IEEE P802.11
Wireless LANs

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| Minutes of IEEE 802.11 WG Meetings Sept 2014 Chengdu, China |
| Date: 2014-09-09 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

IEEE 802.11 Working Group meeting minutes for the 802.11aj China Interim in Chengdu, China.

1. Opening IEEE 802.11WG Meeting of the IEEE 802.11aj Interim Session Chengdu, China
	1. Meeting called to order by 802.11 WG Chair, Adrian STEPHENS, at 9:07am 09 September 2014
	2. Introduction of WG Officers in attendance:
		1. Adrian STEPHENS – IEEE WG Chair
		2. Jon ROSDAHL – IEEE 1st Vice Chair/Treasurer – Acting WG Secretary for this session.
	3. Introduction of attending participants
		1. Microphone was passed around
		2. See appendix A for list of attendees
	4. Introduction of Agenda 11-14/0996r0
	5. Courteous Notice
	6. Patent Policy and Ground Rules reviewed
		1. See 11-14/0999r0 slide 4-11
		2. No Patent Issues identified
	7. Review Reflector procedures
	8. Review 11-14/0998r0
		1. Review Current slate of officers
		2. Review WG History slide 10
		3. Review IEEE 802.11 Standards Pipline – slide 11
		4. Review Ballot Summary – slide 12
			1. Comment Collection for TGaj = 95
		5. Review Current Membership Status – slide 13
			1. 329 Total Voters
			2. 14 Voters were lost at the last meeting for no response
			3. 22 lost due to attendance
			4. 44 gained during the July Plenary Session
		6. Report on ANA Status
			1. The latest database is 11-11/0270r24 (Sept 2014)
			2. Changes since last meeting: Allocations for <ANA> flags in REVmc
	9. Review 11-14/1037r0 – Snapshots
		* 1. Review plans for next week’s Interim Session for Each TG.
			2. No Questions were asked.
	10. Note Attendance needs to be logged for each meeting time slot
		1. Steps to login and mark attendance were shown
	11. Logistics for Lunch and breaks were explained and tickets passed out.
	12. Recess at 9:35am until Tomorrow after the TGaj completes (latest will be 1:30pm)
2. **Closing 802.11 WG Meeting of 802.11 WG May 2014 Beijing Interim Session**
	1. Called to order at 10:37am by Adrian STEPHENS, IEEE 802.11 Chair
	2. Agenda for this slot – 11-14/966r0

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|  **1** |  | **Opening formalities** |  |  |  |  |  |
|  1.1 | II | Meeting called to order |  | Stephens | 13:30 | 1 | 13:31 |
|  1.2 | II | Front Table introductions |  | All | 13:31 | 1 | 13:32 |
|  1.3 | MI | Modify and approve modifications to agenda |   | Stephens | 13:32 | 1 | 13:33 |
|  |  |  |  |  |  |  |  |
|  **2** |  | **Announcements** |  |  |  |  |  |
|  2.1 | II | Policies and Procedures (P&P) reminder |  | Stephens | 13:33 | 1 | 13:34 |
|  2.2 | II | Call for essential patents |  | Stephens | 13:34 | 1 | 13:35 |
|  2.3 | II | Reminder to get minutes to WG secretary |  | Stephens | 13:35 | 1 | 13:36 |
|  2.4 | II | Reminder to get objectives & agendas for next session to WG Chair by 1st CAC telecon |  | Stephens | 13:36 | 1 | 13:37 |
|  2.5 | II | Letters of Assurance (LoAs) received |  | Stephens | 13:37 | 1 | 13:38 |
|  2.6 | II | Drafts for Sale in IEEE Shop |  | Stephens | 13:38 | 1 | 13:39 |
|  2.7 | II | Drafts to liaise with ISO/JTC1/SC6 |  | Stephens | 13:39 | 1 | 13:40 |
|  2.8 | II | Nov 2014 Tutorials and Birds of a Feather (BoF) |  | Rosdahl | 13:40 | 1 | 13:41 |
|  2.9 | II | Documentation project status |   | Stephens | 13:41 | 0 | 13:41 |
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|  **3** |  | **Closing reports** |  |  |  |  |  |
|  **3.1** |  | **Working Group** |  |  |  |  |  |
|  3.1.1 | DT | Future venues status and discussion |  | Rosdahl | 13:41 | 10 | 13:51 |
|  **3.2** |  | **Task Group reports** |  |  |  |  |  |
|  3.2.1 | II | TGaj - China Millimeter-Wave (CMMW) |   | Peng | 13:51 | 3 | 13:54 |
|  |  |  |  |  |  |  |  |
|  **4** |  | **Discussion topics** |  |  |  |  |  |
|  4.1 |   |   |   |   | 13:54 | 0 | 13:54 |
|  |  |  |  |  |  |  |  |
|  **5** |  | **Motions (old business)** |  |  |  |  |  |
|  **5.1** |  | **Task Group motions** |  |  |  |  |  |
|  5.1.1 | MI | TGaj - China Millimeter-Wave (CMMW) |   | Peng | 13:54 | 0 | 13:54 |
|  |  |  |  |  |  |  |  |
|  **6** |  | **Motions (new business)** |  |  |  |  |  |
|  6.1 |   |   |   |   | 13:54 | 0 | 13:54 |
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|  **7** |  | **Closing formalities** |  |  |  |  |  |
|  7.1 | II | Reminder about wireless chairs meeting |  | Stephens | 13:54 | 1 | 13:55 |
|  7.2 | II | Next meeting reminder |  | Stephens | 13:55 | 1 | 13:56 |
|  7.3 | MI | Adjourn |  | Stephens | 13:56 | 0 | 13:56 |

* + 1. Agenda Changes:
			1. Change item 3.1.1 from DT to MI
			2. Times need to be changed.
		2. Modified Agenda approved by Unanimous Consent
	1. Review 11-14/999r0
		1. Note Using same slide deck next week as well as for today, so while it says Friday, we are only Wednesday.
		2. Patent Policy Reminder
			+ 1. We still operate under Patent Policy as described
				2. No issues identifed
		3. Letters of Assurance (LoAs) received
			1. See slide 21
			2. Explanations of what an LoA (Letter of Assurance) was given by Adrian.
		4. Review of Store Contents – Slide 22
		5. Drafts sent to ISO/JTC1/SC6 – Slide 23
		6. Old Documents Project Status – slide 24-25
			1. Scanned files are in the process of digitizing the paper copies
	2. Future Venue Discussion
		1. Because we had just gone over the calendar in the TG meeting, there were no further questions, and moved to take care of the TG motion from TGaj.
		2. Motion from TGaj:

Move to co-locate the China Interim Meeting in Sept 2015 with IEEE802 Interim Meeting in either Bangkok, Thailand or KL, Malaysia

* + - 1. TGaj Mover: Haiming WANG 2nd: Bob Heile
			2. TG vote: Y: 7 N: 4 A: 3 -- TG Motion passed
			3. WG Motion – Moved on behalf of TGaj by Xaiming PENG
			4. Results: Y: 7 N:4 A: 2
			5. Motion Passes
		1. There is a document that shows Plenary Venue info EC-12/40r8 and a new document for the Wireless Venues is being prepared and will be EC-14/60.
	1. Closing Report:
		1. TGaj Report will be given next week in Athens
	2. Next Meeting:
		1. San Antonio Texas
			1. Possible attendees 13 of the 24 in the room
		2. Remember to get your Visa if required
	3. Wireless Chairs Meeting:
		1. Sunday at 4pm local time
	4. Adjourn 11:30am -

**References:**

<https://mentor.ieee.org/802.11/dcn/14/11-14-0996-00-0000-sept-2014-wg-china-interim-agenda.xlsx>

<https://mentor.ieee.org/802.11/dcn/14/11-14-0998-00-0000-sept-2014-wg-opening-report.pptx>

<https://mentor.ieee.org/802.11/dcn/14/11-14-0999-00-0000-sept-2014-wg-supplementary-material.ppt>

<https://mentor.ieee.org/802.11/dcn/11/11-11-0270-24-0000-ana-database.xls>

<https://mentor.ieee.org/802.11/dcn/14/11-14-1037-00-0000-september-2014-snapshot-slides.pptx>

**Appendix A: List of Registered Attendees:**

Note that if Attendance is less than 75%, credit for the Session was not obtained.

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| --- | --- | --- | --- |
| Name | Affiliation | Current Involvement Level | Sept 2014 Attendance Credit |
| Yu CAIYU | Lenovo | Aspirant Member | 100 |
| Jiamin CHEN | Huawei Technologies Co. Ltd | Voting Member | 83 |
| Wei FENG | Tsinghua University | Aspirant Member | 100 |
| Peng HAO | jiangsu university of science and technology | Voting Member | 100 |
| shiwen HE | Southeast University, China | Potential Member | 100 |
| Robert HEILE | ZigBee Alliance | Voting Member | 14 |
| Robert JIANG | Lenovo | Potential Member | 83 |
| Dejian LI | Huawei Technologies Co. Ltd | Voting Member | 100 |
| liguang LI | ZTE Corporation | Aspirant Member | 100 |
| Zhiqiang LI | Institute of Microelectronics, Chinese Academy of Sciences | Voting Member | 100 |
| Jianhan LIU | MediaTek Inc. | Voting Member | 43 |
| pei LIU | HiSilicon Technologies Co., LTD. | Voting Member | 100 |
| XIAOMING PENG | Institute for Infocomm Research | Voting Member | 100 |
| Ziyun QIU | Southeast University, China | Observer | 83 |
| Jon ROSDAHL | CSR Technology Inc. | Voting Member | 100 |
| Zhenhai SHAO | greating Technologies Co. | Aspirant Member | 71 |
| Adrian STEPHENS | Intel Corporation | Voting Member | 100 |
| Bo SUN | ZTE Corporation | Voting Member | 100 |
| Haiming WANG | Southeast University, China | Voting Member | 100 |
| Hao WANG | Fujitsu Research & Development center | Potential Member | 100 |
| Qi WANG | Southeast University, China | Observer | 83 |
| Junfeng XIAO | Huawei Technologies Co. Ltd | Aspirant Member | 100 |
| yunxiang XU | National Engineering Research Center for Broadband Networks & Applications | Aspirant Member | 83 |
| Kejun ZHAO | National Engineering Research Center for Broadband Networks & Applications | Observer | 100 |
| lan ZHUO | CESI Group | Voting Member | 100 |

Appendix B: Group Photo of TGaj China Interim Session – 9-10 September 2014

