IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYOctober 2017 Conference Meeting Minutes |
| Date: 2017-10-11 |
| Author: |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session on October 10, 2017

**IEEE 802.11 Task Group AY**

**September 27, 2017 Conference Call Meeting**

**Wednesday, September 27, 2017, Conference Call Session (10:00-11:30 ET)**

1. The IEEE 802.11ay task group meeting was called to order at 10:01 ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-17/1567r2
3. 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.
4. Chair reviewed the meeting agenda for the conference call (slide 10).
5. Presentation
	1. Presentation by Artyom Lomayev (Intel), 30 6 8 OFDM PPDU Transmission, Doc. IEEE 11-17/1568r0.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to define the OFDM PHY PPDU transmission as defined in (11-17-1568-00-00ay 30 6 8 OFDM PPDU Transmission)?
			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), Removal of Multiple Sector Feedback Mechanism, Doc. IEEE 11-17/1570r1.
		1. Opened the floor for discussion.
		2. Straw Poll #1. Do you agree to accept the proposed text modification on 11ay D0.5 as in IEEE 802.11-17/1570r1??
			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.
6. Chair reminded all to send an email to chair or secretary in order to record their attendance.
7. Meeting adjourned at 10:33 ET.

**Appendix A: October 11, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Osama Aboul-Magd (Huawei)
* Edward Au (Huawei)
* George Calcev (Huawei)
* Xiao (Tony) Han (Huawei)
* Lei Huang (Panasonic)
* Sang Kim (LGE)
* Artyom Lomayev (Intel)
* Martin Lorenz (Intel)
* Hiroyuki Motozuka (Panasonic)
* Kome Oteri (InterDigital)
* Takenori Sakamoto (Panasonic)
* Gaius Wee (Panasonic)
* Yan Xin (Huawei)