IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYNovember 29, 2017 Conference Meeting Minutes |
| Date: 2017-11-29 |
| Author: |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session on November 29, 2017.

**IEEE 802.11 Task Group AY**

**November 29, 2017 Conference Call Meeting**

**Wednesday, November 29, 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 802.11-17/1809r0.
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 latest task group documents since the end of the November 2017 plenary (slide 10). He also mentioned that the letter ballot against D1.0 is started.
5. Chair reviewed the meeting agenda for the conference call (slide 11). He mentioned that he received a few enquires on whether contributions are allowed when the letter ballot is open. Chair checked with Working Group Chair, Adrian Stephens (Intel), who agree that Task Group can make changes for any reason it likes, provided that any changes made are agreed by motions in the Task Group. He encouraged all members who present in this period of time fill in comments corresponding to their contributions so that it is easier for members to track the contributions when they are accepted by the Task Group and rolled-in by the Editor.
6. Presentation
	1. Presentation by Artyom Lomayev (Intel), 30.3.6 LDPC parity matrices, Doc. IEEE 11-17/1802r0.
		1. Opened the floor for discussion. Edits are made online and the contribution is revised as 1802r1.
		2. There is a discussion on whether a straw poll is needed given the Chair encourages all presenters to submit comment(s) corresponding to their contributions. No straw poll is conducted.
	2. Presentation by Artyom Lomayev (Intel), 30.12.3 TXTIME calculation, Doc. IEEE 11-17/1806r1.
		1. Opened the floor for discussion.
		2. A member suggested two editorial change, namely, replacing 1e3 with 10 to the power 3, i.e., 10 <superscript>3</superscript; and replacing (1.76 x 1e3) with a symbol/name throughout this section, which in principle, reduces the number of "magic numbers" in this section of the text.
		3. No straw poll is conducted.
7. Chair reminded all to send an email to chair or secretary in order to record their attendance, and called for presentations on the teleconference calls on December 6, December 13 and December 20. For the call on January 10, the tentative agenda item is for the Editor to start comment assignment. Chair also encouraged members to submit contributions related to MLME, Annex B and Annex C, and reviewed the TGmd contribution on the removal of DMG-OFDM prepared by Graham Smith (SRT Wireless).
8. Meeting adjourned at 10:43am ET.

**Appendix A: November 29, 2017, 10:00 a.m. ET Conference Call Attendance Log**

**Name and Affiliation:**

* Osama Aboul-Magd (Huawei)
* Edward Au (Huawei)
* Nelson Costa (Peraso)
* Thomas Handte (Sony)
* Assaf Kasher (Qualcomm)
* Sang Kim (LGE)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Kome Oteri (InterDigital)
* Adrian Stephens (Intel)
* Yan Xin (Huawei)