IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYFebruary 15, 2017 Conference Meeting Minutes |
| Date: 2017-2-15 |
| Author(s): |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session, February 15, 2017.

**IEEE 802.11 Task Group AY**

**February 15, 2017 Conference Call Meeting**

**Wednesday, February 15, 2017, Conference Call Session (10:00-11:00 EST)**

1. The IEEE 802.11ay task group meeting was called to order at 10:00 EDT by the Chair, Edward Au (Huawei).
2. Chair introduced himself and AY leadership.
3. Agenda Doc. IEEE 802.11-17/0190r3
4. 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.
5. Chair reviewed the list of task group documents (slides 13 and 14)
6. Chair reviewed the meeting agenda for the conference call (slide 15).
7. Presentations
	1. Presentation by Artyom Lomayev (Intel), MIMO Coding for SC PHY in 11ay, Doc. IEEE 11-17/0211r1.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to perform input bits parsing over the spatial streams on the round robin manner with bits grouping and padding as shown on slides #8, 9? Specification text is proposed in 11-17-0214-00-00ay 29 5 7 27 Encoding.
			1. Yes: 30
			2. No: 0
			3. Abstain: 0
			4. Straw poll passed.
	2. Presentation by Artyom Lomayev (Intel), Clarification on TRN Subfield Definition for MIMO, Doc. IEEE 11-17/0212r1.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to add the following to the draft:
			* “The EDMG-TRN subfield for MIMO with NSS > 2 shall be defined as shown on slide #8;
			* Specification text is proposed in 11-17-0213-00-00ay 29 9 3 26 9 TRN Subfield Definition;
			1. Yes: 30
			2. No: 0
			3. Abstain: 0
			4. Straw poll passed.
	3. Presentation by Claudio da Silva (Intel), Beam tracking request for EDMG SC mode, Doc. IEEE 11-17/0189r0.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to instruct the editor to incorporate the draft text in the contribution 17/0189r0 into IEEE 802.11ay draft 0.2?
			1. Yes: 28
			2. No: 0
			3. Abstain: 0
			4. Straw poll passed.
8. Chair asks if there are any more agenda items to discuss. None.
9. Chair reminded all to send an email to chair or secretary in order to record their attendance.
10. Meeting adjourned at 10:57 EST

**Appendix A: February 15, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Jeorge Hurtarte (Teradyne)
* Sang Kim (LGE)
* Carlos Cordeiro (Intel)
* Osama Aboul-Magd (Huawei)
* Anuj Batra (Apple)
* Carlos da Silva (Intel)
* Felix Fellhauer (University of Stuttgart)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Robert Olesen (InterDigital)
* Kome Oteri (InterDigital)
* Alphan Sahin (InterDigital)
* Li-Hsiang Sun (InterDigital)
* Xiaofei Wang (InterDigital)
* Gaius Wee (Panasonic)
* SK Yong (Apple)