IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYJanuary 10, 2018, Conference Meeting Minutes |
| Date: 2018-01-10 |
| Author: |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session on January 10, 2018.

**IEEE 802.11 Task Group AY**

**January 10, 2018 Conference Call Meeting**

**Wednesday, January 10, 2018, Conference Call Session (10:00-11:30 ET)**

1. The IEEE 802.11ay task group meeting was called to order at 10:01 ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-18/0004r2.
3. 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.
4. Chair reviewed the meeting agenda for the conference call (slide 10).
5. On the topic of the removal of DMG-OFDM from the IEEE 802.11-2016 standards, Chair reminded the group to review 17/1238r2 because we need to finalize our input to TGmd by Monday AM2 in January 2018 interim.
6. Chair reports the results of the working group technical letter ballot LB231 for IEEE 802.11ay Draft 1.0. There are 1343 comments in total, among which 814 are technical, 450 are editorial and 79 are general. There are also 3 additional comments that are received after the ballot closes. Chair discussed on this late submission in the IEEE 802.11 Chair Advisory Committee teleconference and the result is that the task group will consider these 3 comments. Editor has uploaded an initial version of the comment database on mentor on January 8: 18/0067r0, and revision 1 on January 9 after receiving requests from a few members who volunteer to resolve some CIDs.
7. Editor starts comment assignment. Note that all editorial comments will be handled by Editor but he will inform the task group if he finds that any editorial comment is actually a technical comment. The updated version of the comment database with volunteers being assigned is uploaded on mentor at the end of the call: 18/0067r2.
8. Presentation
	1. Presentation by Lochan Verma (Qualcomm), Mapping DN/CN of mmWave distribution network to DMG entities, Doc. IEEE 11-17/1880r0.
		1. Opened the floor for discussion.
9. Comment Resolution
	1. Presentation by Lei Huang (Panasonic), Comment resolution on MIMO BF feedback/selection frame format, Doc. IEEE 11-18/0093r0.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to accept comment resolutions as proposed in doc 11-18/0093r0?
			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.
10. Due to time limit, the contribution 18/0095r1 will be postponed to Tuesday AM2 in January 2018 interim.
11. Meeting adjourned at 10:21 am ET.

**Appendix A: January 10, 2018, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Mohamed Abouelseoud (Sony)
* Osama Aboul-Magd (Huawei)
* Edward Au (Huawei)
* Saehee Bang (LG Electronics)
* Cheng Chen (Intel)
* Dana Ciochina (Sony)
* Carlos Cordeiro (Intel)
* Nelson Costa (Peraso)
* Claudio da Silva (Intel)
* Michael Grigat (Deutsche Telecom)
* Xiao (Tony) Han (Huawei)
* Chris Hansen (Peraso)
* Thomas Handte (Sony)
* Allen Heberling
* Lei Huang (Panasonic)
* Hiroyuki Motozuka (Panasonic)
* Assaf Kasher (Qualcomm)
* Jinnan (Vivian) Liu (Huawei)
* Artyom Lomayev (Intel)
* Sang Kim (LG Electronics)
* Al Petrick (Jones-Petrick and Associates)
* Li-Hsiang Sun (InterDigital)
* Rob Sun (Huawei)
* Adrian Stephens (Intel)
* Solomon Trainin (Qualcomm)
* Gaius Wee (Panasonic)
* Yan Xin (Huawei)