IEEE P802.11
Wireless LANs

|  |
| --- |
| TGaj April 27, 2017 teleconference call Meeting Minutes |
| Date: 2017-04-28 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Jiamin Chen | Huawei |  |  | Jiamin.chen@mail01.huawei.com |

ABSTRACT

This document contains meeting minutes of the TGaj teleconference call on April 27, 2017.

**TGaj April 27, 2017 teleconference call Meeting Minutes**

Officers:

* Chair: Jiamin Chen (Huawei/HiSilicon)
* Vice Chair: Haiming Wang (SEU)
* Editor: Jiamin Chen (Huawei/HiSilicon)
* Sub-editor: Shiwen He (SEU)

**Thursday, April 27, 2017, Conference Call Session (22:00-23:00 ET)**

1. Called to order at 22:00 ET by Chair Jiamin Chen
* Note: Thank Vice Chair Haiming Wang for setting up the conference call by using “join.me”.
1. Agenda Document: 11-17/0623r0
2. 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
* No discussion, question and items identified
* Chair reminded all to record their attendance by sending Chair an email.
1. Chair reviewed the agenda items for the conference call (slide 8, 11-17/0623r0)
* No comment or discussion on the agenda items.
* The agenda is approved unanimously.
1. Presentations
* **11-17/0624r0 : TGaj editor report for sponsor ballot (Jiamin Chen)**
	+ Reported the current status of the comment resolution for Initial Sponsor BallotLB228 on TGaj D5.0.
	+ No question or discussion.
* **11-17/0613r1: Comments from TGaj initial sponsor ballot (Jiamin Chen)**
	+ Quick reviewed comments received from TGaj Initial Sponsor Ballot. Assigned assignee(s) for each comment in r1. Hope to resolve all of the CIDs in May interim session. Then TG may approve to create new draft revision for Recirculation Sponsor Ballot.
	+ No question or discussion.
* **11-17/0622r0: Proposed Resolution to CID 801, 802, 804, 805, 808, 812, 815-817, 820-825, 827, 829-832, 837, and 851 on TGaj D5.0 (Shiwen He)**
	+ Discussion: The proposed resolution should be “Accepted” rather than “Revised” if the changes in the resolution are exactly as the same as the “Proposed Change” by the commenter. For CID837, suggest to change the figure name to “Figure 9-1MAC frame format”, which currently is used in IEEE802.11-2016. Will upload updated revision based on the discussion.
	+ Q: Does TG make motion on the call?

A: Not on today’s conference call. May need to approve comment resolution as well as to send new revision to recirculation sponsor ballot on the next teleconference call.

1. Call for presentation for the May F2F session (4 time slots)
* Let chair know the doc number by May 8 Monday. Early notification will be appreciated. Will request more time slot if needed.
1. Chair asks if there is any other business. None.
2. Chair reminded participants to send him an email to record their attendance.
3. Meeting adjourned at 22:52 ET.

**Appendix A: April 27, 2017, 20:00 ET Conference Call Attendance Log**

**Name and Affiliation:**

* Jiamin Chen (Huawei/HiSilicon)
* Haiming Wang (SEU)
* Shiwen He (SEU)
* Dejian Li (Huawei)