IEEE P802.11
Wireless LANs

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| IEEE 802.11aj September 2017 Meeting Minutes |
| Date: 2017-09-13 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Haiming Wang | SEU |  |  | hmwang@seu.edu.cn |
| Jiamin Chen | Huawei |  |  | Jiamin.chen@mail01.huawei.com |

ABSTRACT

This document contains minutes of the 11-15 September 2017 IEEE 802.11aj interim session meeting in Kona, Hi, USA.

**TGaj September 2017 Hawaii, USA Meeting Minutes**

Officers:

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

**Tuesday, September 12rd, 2017, IEEE802.11 aj, PM2 (16:00-18:00), Attendee: 5**

1. Called to order at 16:00 by Jiamin Chen
2. Call for secretary
* Haiming Wang (SEU) volunteers to take the minutes for the week.
1. Review patent policy and guidelines
* No items identified
1. Approval of agenda (11-17/1207r1)
* The agenda is approved unanimously.
1. Approval of previous meeting minutes
* July 2017 meeting minutes (11-17/1145r0 - TGaj meeting minutes for July session)
* August 2017 conference call meeting minutes (11-17/1245r0 – TGaj-august-10-2017-conference-call-meeting-minutes)
	+ Moved: DejianLi
	+ Seconded: Haiming Wang
	+ Approved by unanimous consent.
1. Discuss the report to EC (**11-17/1467r0 - P802.11aj Report to EC on Approval to Forward Draft to RevCom)**
	* Option 1: All jobs have been done, we can prepare the report and submit to EC.
	* Option 2: Waiting until 802.11aq and ak finish its jobs. Numbering in 802.11aj draft may be changed according to the numbering changing in 802.11aq and ak drafts. If 802.11aj draft is changed, a new SB should be authorized.
	* Finally TG decided to choose option 2 after discussion.
2. Motions
* **Motion 1:**
	+ Instruct the chair to consult with the TGaq and TGak chairs to determine their final revision numbers.
	+ Instruct the editor to update the cited revisions of 802.11aq and 802.11ak in the 802.11aj draft.
	+ And authorize a 10-day recirculation ballot of the resulting draft.
	+ Moved: Dejian Li
	+ Seconded: Jon Rosdahl
	+ Result: Y-5 N-0 A-0
	+ Motion passed
* **Motion 2:**
	+ Approve document 11-17/1467r1, https://mentor.ieee.org/802.11/dcn/17/11-17-1467-01-00aj-p802-11aj-report-to-ec-on-approval-to-forward-draft-to-revcom.pptx as the report to the IEEE 802 Executive Committee on the requirements for approval to forward P802.11aj D9.0 to RevCom, granting the chair editorial license.
	+ Moved: Haiming Wang
	+ Seconded: Dejian Li
	+ Result: Y-5 N-0 A-0
	+ Motion passed
1. Discussions for Timeline update.
	* **Official Time Line for 802.11aj (Updated in July 2017)**
* **08-2012: PAR approved**
* **01-2013: Develop Task Group Document**
* **07-2013: Call for Proposal (CFP) for 60GHz**
* **11-2013: 60GHz Proposal Presentation,**
* **03-2014: WG circulation for 60GHz specification amendment**
* **07-2015: Finalize 45GHz baseline**
* **11-2015: WG Letter Ballot Initial**
* **05-2016: WG Letter Ballot Recirculation 1**
* **07-2016: WG Letter Ballot Recirculation 2**
* **10-2016: Mandatory Draft Review (MDR)**
* **11-2016: WG Letter Ballot Recirculation 3 and MDR done**
* **12-2016: Form Sponsor Ballot Group**
* **01-2017: WG Letter Ballot Recirculation 4**
* **03-2017: Unconditional Sponsor Ballot Initial**
* **06-2017: Sponsor Ballot Recirculation 1**
* **07-2017: Sponsor Ballot Recirculation 2**
* **08-2017: Sponsor Ballot Recirculation 3 (unchanged)**
* **09-2017: TG approval**
* **11-2017: Final WG & EC approval**
* **03-2018: RevCom & Standards Board approval**
1. Plan for November meeting
* TGaj will not meet in November session
1. Conference call time
	* Will schedule with 10-day notice

1. Completed all agenda items and adjoined at 17:16 pm. Thanks all participants.