IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| IEEE 802.11 Task Group AY  March 1, 2019, Conference Meeting Minutes | | | | |
| Date: 2019-03-03 | | | | |
| 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 March 1, 2019.

**IEEE 802.11 Task Group AY**

**March 1, 2019, 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 802.11-19/0294r1.
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 reported the results of the recirculation working group letter ballot LB239 for IEEE 802.11ay Draft 3.0. The ballot is passed with 93.1% approval rate. There are 478 comments in total, among which 338 are technical, 133 are editorial and 7 are general. Editor has uploaded an initial version of the comment database on mentor right after the end of the ballot: 19/0297r0.
5. 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: 19/0297r1.
6. Chair reminded that there is a teleconference call scheduled from 10:00am ET to 11:30am ET on March 6 (Wednesday). Call for presentation is started for both the teleconference call and the March 2019 plenary.
7. Meeting adjourned at 11:13am ET.

**Appendix A: March 1, 2019, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Dana Ciochina (Sony)
* Carlos Cordeiro (Intel)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Lei Huang (Panasonic)
* Assaf Kasher (Qualcomm)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Kome Oteri (InterDigital)
* Li-Hsiang Sun (InterDigital)
* Solomon Trainin (Qualcomm)
* Yan Xin (Huawei)