IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYJanuary 2018, Conference Meeting Minutes |
| Date: 2018-01-31 |
| Author: |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call sessions on January 24 and January 31, 2018.

**IEEE 802.11 Task Group AY**

**January 2018 Conference Call Meeting**

**Wednesday, January 24, 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 802.11-18/0211r1.
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. Chair reminded that the March 2018 ad-hoc meeting is confirmed. For members who are confirmed to attend, please vote “Approve” on the following ePoll: <https://mentor.ieee.org/802.11/poll-vote?p=27800008&t=27800008>.
6. TGmd plans to include an item in the March plenary to review a TGmd submission for Annex I changes to complete the DMG OFDM PHY removal. For details, please talk to Dorothy Stanley (HPE), Chair of TGmd.
7. Comment Resolution
	1. Presentation by Artyom Lomayev (Intel), CID Resolution – Part I, Clause 30.1, 30.10, 30.11, Doc. IEEE 11-18/0141r1.
		1. Opened the floor for discussion.
		2. Members do not have any technical concern on the following 14 CIDs, no straw poll is taken, and they are ready for motion in the March 2018 plenary, namely CIDs 1875, 1982, 1391, 2036, 1418, 1419, 2037, 2038, 1599, 2039, 2105, 2106, 2107, 1935.
		3. The following 2 CIDs need more discussion, namely, CIDs 1715 and 1716, especially on the terms “contiguous”. A member suggested the author to review the IEEE 802.11-2016 standards and see if there is any definition or alternative term that can be used.
	2. Presentation by Artyom Lomayev (Intel), CID Resolution – Part II, Clause 30.2, Doc. IEEE 11-18/0189r0.
		1. Opened the floor for discussion.
		2. Members do not have any technical concern on the following 31 CIDs, no straw poll is taken, and they are ready for motion in the March 2018 plenary, namely, CIDs 2040, 1294, 1295, 1296, 1600, 1601, 1683, 1697, 2042, 2340, 1845, 2041, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2060, 2061, 2062, 2063, 1501, 1563, 1013, 1297, 1850, 2066, 2064.
8. The next teleconference call is confirmed and held at 10:00am ET on January 31 (Wednesday).
9. Meeting adjourned at 10:22 am ET.

**Appendix A: January 24, 2018, 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)
* Nelson Costa (Peraso)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Chris Hansen (Peraso)
* Assaf Kasher (Qualcomm)
* Oren Kedem (Intel)
* Sang Kim (LG Electronics)
* Artyom Lomayev (Intel)
* Al Petrick (Jones-Petrick and Associates)
* Yan Xin (Huawei)
* Rui Yang (InterDigital)

**IEEE 802.11 Task Group AY**

**January 2018 Conference Call Meeting**

**Wednesday, January 31, 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 802.11-18/0212r3.
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. Chair reminded that the March 2018 ad-hoc meeting is confirmed. For members who are confirmed to attend, please vote “Approve” on the following ePoll: <https://mentor.ieee.org/802.11/poll-vote?p=27800008&t=27800008>.
6. TGmd plans to include an item in the March plenary to review a TGmd submission for Annex I changes to complete the DMG OFDM PHY removal. For details, please talk to Dorothy Stanley (HPE), Chair of TGmd.
7. Comment Resolution
	1. Presentation by Artyom Lomayev (Intel), CIDs 1418, 1715 and 1476 in the submission CID Resolution – Part I, Clause 30.1, 30.10, 30.11, Doc. IEEE 11-18/0141r2.
		1. Opened the floor for discussion. These 3 CIDs are discussed in the January 24th teleconference call but need further work based on members’ feedback.
		2. Members do not have any technical concern on these 3 CIDs, no straw poll is taken, and they are ready for motion in the March 2018 plenary.
	2. Presentation by Artyom Lomayev (Intel), CIDs 1294 and 2045 in the submission CID Resolution – Part II, Clause 30.2, Doc. IEEE 11-18/0189r1.
		1. Opened the floor for discussion. There is an editorial fix on the proposed resolution on these 2 CIDs.
		2. Members do not have any technical concern on these 3 CIDs, no straw poll is taken, and they are ready for motion in the March 2018 plenary.
	3. Presentation by Artyom Lomayev (Intel), CID Resolution – Part III, Clause 30.3, Doc. IEEE 11-18/0210r2.
		1. Opened the floor for discussion.
		2. Members do not have any technical concern on the following 63 CIDs, no straw poll is taken, and they are ready for motion in the March 2018 plenary, namely CIDs 1298, 2067, 1804, 1907, 2068, 2069, 2070, 1447, 1548, 2071, 1908, 2072, 1171, 1299, 1301, 1448, 1666, 1810, 2073, 2074, 2075, 1502, 1577, 1603, 1450, 1274, 1277, 1449, 2078, 1275, 1276, 1451, 1452, 1909, 1604, 1503, 2076, 1667, 1881, 1839, 1840, 2077, 1453, 2082, 1278, 2083, 1085, 1279, 1302, 1303, 1304, 1305, 1454, 2084, 1427, 1562, 1607, 1669, 1913, 2087, 2225, 2333, and 2085.
		3. The following 2 CIDs need more discussion, namely, CIDs 1032 and 1830.
8. Due to the limit of time, the review of the remaining 22 CIDs in 18/0210r2 and the CIDs in 18/0307r1 will be postponed to the February 14th teleconference call.
9. The next teleconference call is confirmed and held at 10:00am ET on February 7 (Wednesday). The agenda slide deck is posted (c.f., 18/0282r0).
10. Meeting adjourned at 10:27 am ET.

**Appendix B: January 31, 2018, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Osama Aboul-Magd (Huawei)
* Edward Au (Huawei)
* Anuj Batra (Apple)
* George Calcev (Huawei)
* Claudio da Silva (Intel)
* Xiao (Tony) Han (Huawei)
* Thomas Handte (Sony)
* Chris Hansen (Peraso)
* Assaf Kasher (Qualcomm)
* Oren Kedem (Intel)
* Sang Kim (LG Electronics)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Al Petrick (Jones-Petrick and Associates)
* Rob Sun (Huawei)
* Yan Xin (Huawei)