IEEE P802.11  
Wireless LANs

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| IEEE 802.11 Task Group AY  September 5, 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 September 5, 2018.

**IEEE 802.11 Task Group AY**

**September 5, 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 802.11-18/1464r0.
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 reported the results of the working group technical letter ballot LB234 for IEEE 802.11ay Draft 2.0. The ballot is passed with 92.8% approval rate. There are 742 comments in total, among which 431 are technical, 282 are editorial and 29 are general. Chair also reported that the IEEE 802.19 motion on IEEE 802.11ay Coexistence Assurance Document is also passed with 94% approval rate. Editor has uploaded an initial version of the comment database on mentor on September 3: 18/1483r0.
6. Technical Presentation
   1. Presentation by Claudio da Silva (Intel), Common requirements, Doc. IEEE 11-18/1427r2, which is a follow-up discussion based on the comments he received in the previous teleconference call on August 29.
      1. Opened the floor for discussion.
      2. Claudio will update the document based on an additional comment received. There is no objection for him to use this document as a basis to prepare comment resolution for the corresponding CIDs.
7. Editor started 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: 18/1483r1.
8. Chair reported that he will bring a motion in the Working Group Opening Plenary for the sales of IEEE 802.11ay Draft 2.0. This is in response to interest and requests for the draft from external parties.
9. Meeting adjourned at 10:48am ET.

**Appendix A: September 5, 2018, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Anuj Batra (Apple)
* Ilya Bolotin (Intel)
* Cheng Chen (Intel)
* Carlos Cordeiro (Intel)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Xiao (Tony) Han (Huawei)
* Thomas Handte (Sony)
* Chris Hansen (Peraso)
* Lei Huang (Panasonic)
* Assaf Kasher (Qualcomm)
* Oren Kedem (Intel)
* Sang Kim (LGE)
* Artyom Lomayev (Intel)
* Taren McCullough (Charter)
* Hiroyuki Motozuka (Panasonic)
* Li-Hsiang Sun (InterDigital)
* Solomon Trainin (Qualcomm)
* Yan Xin (Huawei)