IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYJuly and August 2017 Conference Meeting Minutes |
| Date: 2017-07-28 |
| Author: |
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Abstract

Task Group AY meeting minutes from its teleconference call session on July 26, 2017.

**IEEE 802.11 Task Group AY**

**July 26, 2017 Conference Call Meeting**

**Wednesday, July 26 24, 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 802.11-17/1166r2
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 updated task group documents since the end of the July plenary (slide 10)
6. Chair reviewed the meeting agenda for the conference call (slide 11).
7. Presentations
	1. Presentation by Cheng Chen (Intel), Resolution to 11ay related CIDs, Doc. IEEE 11-17/1112r2.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to accept comment resolutions as proposed in doc 11-17/1112r2?
			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 Claudio da Silva (Intel), Proposed resolution to BF PHY related CIDs, Doc. IEEE 11-17/1175r0.
		1. Opened the floor for discussion. Edits are made online and the latest version of the contribution for the task group to consider a straw poll is 17/1175r1.
		2. Straw Poll #1. Do you agree to accept the resolutions given in 11-17/1175-01 to the following CIDs: 74, 76, 102, 292, 295, 297, 301, 332, 399, 430, and 431??
			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.
8. Chair reminded all to send an email to chair or secretary in order to record their attendance.
9. Meeting adjourned at 11:02 ET.

**Appendix A: July 26, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Osama Aboul-Magd (Huawei)
* Edward Au (Huawei)
* George Calcev (Huawei)
* Cheng Chen (Intel)
* Carlos Cordeiro (Intel)
* Claudio da Silva (Intel)
* Assaf Kasher (Qualcomm)
* Jinnan Liu (Huawei)
* Artyom Lomayev (Intel)
* Bo Lu (Tensorcom)
* Hiroyuki Motozuka (Panasonic)
* Li-Hsiang Sun (InterDigital)
* Lochan Vermal (Qualcomm)
* Xiaofei Wang (InterDigital)
* Gaius Wee (Panasonic)
* Yan Xin (Huawei)