IEEE P802.11  
Wireless LANs

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| IEEE 802.11 Task Group AY  May 3, 2017 Conference Meeting Minutes | | | | |
| Date: 2017-05-05 | | | | |
| Author: | | | | |
| Name | Affiliation | Address | Phone | email |
| Edward Au | Huawei | 303 Terry Fox Drive, Suite 400,  Ottawa, ON, K2K 3J1, Canada |  | edward.ks.au@huawei.com |

Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session, May 3, 2017.

**IEEE 802.11 Task Group AY**

**May 3, 2017 Conference Call Meeting**

**Wednesday, May 3, 2017, Conference Call Session (10:00-11:30 ET)**

1. The IEEE 802.11ay task group meeting was called to order at 10:00 ET by the Chair, Edward Au (Huawei).
2. Chair introduced himself and AY leadership.
3. Agenda Doc. IEEE 802.11-17/0626r1
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. Straw poll
   1. Straw Poll #1. Do you agree to define OFDM signal parameters as defined in (11-17-0597-01-00ay 30 6 1 OFDM Signal Parameters)?
      1. Chair asked if there is any member who votes no or abstain. None
      2. Chair asked if there is any objection to approve the straw poll with unanimous consent. None.
      3. Straw poll passed.
8. Chair reports the results of the comment collection for Draft 0.3. There are 553 comments in total, among which 376 are technical, 177 are editorial and 28 are general. Editor has uploaded an initial version of the comment database on mentor: 17/0649r0.
9. Editor starts comment assignment. Note that all editorial comments will be handled by Editor but he will inform the task group if he finds that any editorial comment is actually a technical comment. The updated version of the comment database with volunteers being assigned is uploaded on mentor at the end of the call: 17/0649r1.
10. Chair reminded all to send an email to chair or secretary in order to record their attendance.
11. Meeting adjourned at 11:26 ET.

**Appendix A: May 3, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Saehee Bang (LGE)
* George Calcev (Huawei)
* Cheng Chen (Intel)
* Jiamin Chen (Huawei)
* Carlos Cordeiro
* Claudio da Silva (Intel)
* Xiao (Tony) Han (Huawei)
* Thomas Handte (Sony)
* Chris Hansen (Peraso)
* Lei Huang (Panasonic)
* Jinmin Kim (LGE)
* Alexander Kostin
* Jinnan Liu (Huawei)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Alphan Sahin (InterDigital)
* Gaius Wee (Panasonic)
* SunWoong Yun (LGE)