IEEE P802.11
Wireless LANs

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| TGaj November 9, 2017 Conference Call Meeting Minutes |
| Date: 2017-11-09 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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ABSTRACT

This document contains meeting minutes of the TGaj teleconference call on November 9, 2017.

**TGaj November 09, 2017 Conference Call Meeting Minutes**

Officers:

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

**Thursday, November 9, 2017, Conference Call Session (7:00-8:00 AM ET)**

1. Called to order at 7:00 AM ET by Chair Jiamin Chen
2. Agenda Document: 11-17/1749r2
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
* No discussion, question or item identified
* Chair reminded all to record their attendance by sending him an email.
1. Chair reviewed the agenda items for the conference call (slide 8, 11-17/1749r2)
* No comment or discussion on the agenda items.
* The agenda was approved unanimously.
1. Discussion on swapping publication order with TGaq and TGak:
* TGaq and TGak will delay with an uncertain period of time. While TGaj are already to go to RevCom for approval. Therefore request to swap the publication order with TGaq and TGak so that TGaj can move forward.
* WG chair Adrian suggested the motion text.
1. Motions:
* **Motion 1:**
* **Instruct the editor to generate 802.11aj D9.0 containing the changes caused by swapping publication order with TGaq and TGak**
* **And authorize a 10-day recirculation ballot of the resulting draft**
	+ Moved: Haiming Wang
	+ Seconded: Dejian Li
	+ Result: Y- 5, N- 0, A- 0
	+ Motion passed
* **Motion 2**
* **Request the IEEE 802 Executive Committee to conditionally approve forwarding P802.11aj to RevCom.**
	+ Moved: Haiming Wang
	+ Seconded: Dejian Li
	+ Result: Y- 6, N- 0, A-0
	+ Motion passed
1. Chair asks if there is any other business. None.
2. Chair reminded other participants to send him an email to record their attendance.
3. Meeting adjourned at 7: 32 ET.

**Appendix A: November 9, 2017, 7:00 ET Conference Call Attendance Log**

**Name and Affiliation:**

* Jiamin Chen (Huawei)
* Haiming Wang (SEU)
* Shiwen He (SEU)
* Dejian Li (Huawei)
* Qiang LI (Hisilicon)
* Adrian Stephens (Intel)
* Jon Rosdahl (Qualcomm)