IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYJuly 2019 Vienna Meeting Minutes |
| Date: 2019-07-14 |
| Author: |
| Name | Affiliation | Address | Phone | email |
| Jeorge S. Hurtarte | Teradyne | 875 Embedded WaySan Jose, CA 95138 | +1-203-685-2492 | jeorge.hurtarte@teradyne.com  |

Abstract

Task Group AY meeting minutes from the IEEE 802.11 Vienna session, July 14-19, 2019.

**IEEE 802.11 Task Group AY**

**July 2019 Vienna Plenary Meeting**

**July 14-19, 2019**

**Tuesday, July 16, 2019, AM2 Session (10:30-12:30)**

Attendance: around 34 people

1. The IEEE 802.11ay task group meeting was called to order at 10:30 by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-19/0974r2.
3. Chair introduced the TG leadership: Vice Chair: Sang Kim (LG Electronics), Secretary: Jeorge Hurtarte (LitePoint), and Editor: Carlos Cordeiro (Intel)
4. Chair reviewed the IEEE-SA patent policy, participation in IEEE 802 meetings, logistics, and reminders on Task Group rules, including meeting guidelines and attendance recording procedures (slides 4-11)
	1. Chair asked if anyone has any questions about the IEEE-SA patent policy, participation in IEEE 802 meetings, 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.
	5. Chair reminded all to upload their presentations.
5. Chair reviewed the meeting time slots, locations and agenda items for the week (see slide 13 of the agenda document).
6. Chair proceeded to discuss the agenda items for the Tuesday, July 16, 2019, Tuesday AM2 session (slide 15) and asked if anyone wants to add any additional agenda items (none).
7. Chair proceeded to discuss the agenda items for the week (slide 16) and asked if anyone wants to add any additional agenda items (none).
8. Chair reviewed the progress of the Task Group AY and a list of contributions being discussed in the teleconference calls (slides 17-19).
9. Chair reviewed Task Group Documents (slide 20).
10. Motion #621: Move to approve Task Group AY minutes of meetings from May 2019 interim: <https://mentor.ieee.org/802.11/dcn/19/11-19-0931-00-00ay-tg-ay-may-2019-atlanta-meeting-minutes.docx>
	1. Move: Caudio da Silan
	2. Second: Alecsander Eitan
	3. No objections noted. Unanimous consent.
	4. The May 2019 interim meeting minutes were approved.
11. Motion #622: Move to approve Task Group AY minutes of the teleconference call on July 10, 2019: <https://mentor.ieee.org/802.11/dcn/19/11-19-1229-00-00ay-tg-ay-july-10-2019-conference-call-meeting-minutes.docx>
	1. Move: Claudio da Silva
	2. Second: Alecsander Eitan
	3. No objections noted. Unanimous consent.
	4. The July 10 conference call meeting minutes was approved.
12. Chair reviewed the submissions scheduled for the week (slides 23).
13. Chair reviewed the agenda setting for the week (slide 24).
14. Chair reviewed the timeline the task group approved in the November 2018 plenary (slide 25).
15. Chair discussed the Options on the start date of the first SA technical letter ballot (slides 26-30)
16. Presentations/Comment Resolutions
	1. Presentation by Solomon Trainin (Qualcomm), LB242 comment resolution, Doc. IEEE 11-19/1220r0.
		1. Opened floor for discussion.
	2. Presentation by Li-Hsiang Sun (interdigital), Proposed resolution of CID 5060, Doc. IEEE 11-19/1270r0.
		1. Opened floor for discussion.
	3. Presentation by Carlos Cordeiro (Intel), Comments on TGay D4.0, Doc. IEEE 11-19/1180r0.
		1. Opened floor for discussion.
17. Chair asked if there are any objections to cancel PM2 session today. None.
18. Meeting recessed at 12:11 and will resume on Thursday AM2.

**Thursday, July 18, 2019, AM2 Session (10:30-12:30)**

Attendance: around 21 people

1. The IEEE 802.11ay task group meeting was called to order at 10:30 by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-18/0974r4.
3. Chair introduced the TG leadership: Vice Chair: Sang Kim (LG Electronics), Secretary: Jeorge Hurtarte (LitePoint), and Editor: Carlos Cordeiro (Intel)
4. Chair reviewed the IEEE-SA patent policy, participation in IEEE 802 meetings, logistics, and reminders on Task Group rules, including meeting guidelines and attendance recording procedures (slides 4-11)
	1. Chair asked if anyone has any questions about the IEEE-SA patent policy, participation in IEEE 802 meetings, 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.
	5. Chair reminded all to upload their presentations.
5. Chair proceeded to discuss the agenda items for the Thursday, July 18, 2019, AM2 session (slide 35) and asked if anyone wants to add any additional agenda items. None
6. Chair proceeded to discuss the Update on PAR Extension Request (slide 36) and asked if there is any discussion needed. None.
7. Chair proceeded to discuss the Tentative timeline (based on the discussion on Tuesday AM2) (slide 37) and asked if there is any discussion needed or objections. None.
8. Chair asked if there are any further presentations for the meeting. None.
9. Motions
	1. Motion #623. Comment resolution. Move to accept the comment resolution for CIDs 5033, 5034, 5039, 5042, 5043, 5063, and 5061 as proposed in 19/1220r0.
		1. Move: Solomon Trainin
		2. Second: Claudio Da Silva
		3. Result: The motion is passed (18 Yes; 0 No; 0 Abstain).
	2. Motion #624. Comment resolution. Move to accept the comment resolution for CID 5060 as proposed in 19/1270r0.
		1. Move: Li-Hsiang Sun
		2. Second: Sang Kim
		3. Result: The motion is passed (17 Yes; 0 No; 0 Abstain).
	3. Motion #625. Comment resolution. Move to accept the comment resolution for CIDs 5044, 5053, 5052, 5062, 5035, 5030, 5056, 5057, and 5025 as proposed in 19/1180r3.
		1. Move: Carlos Cordeiro
		2. Second: Solomon Trainin
		3. Result: The motion is passed (17 Yes; 0 No; 0 Abstain).
	4. Motion #626. Comment resolution. Move to approve the proposed resolution for 42 editorial comments assigned to Carlos Cordeiro and Motozuka Hiroyuki in 19/11830r3 and incorporate the indicated changes into the Draft 4.0 of the IEEE 802.11ay amendment.
	5. Move: Carlos Cordeiro
	6. Second: Solomon Trainin
	7. Result: The motion is passed (17 Yes; 0 No; 0 Abstain).
10. Chair discussed the goals for the September 2019 interim meeting.
11. Chair discussed the upcoming teleconference schedule.
12. Chair asked if there are any more agenda items to discuss during this meeting. None.
13. Chair asked if there are any objections to cancel PM2 session today. None.
14. Chair asked if there are any objections to adjourn the meeting. None.
15. The Task Group AY Vienna July 2019 plenary meeting was adjourned on July 18, 2019 at 10:55.