IEEE P802.11  
Wireless LANs

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| IEEE 802.11 Task Group AY  November 1, 2017 Conference Meeting Minutes | | | | |
| Date: 2017-11-02 | | | | |
| 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 on November 1, 2017

**IEEE 802.11 Task Group AY**

**November 1, 2017 Conference Call Meeting**

**Wednesday, November 1, 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 802.11-17/1576r2
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 2 3 Support for non-EDMG and EDMG formats, Doc. IEEE 11-17/1599r1.
      1. Opened the floor for discussion. Edits are made online and the contribution is revised as 1599r2.
      2. Straw Poll #1. Do you agree to include the proposed text for “30.2.3 Support for non-EDMG and EDMG Formats” proposed in (11-17-1599-02-00ay 30 2 3 Support for non-EDMG and EDMG Formats) into the D0.8?
         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 Kome Oteri (InterDigital), Comment resolution for CIDs 107, 274, 329, Doc. IEEE 11-17/1598r2.
      1. Opened the floor for discussion.
      2. Straw Poll #1. Do you agree to accept resolutions to CID 107, 274 and 329 in doc 11-17/1598r2?
         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.
   3. Presentation by Djordje Tujkovic (Facebook), Ack and Block Ack handling for mmWave distribution Network use case, Doc. IEEE 11-17/1598r2.
      1. Opened the floor for discussion.
   4. Presentation by Li-Hsiang Sun (InterDigital), Discussion on SLS with different Tx and Rx antennas, Doc. IEEE 11-17/1623r0, and Draft text for SSW-Feedback and SSW-Ack to avoid selecting different Tx and Rx antennas, Doc. IEEE 11-17/1622r1.
      1. Opened the floor for discussion.
      2. Straw Poll #1. Do you agree to include the changes described in 11-17-1622-01-00ay into 11ay D0.8?
         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 10:25 ET.

**Appendix A: November 1, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Osama Aboul-Magd (Huawei)
* Carlos Aldana (Intel)
* Edward Au (Huawei)
* George Calcev (Huawei)
* Cheng Chen (Intel)
* Carlos Cordeiro (Intel)
* Assaf Kasher (Qualcomm)
* Sang Kim (LGE)
* Yanchun Li (Huawei)
* Jinnan (Vivian) Liu (Huawei)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Kome Oteri (InterDigital)
* Alphan Sahin (InterDigital)
* Takenori Sakamoto (Panasonic)
* Adrian Stephens (Intel)
* Li-Hsiang Sun (InterDigital)
* Payam Torab (Facebook)
* Djordje Tujkovic (Facebook)
* Lochan Verma (Qualcomm)
* Lisa Ward (Rhode & Schwarz)
* Gaius Wee (Panasonic)
* Yan Xin (Huawei)
* Rui Yang (InterDigital)