IEEE P802.11
Wireless LANs

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| IEEE 802.11aj July Meeting Minutes |
| Date: 2016-08-01 |
| Author(s): |
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ABSTRACT

This document contains minutes of the 24-29 July 2016 IEEE 802.11aj plenary meeting in San Diego, CA, USA.

1. **Tuesday, July 26th, 2016, IEEE802.11 aj, AM1 (08:00-10:00), Attendee: 11**
* **Jiamin Chen:**
* Report the proposal titled as “11-16-0783-01-00aj-ieee-802-11aj-task-group-july-2016-agenda” and introduce the policies of IEEE 802.11 and the agenda items for this week.
* Approve the meeting minutes of IEEE 802.11aj May 11-16/0758r0,

Move: Haiming Wang,

Second: Dejian Li,

Results: Approved by unanimous consent

* Report “11-16-0987-00-00aj-tgaj-par-extension”.

Comment: Pointing out some typos in this proposal. Discuss the percentage of the current draft have been finished? Recommend to 90%.

* Re-approve of 5c 11-12/0141r7

Move: Haiming Wang,

Second: Pei Liu,

Results: Approved Y 9 N 0 A 1

* Approve the extension of the PAR of 5c 11-16/0987r1

Move: Haiming Wang,

Second: Pei Liu,

Results: Approved Y 9 N 0 A 1

* Report 11-16-1002-00-00aj-tgaj-editor-report-for-lb220
* Report 11-16-0811-01-00aj-lb220-comments-database
* Report 11-16-0979-00-00aj-proposed-resolution-to-cid-96-123-and-172-in-lb217
* Report the comment resolutions titled as:

11-16-0972-00-00aj-proposed-resolution-to-cid-401-402-408-416-423-424-427-431-436-437-404-406-407-409-410-411-418-419-422-425-426-and-428-in-lb220

1. **Tuesday, July 26th, 2016, IEEE802.11 aj, PM2 (16:00-18:00), Attendee: 11**
* **Jiamin Chen:**
* Report 11-16-0783-02-00aj-ieee-802-11aj-task-group-july-2016-agenda.
* **Shiwen HE**
* Report the comment resolutions titled as:

11-16-0832-00-00aj-proposed-resolution-to-cid-3-5-15-17-20-21-and-38-on-tgaj-d2-0-in-lb220.

* **Dejian Li**
* Report the comment resolutions titled as:

11-16-0944-00-00aj-proposed-resolutions-to-cid-429-430-432-435-in-lb220.

1. **Thursday, July 28th, 2016, IEEE802.11 aj, AM1 (08:00-10:00), Attendee: 10**
* **Jianhan Liu:**
* Report the proposal titled as 11-16-1032-00-00aj-lb220-comment-resolutions-to-cid-14.

Q: Do we have MCS index for robust mode?

A: No. May need to allocate for link adaptation SNR detection.

Q: Who decide the link adaptation? Tx-vector?

A: 11aj different from 11ay/ad. If you do not need link adaptation, you cannot use the reserved bit. We would like to revise the Tx-vector and added this information.

1. **Thursday, May 17th, 2016, IEEE802.11 aj, PM2 ((16:00-18:00), Attendee: 10**
* **Jiamin Chen:**
* Report 11-16-0783-04-00aj-ieee-802-11aj-task-group-july-2016-agenda
* Motion: Official time line for 802.11aj (Updated in July 2016). Move: Haiming Wang, Second: Pei Liu Result:Y: 8, N:0, A: 0.
* Motion:
	+ 11-16/0979r0 – Proposed resolution to CID 96, 123 and 172 in lb217
	+ 11-16/0972r1 - Proposed resolution to CID 401, 402, 408, 416, 423, 424, 427, 431, 436, 437, 404, 406, 407, 409, 410, 411, 418, 419, 422, 425, 426, and 428 in LB220
	+ 11-16/0832r1 - Proposed Resolution to CID 403, 405, 415, 417, 420, 421, and 438 on TGaj D2.0 in LB220
	+ 11-16/0944r1 - Proposed resolutions to CID 429, 430, 432 - 435 in LB220
	+ 11-16/1032r0 - LB220 comment resolutions to cid 414
	+ 11-16/0973r1 - Proposed resolution to CID 412 and 413 in LB220

Move: Haiming Wang, Second: Pei Liu Result:Y: 8, N:0, A: 0.

* Motion:
	+ Having approved comment resolutions for all of the comments received from WG Recirculation Letter Ballot on P802.11aj D2.0 (LB220) as specified in 11-16/1042r0 as well as resolutions for 3 CIDs from LB217 on D1.0 contained in 11-16/0979r0
	+ Instruct the editor to generate P802.11aj D5.0, and
	+ Approve a 15-day Working Group Technical 2nd Recirculation Letter Ballot asking the question “Should P802.11aj D5.0 be forwarded to Sponsor Ballot?”

Move: Haiming Wang, Second: Lan Zhuo, Result:Y: 8, N:0, A: 0.

* Conference call time: 1th Sep, 2016, 9pm ET for 1 hour (2th Sep, 2016, 9am Beijing Time)

Adjourn the session at 16:30.

**References:**

* 1. 11-16-0783-07-00aj-ieee-802-11aj-task-group-july-2016-agenda
	2. 11-16/0979r0 - Proposed resolution to CID 96, 123 and 172 in LB217
	3. 11-16/0972r0 - Proposed resolution to CID 401, 402, 408, 416, 423, 424, 427, 431, 436, 437, 404, 406, 407, 409, 410, 411, 418, 419, 422, 425, 426, and 428 in LB220
	4. 11-16/0832r0 - Proposed Resolution to CID 3,5,15,17,20,21, and 38 on TGaj D2.0 in LB220
	5. 11-16/0944r0 - Proposed resolutions to CID 429, 430, 432 - 435 in LB220
	6. 11-16/1032r0 - LB220 comment resolutions to cid 14
	7. 11-16/0973r0 - Proposed resolution to CID 412 and 413 in LB220