IEEE P802.11
Wireless LANs

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| TGaj June 2017 Conference Call Meeting Minutes |
| Date: 2017-06-30 |
| Author(s): |
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ABSTRACT

This document contains meeting minutes of the TGaj teleconference call on June 8 and June 29, 2017.

**TGaj June 8, 2017 Conference 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, June 8, 2017, Conference Call Session (5:00-7:00 ET)**

1. Called to order at 5:00 ET by Chair Jiamin Chen
2. Agenda Document: 11-17/0894r2
3. 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 or item identified
* Chair reminded all to record their attendance by sending him an email.
1. Chair reviewed the agenda items for the conference call (slide 8, 11-17/0894r1)
* No comment or discussion on the agenda items.
* The agenda was approved unanimously.
1. Chair reminded the guidelines of preparing the comment resolution during the sponsor ballot stage and disposition detail for IEEE-SA myBallot system:
* During the Sponsor ballot stage, we need to upload the comment resolution as the disposition detail to IEEE-SA myBallot system for approval by RevCom.
* The essence/principle of the requirement of RevCom Comment Resolution Preparation Guidelines is that:
* The changes in disposition detail should be clear and specific.
* When the text cannot be verbatim copied into .csv file, due to table, figure font effects etc. we need to provide the changes to be made in the submission, insert an URL free for access, and with a brief explanation what the changes are.
* Thanks Working Group Chair Adrian for pointing out and the issues and the helps in improving comment resolutions.
1. Presentations
* **11-17/0622r4 : Proposed Resolution to CID 801, 802, 804, 805, 808, 812, 815-817, 820-825, 827, 829-832, 837, and 851 on TGaj D5.0 from the initial sponsor ballot (Shiwen He)**
	+ Updated a number of comment resolutions.
	+ Comment: No need to go through the whole document in details. Suggest only reviewing updated portion.
	+ Comment: The disposition detail contained in the spreadsheet for each comment will be uploaded to my Ballot and reviewed by RevCom. So suggest directly reviewing the comments database and make motion to approve it.
	+ Chair asked if there was any objection to the proposed change of the meeting agenda.

-No objection. The proposed change was approved and go to comments database- 11-17/0613r5.

* **11-17/0613r5: Comments from TGaj initial sponsor ballot (Jiamin Chen)**
	+ Reviewed the updated proposed resolutions as the disposition detail to a number of comments according to the IEEE-SA RevCom Comment Resolution Preparation Guidelines.
	+ Comment: There are a number of typos. In resolution to CID825: “CIS” -> “CSI”. In resolution to CID860: “SCI”-> “CSI”. In resolution to CID830: “Figure-15a” -> “Figure 9-15a”.

A: Fixed the typos.

1. Motions:
* **Motion 1:**
* To approve the following comment resolutions in **11-17-0613-06-00aj** for Initial Sponsor Ballot on P802.11 D5.0.
	+ Move: Haiming Wang
	+ Second: Shiwen He
	+ Result: Y-5 N-0 A-0
	+ Motion passed
* **Motion 2**
* Having approved comment resolutions for all of the comments received from the initial Sponsor Ballot on P802.11aj D5.0 as contained in document <https://mentor.ieee.org/802.11/dcn/17/11-17-0613-06-00aj-comments-from-tgaj-initial-sponsor-ballot.xlsx>, granting the editor editorial license and
* Instruct the editor to prepare Draft 6.0 incorporating these resolutions and
* Approve a 10-day Sponsor Recirculation Ballot asking the question “Should P802.11aj D6.0 be forwarded to RevCom?”
	+ Move: Haiming Wang
	+ Second: Shiwen He
	+ Result: Y-5 N-0 A-0
	+ Motion passed
1. Chair asks if there is any other business. None.
2. Chair reminded other participants to send him an email to record their attendance.
3. Meeting adjourned at 6:33 ET.

**Appendix A: June 8, 2017, 5:00 ET Conference Call Attendance Log**

**Name and Affiliation:**

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

**TGaj June 29, 2017 Conference Call Meeting Minutes**

**Thursday, June 29, 2017, Conference Call Session (23:00-1:00 ET(June 30))**

1. Called to order at 23:00 ET by Chair Jiamin Chen
2. Agenda Document: 11-17/0942r0
3. 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 or item identified
* Chair reminded all to record their attendance by sending him an email.
1. Chair reviewed the agenda items for the conference call (slide 8, 11-17/0942r0)
* Comment: Doc 11-17/0937r1 has not been on the server yet.
* A: Sorry about that. Give the editor 1 minute to upload it.
* The agenda was approved unanimously.
1. Presentations
* **11-17/0624r1 : TGaj editor report for sponsor ballot (Jiamin Chen)**
	+ Reported the results of the fist recirculation sponsor ballot on TGaj D6.0 and gave a brief introduction of the comments received.
	+ Q: What is the plan for comment resolution for the 1st recirculation sponsor ballot?
	+ A: We plan to resolve all received comments on the conference call and during July Berlin plenary. Then conduct the 2nd recirculation sponsor ballot on D7.0 right after July plenary.
* **11-17/0937r1: Comments from TGaj first recirculation sponsor ballot on D6.0 (Jiamin Chen)**
	+ Briefly reviewed the updated comments database r1, which was updated to add assignee for each comment.
	+ No comment or discussion.
* **11-17/0947r0: Proposed resolution to CID 902, 903, 905, 906, 910-912, 915-918 and 920-925 from the first recirculation Sponsor Ballot (Jiamin Chen)**
	+ Presented resolutions to 17 CIDs received from the 1st recirculation sponsor ballot on TGaj D6.0.
	+ No comment or discussion.
* **11-17/0948r1: Resolution to CID 904, 907, 908, 909, 913, 914, and 919 on TGaj D6.0 (Shiwen He)**
	+ Presented resolutions to 7 CIDs received from the 1st recirculation sponsor ballot on TGaj D6.0.
	+ Comment: There is a typo for resolution to CID913. Remove the duplicated line of “Proposed resolution: Revised”
* **11-17/0937r1: Comments from TGaj first recirculation sponsor ballot on D6.0 (Jiamin Chen)**
	+ Briefly reviewed the updated comments database r1, which was updated to add assignee for each comment.
	+ No comment or discussion.
* **11-17/0937r1: Comments from TGaj first recirculation sponsor ballot on D6.0 (Jiamin Chen)**
	+ Briefly reviewed the updated comments database r1, which was updated to add assignee for each comment.
	+ No comment or discussion.
1. Chair called for presentations for July 6th conference call and July plenary session.
2. Chair asked if any other business. None.
3. Chair reminded other participants on the call to send him an email to record their attendance.
4. Meeting adjourned at 23:57 ET.

**Appendix A: June 29, 2017, 23:00 ET Conference Call Attendance Log**

**Name and Affiliation:**

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