IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYMay and June 2017 Conference Meeting Minutes |
| Date: 2017-06-02 |
| Author: |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session on May 24, 2017 and May 31, 2017.

**IEEE 802.11 Task Group AY**

**May 24, 2017 Conference Call Meeting**

**Wednesday, May 24, 2017, Conference Call Session (10:00-11:00 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 802.11-17/0844r2
4. 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.
	1. Chair asked if anyone has any questions about the IEEE-SA patent policy, participation in IEEE 802 meetings, 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 updated task group documents (slide 10)
6. Chair reviewed the meeting agenda for the conference call (slide 11).
7. Presentations
	1. Presentation by Assaf Kasher (Qualcomm), Partial Multiple-Antenna SLS, Doc. IEEE 11-17/0431r0.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to include the proposed text in 11-17-0431-00-00ay to the draft amendment?
			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.
	2. Presentation by Oren Kedem (Intel), Updates to EDCA channel access in an EDMG BSS, Doc. IEEE 11-17-0818r0.
		1. Opened the floor for discussion.
		2. Straw poll will be conducted in the next call.
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 10:54 ET.

**Appendix A: May 24, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* George Calcev (Huawei)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Tony Han (Huawei)
* Assaf Kasher (Qualcomm)
* Oren Kedem (Intel)
* Artyom Lomayev (Intel)
* Bo Lu (Tensorcom)
* Li-Hsiang Sun (InterDigital)
* Xiaofei Wang (InterDigital)
* Gaius Wee (Panasonic)

**IEEE 802.11 Task Group AY**

**May 31, 2017 Conference Call Meeting**

**Wednesday, May 31, 2017, Conference Call Session (10:00-11:00 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 802.11-17/0846r1
4. 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.
	1. Chair asked if anyone has any questions about the IEEE-SA patent policy, participation in IEEE 802 meetings, 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 updated task group documents (slide 10)
6. Chair reviewed the meeting agenda for the conference call (slide 11).
7. Presentations
	1. Presentation by Oren Kedem (Intel), Updates to EDCA channel access in an EDMG BSS, Doc. IEEE 11-17/0818r1, and PHY-CCA indication, Doc. IEEE 11-17/0865r0.
		1. Opened the floor for discussion. Edits are made online and the final version of the documents is 17/0818r2 and 17/0865r2.
		2. Straw Poll #1. Would you agree to make the following changes per the text described in 11-17-0818-02-00ay-updates-to-edca-channel-access-in-an-edmg-bss.docx?
			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.
	2. Presentation by Lei Huang (Panasonic), Comment resolution on CID#227, Doc. IEEE 11-17-0845r0.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to accept resolutions to CID 227 in doc 11-17/0845r0?
			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. Editor discussed his proposed resolution on the following CIDs: 304, 306, 467, 303, 305, 311, 317, 325 and 309. Except CID 325, there are no objections on the proposed resolution and Editor will bring a motion to the Task Group in July plenary and ask for approval of his proposed resolutions on these CIDs.
9. Chair asked if there are any more agenda items to discuss. None.
10. Chair reminded all to send an email to chair or secretary in order to record their attendance.
11. Meeting adjourned at 10:59 ET.

**Appendix B: May 31, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* George Calcev (Huawei)
* Dana Ciochina (Sony)
* Carlos Cordeiro (Intel)
* Claudio da Silva (Intel)
* Tony Han (Huawei)
* Thomas Handte (Sony)
* Lei Huang (Panasonic)
* Oren Kedem (Intel)
* Sang Kim (LG Electronics)
* Frank La Sita (InterDigital)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Kome Oteri (InterDigital)
* Alphan Sahin (InterDigital)
* Li-Hsiang Sun (InterDigital)
* Xiaofei Wang (InterDigital)
* Gaius Wee (Panasonic)