IEEE P802.11
Wireless LANs

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| IEEE 802.11aj July 2017 Meeting Minutes |
| Date: 2017-07-14 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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ABSTRACT

This document contains minutes of the 10-14 July 2017 IEEE 802.11aj plenary session meeting in Berlin, Germany.

**TGaj July 2017 Berlin, Germany Meeting Minutes**

Officers:

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

Note: Chair Jiamin Chen could not be in Berlin to chair the meeting for visa issue. Vice-chair Haiming Wang was the acting chair for TGaj July 2017 session.

**Tuesday, July 11th, 2017, IEEE802.11 aj, PM2 (16:00-18:00), Attendee: 5**

1. Called to order at 16:00 by Haiming Wang
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 (11-17/1129r0)
* The agenda is approved unanimously.
1. Approval of previous meeting minutes
* May 2017 meeting minutes (11-17/0841r1 - TGaj meeting minutes for May session)
* June 2017 conference call meeting minutes (11-17/0975r0 – Tgaj-june-2017-conference-call-meeting-minutes)
	+ Approved by unanimous consent.
1. Comment resolution for TGaj 1st sponsor ballot
* **Review Doc 11-17/1090r0 - Proposed resolutions to CID 901, 926-931 (Dejian Li** **Huawei/HiSilicon)**
	+ Q: You can add more blank line in page 4 and move the table to the next page
	+ A: Yes.
	+ Q: In page 2, the rescheduling should be “re-scheduling”.
	+ A: Yes.
1. Recess at 16:41 pm until 8:00 am Thursday (AM1)

**Wednesday, July 12th, 2017, IEEE802.11 aj, AM1 (8:00-10:00), Attendee: 0**

1. Cancelled.

**Thursday, July 13th, 2017, IEEE802.11 aj, AM1 (8:00-10:00), Attendee: 6**

1. Called to order at 8:00 by Haiming Wang
2. Review patent policy and guidelines
* No items identified
1. Motions
* **Motion 1:**

To approve the resolutions for CIDs 901-931 in Document 11-17/0937r2 for 1st Recirculation Sponsor Ballot on P802.11aj D6.0.

* + Moved: Shiwen He
	+ Seconded: Dejian Li
	+ Result: Y-5 N-0 A-0
	+ Motion passed
* **Motion 2 – 2nd Recirculation Sponsor Ballot for P802.11aj D7.0**
* Having approved comment resolutions for all of the comments received from the Sponsor Recirculation Ballot on P802.11aj D6.0 as contained in spreadsheet <https://mentor.ieee.org/802.11/dcn/17/11-17-0937-02-00aj-comments-from-tgaj-first-recirculation-sponsor-ballot-on-d6-0.xlsx>, granting the editor editorial license and
* Instruct the editor to prepare Draft 7.0 incorporating these resolutions and
* Approve a 10-day Sponsor Recirculation Ballot asking the question “Should P802.11aj D7.0 be forwarded to RevCom?”
	+ Moved: Dejian Li
	+ Seconded: Adrian Stephens
	+ Result: Y-5 N-0 A-0
	+ Motion passed
1. Discussions for Timeline update. Plan two rounds of recirculation sponsor ballot before September meeting. Will do comment resolution and approve to generate new revision on teleconference call.
	* **Official Time Line for 802.11aj (Updated in July 2017)**
* **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(unchanged)**
* **09-2017:Final WG approval(conditional 07-2017)**
* **11-2017: Final EC approval (Telconf) (Deadline of RevCom submission 16 Oct 2017)**
* **12-2017: RevCom & Standards Board approval**
1. Plan for September meeting
* Complete comment resolution for TGaj Recirculation Sponsor Ballot
* Obtain 802.11 WG approval
* Proceed to RevCom
* Report to EC
* Review and approve press release
* Timeline update if needed
1. Conference call time
* 3rd Aug, 2017, 10 pm ET for 2 hour

 (4th Aug, 2017, 10 am Beijing Time)

* 10th Aug, 2017, 10 pm ET for 2 hour

 (11th Aug, 2017, 10 am Beijing Time)

* 24th Aug, 2017, 10 pm ET for 2 hour

 (25th Aug, 2017, 10 am Beijing Time)

* 31st Aug, 2017, 10 pm ET for 2 hour

 (1st Sept, 2017, 10 am Beijing Time)

1. Completed all agenda items and adjoined at 8:39 am. Thanks all participants.

**Thursday, July 13th, 2017, IEEE802.11 aj, PM2 (16:00-18:00), Attendee: 0**

1. Cancelled