IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYSeptember 6, 2017 Conference Meeting Minutes |
| Date: 2017-09-07 |
| Author: |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session, September 6, 2017.

**IEEE 802.11 Task Group AY**

**September 6, 2017 Conference Call Meeting**

**Wednesday, September 6, 2017, Conference Call Session (10:00-11:30 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 802.11-17/1256r0
4. Chair reviewed the IEEE-SA patent policy, 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, 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 meeting agenda for the conference call (slide 10).
6. Presentation
	1. Presentation by Solomon Trainin (Qualcomm), EDMG flow control extension, Doc. IEEE 11-17/1196r0.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you support adding to the draft the text changes presented in document 11-17-1196-00-00ay EDMG Flow control extension text?
			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 Thomas Handte (Sony), Draft text to define non-uniform constellation (CID 517), Doc. IEEE 11-17/1292r0.
		1. Opened the floor for discussion. Editorial changes are made online and the latest version of the contribution that Thomas asks for straw poll is Doc. IEEE 11-17.1292r1.
		2. Straw Poll #1. Do you agree to include the π/2-64-NUC defined in “11-17-1292-01-00ay-Draft-text-to-define-non-uniform-constellation-(CID-517).docx” to the IEEE 802.11ay Draft 0.5?
			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.
	3. Presentation by Artyom Lomayev (Intel), Proposed comment resolution for CID 429: 30.8 EDMG receive procedure, Doc. IEEE 11-17/1292r0.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to accept the proposed comment resolution for CID 429 as defined in (11-17-1241-00-00ay Proposed Comment Resolution for CID 429 30 8 EDMG Receive Procedure)?
			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.
	4. Presentation by Li-Hsiang Sun (InterDigital), Discussion on rank adaptation, Doc. IEEE 11-17/1253r0, and Draft text for rank adaptation, Doc. IEEE 11-17/1254r0.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to include the changes described in 11-17-1254-00-00ay?
			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.
7. Chair reminded all to send an email to chair or secretary in order to record their attendance.
8. Meeting adjourned at 11:32 ET.

**Appendix A: September 6, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Amelia Andersdotter (Article19)
* Edward Au (Huawei)
* George Calcev (Huawei)
* Dana Ciochina (Sony)
* Carlos Cordeiro (Intel)
* Thomas Handte (Sony)
* Allen Heberling (Tensorcom)
* Assaf Kasher (Qualcomm)
* Ihtisham Khalid
* Sang Kim (LGE)
* Artyom Lomayev (Intel)
* Martin Lorenv (Intel)
* Hiroyuki Motozuka (Panasonic)
* Kome Oteri (InterDigital)
* Takenori Sakamoto (Panasonic)
* Li-Hsiang Sun (InterDigital)
* Solomon Trainin (Qualcomm)
* Gaius Wee (Panasonic)
* Xin Yan (Huawei)
* Rui Yang (InterDigital)