0, and 30.6.3 OFDM EDMG-CEF definition, Doc. IEEE 11-17/0596r0.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to include the text from (11-17-0596-00-00ay 30 6 3 OFDM EDMG-CEF Definition) defining EDMG-CEF field for PPDU transmission over the 2.16 GHz channel to the draft amendment?
         1. Yes: 25, No: 0, Abstain: 1
         2. Straw Poll Passed
   2. Presentation by Artyom Lomayev (Intel), OFDM pilots definition in 11ay, Doc. IEEE 11-17/0627r1, and 30 6 1 Pilot sequences, Doc. IEEE 11-17/0628r1.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to include the text from (11-17-0628-01-00ay 30 6 1 Pilot Sequences) defining OFDM pilots to the draft amendment?
         1. Yes: 24, No: 0, Abstain: 1
         2. Straw Poll Passed
   3. Presentation by Sunwoong Yun (LG Electronics), OFDM Pilot sequences in 11ay, Doc. IEEE 11-17/0661r0, and 30 6 1 OFDM Pilot Sequences, Doc. IEEE 11-17/0712r0.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to include the text from (11-17-0712-00-00ay-30 6 1 OFDM Pilot sequences) defining OFDM pilot sequences for NCB > 1 to the draft amendment?
         1. Yes: 24, No: 0, Abstain: 1
         2. Straw Poll Passed
   4. Presentation by Artyom Lomayev (Intel), Proposed Comment Resolution for CID 24 in 11ay, Doc. IEEE 11-17/0787r0.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to accept resolutions to CID 24 in doc 11-17/0787r0?
         1. Yes: 21, No: 0, Abstain: 4
         2. Straw Poll Passed
   5. Presentation by Artyom Lomayev (Intel), 30 5 2 Transmitter block diagram for SC mode, Doc. IEEE 11-17/0752r2.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to include the definition of transmitter block diagram for SC mode proposed in (11-17-0752-02-00ay 30 5 2 Transmitter Block Diagram for SC Mode) into the draft amendment?
         1. Yes: 26, No: 0, Abstain: 1
         2. Straw Poll Passed
   6. Presentation by Artyom Lomayev (Intel), 30 6 4 Encoding of EDMG-Header-B for OFDM mode, Doc. IEEE 11-17/0755r0.
      1. Opened floor for discussion
      2. Straw Poll #1. Do you agree to include the text proposed in (30 6 4 Encoding of EDMG-Header-B) and describing EDMG-Header-B encoding and modulation method to the draft amendment?
         1. Yes: 21, No: 0, Abstain: 3
         2. Straw Poll Passed
6. Chair reviewed the timeline of the task group and discussed on the draft readiness for working group letter ballot. He encouraged members to provide submission if they believe it is necessary to change the timeline. He also encouraged members to volunteer to prepare for coexistence assurance document, which is required if the Task Group would like to start the first working group letter ballot.
7. Meeting recessed at 09:55 and will be resumed on Thursday AM1.

**Thursday, May 11, 2017, AM1 Session (08:00-10:00)**

1. The meeting was called to order at 08:00 by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-17/0524r6.
3. Chair reminded all about the IEEE-SA patent policy, participation in IEEE 802 meetings, logistics, and reminders on Task Group rules.
   1. Chair asked if anybody has any disclosures related to the patent policy. None.
   2. Chair reminded all to record their attendance.
4. Motions
   1. Motion #219: Do you agree to include the text from (11-17-0596-00-00ay 30 6 3 OFDM EDMG-CEF Definition) defining EDMG-CEF field for PPDU transmission over the 2.16 GHz channel to the draft amendment?
      1. Move: Artyom Lomayev
      2. Second: Claudio da Silva
      3. Result: The motion is passed (16 Yes; 0 No; 0 Abstain).
   2. Motion #220: Do you agree to include the text from (11-17-0628-01-00ay 30 6 1 Pilot Sequences) defining OFDM pilots to the draft amendment?
      1. Move: Artyom Lomayev
      2. Second: Claudio da Silva
      3. Result: The motion is passed (17 Yes; 0 No; 0 Abstain).
   3. Motion #221: Do you agree to include the text from (11-17-0712-00-00ay-30 6 1 OFDM Pilot sequences) defining OFDM pilot sequences for NCB > 1 to the draft amendment?
      1. Move: Sang Kim
      2. Second: SungJin Park
      3. Result: The motion is passed (17 Yes; 0 No; 1 Abstain).
   4. Motion #222: Do you agree to accept resolutions to CID 24 in doc 11-17/0787r0?
      1. Move: Artyom Lomayev
      2. Second: Claudio da Silva
      3. Result: The motion is passed (17 Yes; 0 No; 1 Abstain).
   5. Motion #223: Do you agree to include the definition of transmitter block diagram for SC mode proposed in (11-17-0752-02-00ay 30 5 2 Transmitter Block Diagram for SC Mode) into the draft amendment?
      1. Move: Artyom Lomayev
      2. Second: Claudio da Silva
      3. Result: The motion is passed (19 Yes; 0 No; 0 Abstain).
   6. Motion #224: Do you agree to include the text proposed in (30 6 4 Encoding of EDMG-Header-B) and describing EDMG-Header-B encoding and modulation method to the draft amendment?
      1. Move: Artyom Lomayev
      2. Second: Claudio da Silva
      3. Result: The motion is passed (20 Yes; 0 No; 1 Abstain).
5. Presentations
   1. Presentation by Artyom Lomayev (Intel), STBC for OFDM PHY in 11ay, Doc. IEEE 11-17/0754r0 and 30 6 6 2 Space Time Block Coding, Doc. IEEE 11-17/0753r1.
      1. Straw Poll #1. Do you agree to include spec text proposed in (11-17-0753-01-00ay 30 6 6 2 Space Time Block Coding) defining STBC scheme for OFDM PHY into the draft amendment?
         1. Yes: 24, No: 0, Abstain: 1
         2. Straw poll passed
   2. Presentation by Yutaka Murakami (Panasonic), EDMG Capabilities for SU-MIMO, Doc. IEEE 11-17/0756r0 and Text for PHY Capability field in EDMG Capabilities element, Doc. IEEE 11-17/0757r0.
      1. Straw Poll #1. Do you agree to add the following capability information in the PHY Capability field of the EDMG capabilities element, as shown in 11-17-0757-00-00ay-text-for-phy-capability-field-in-edmg-capabilities-element, into the Draft IEEE802.11ay amendment? SC Maximum Number of SU-MIMO Spatial Streams Supported; OFDM Maximum Number of SU-MIMO Spatial Streams Supported.
         1. Yes: 21, No: 0, Abstain: 0
         2. Straw poll passed
   3. Presentation by Takenori Sakamoto (Panasonic), 30.5.6.2.4 A-PPDU structure, Doc. IEEE 11-17/0761r4 and Comment resolution on EDMG A-PPDU structure, Doc. IEEE 11-17/0760r3.
      1. Straw Poll #1. Do you agree to include the proposed text changes in 17/0761r4 to the draft amendment?
         1. Yes: 23, No: 0, Abstain: 1
         2. Straw poll passed
   4. Presentation by Dzevdan Kapetanovic (Ericsson), Proposed text changes on MU-MIMO beamforming, Doc. IEEE 11-17/0793r1.
      1. Straw Poll #1. Do you agree to include the proposed text changes in 17/0793r1 to the draft amendment?
         1. Yes: 10, No: 0, Abstain: 10
         2. Straw poll passed
6. Editor walked through 91 editorial comments with his proposed resolution. A member did not agree with his resolution on CID 21 and editor will revise the resolution accordingly.
7. Motions
   1. Motion #225: Do you agree to add the following capability information in the PHY Capability field of the EDMG capabilities element, as shown in 11-17-0757-00-00ay-text-for-phy-capability-field-in-edmg-capabilities-element, into the Draft IEEE802.11ay amendment? SC Maximum Number of SU-MIMO Spatial Streams Supported; OFDM Maximum Number of SU-MIMO Spatial Streams Supported.
      1. Move: Yutaka Murakami
      2. Second: Carlos Cordeiro
      3. Result: The motion is passed (20 Yes; 0 No; 0 Abstain).
   2. Motion #226: Do you agree to include the proposed text changes in 17/0793r1 to the draft amendment?
      1. Move: Dzevdan Kapetanovic
      2. Second: Claudio da Silva
      3. Result: The motion is passed (12 Yes; 0 No; 0 Abstain).
   3. Motion #227: Do you agree to include spec text proposed in (11-17-0753-01-00ay 30 6 6 2 Space Time Block Coding) defining STBC scheme for OFDM PHY into the draft amendment?
      1. Move: Artyom Lomayev
      2. Second: Claudio da Silva
      3. Result: The motion is passed (23 Yes; 0 No; 1 Abstain).
   4. Motion #228: Do you agree to accept resolutions to the following CIDs 24, 127, 200, 468, 201, 310, 202, 203, 204, 205, 206, 207, 208, 209, 211, 210, 150, 213, 473, 216, 217, 218, 219, 222, 194, 223, 341, 224, 225, 226, 362, 230, 139, 234, 240, 241, 278, 242, 141, 243, 244, 245, 33, 279, 103, 281, 34, 280, 249, 273, 375, 88, 161, 181, 145, 80, 536, 537, 538, 382, 108, 109, 545, 530, 546, 532, 83, 391, 50, 164, 162, 163, 407, 516, 7, 321, 165, 166, 170, 173, 19, 22, 79, 167, 441, 169, 126, 171, 172, 168 in 17/0649r2?
      1. Move: Carlos Cordeiro
      2. Second: Claudio da Silva
      3. Result: The motion is passed (27 Yes; 0 No; 0 Abstain).
   5. Motion #229: Do you agree to include the proposed text changes in 17/0761r4 to the draft amendment?
      1. Move: Takenori Sakamoto
      2. Second: Anuj Batra
      3. Result: The motion is passed (26 Yes; 0 No; 1 Abstain).
8. Chair discussed the upcoming teleconference schedule per slide TBD of Doc. IEEE 802.11-17/0524r6. There is no objection.
9. Chairman reviewed the goals for the July 2017 plenary meeting.
10. The Task Group AY Daejeon meeting was adjourned on May 11, 2017, at 12:01.