IEEE P802.11  
Wireless LANs

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| IEEE 802.11 Task Group AY  August 29, 2018, Conference Meeting Minutes | | | | |
| Date: 2018-08-29 | | | | |
| Author: | | | | |
| Name | Affiliation | Address | Phone | email |
| Edward Au | Huawei Technologies | 303 Terry Fox Drive, Suite 400,  Ottawa, ON, K2K 3J1, Canada |  | edward.ks.au@huawei.com |

Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session on August 29, 2018.

**IEEE 802.11 Task Group AY**

**August 29, 2018, Conference Call Meeting**

1. The IEEE 802.11ay task group meeting was called to order at 10:00am ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-18/1440r0.
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. Technical Presentation
   1. Presentation by Claudio da Silva (Intel), DCM π/2-BPSK EVM requirement, Doc. IEEE 11-18/1420r0.
      1. Opened the floor for discussion.
      2. Members do not have any technical concern on the contribution 18/1420r0, which is ready for motion in September 2018 interim.
   2. Presentation by Claudio da Silva (Intel), Common requirements, Doc. IEEE 11-18/1427r0.
      1. Opened the floor for discussion.
      2. Claudio will update the document based on the comments received.
6. Chair reminded that the Working Group technical letter ballot LB #234 for P802.11ay/D2.0 will be closed at 23:59 ET on August 31.
7. Meeting adjourned at 10:40am ET.

**Appendix A: August 29, 2018, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Anuj Batra (Apple)
* George Calcev (Huawei)
* Cheng Chen (Intel)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Thomas Handte (Sony)
* Chris Hansen (Peraso)
* Assaf Kasher (Qualcomm)
* Sang Kim (LGE)
* Artyom Lomayev (Intel)
* Taren McCullough (Charter)
* Jianhua Mo (Samsung)
* Hiroyuki Motozuka (Panasonic)
* Kome Oteri (InterDigital)
* Al Petrick (Jones-Petrick and Associates)
* Solomon Trainin (Qualcomm)
* Yan Xin (Huawei)
* Rui Yang (InterDigital)