IEEE P802.11  
Wireless LANs

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| IEEE 802.11aj September 2017 Meeting Minutes | | | | |
| Date: 2017-09-13 | | | | |
| Author(s): | | | | |
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ABSTRACT

This document contains minutes of the 11-15 September 2017 IEEE 802.11aj interim session meeting in Kona, Hi, USA.

**TGaj September 2017 Hawaii, USA Meeting Minutes**

Officers:

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

**Tuesday, September 12rd, 2017, IEEE802.11 aj, PM2 (16:00-18:00), Attendee: 5**

1. Called to order at 16:00 by Jiamin Chen
2. Call for secretary

* Haiming Wang (SEU) volunteers to take the minutes for the week.

1. Review patent policy and guidelines

* No items identified

1. Approval of agenda (11-17/1207r1)

* The agenda is approved unanimously.

1. Approval of previous meeting minutes

* July 2017 meeting minutes (11-17/1145r0 - TGaj meeting minutes for July session)
* August 2017 conference call meeting minutes (11-17/1245r0 – TGaj-august-10-2017-conference-call-meeting-minutes)
  + Moved: DejianLi
  + Seconded: Haiming Wang
  + Approved by unanimous consent.

1. Discuss the report to EC (**11-17/1467r0 - P802.11aj Report to EC on Approval to Forward Draft to RevCom)**
   * Option 1: All jobs have been done, we can prepare the report and submit to EC.
   * Option 2: Waiting until 802.11aq and ak finish its jobs. Numbering in 802.11aj draft may be changed according to the numbering changing in 802.11aq and ak drafts. If 802.11aj draft is changed, a new SB should be authorized.
   * Finally TG decided to choose option 2 after discussion.
2. Motions

* **Motion 1:** 
  + Instruct the chair to consult with the TGaq and TGak chairs to determine their final revision numbers.
  + Instruct the editor to update the cited revisions of 802.11aq and 802.11ak in the 802.11aj draft.
  + And authorize a 10-day recirculation ballot of the resulting draft.
  + Moved: Dejian Li
  + Seconded: Jon Rosdahl
  + Result: Y-5 N-0 A-0
  + Motion passed
* **Motion 2:** 
  + Approve document 11-17/1467r1, https://mentor.ieee.org/802.11/dcn/17/11-17-1467-01-00aj-p802-11aj-report-to-ec-on-approval-to-forward-draft-to-revcom.pptx as the report to the IEEE 802 Executive Committee on the requirements for approval to forward P802.11aj D9.0 to RevCom, granting the chair editorial license.
  + Moved: Haiming Wang
  + Seconded: Dejian Li
  + Result: Y-5 N-0 A-0
  + Motion passed

1. Discussions for Timeline update.
   * **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: TG approval**
* **11-2017: Final WG & EC approval**
* **03-2018: RevCom & Standards Board approval**

1. Plan for November meeting

* TGaj will not meet in November session

1. Conference call time
   * Will schedule with 10-day notice

1. Completed all agenda items and adjoined at 17:16 pm. Thanks all participants.