IEEE P802.11
Wireless LANs

|  |
| --- |
| IEEE 802.11 Task Group AYMay 2nd 2018, Conference Meeting Minutes |
| Date: 2018-05-05 |
| Author: |
| Name | Affiliation | Address | Phone | email |
| Edward Au | Huawei Technologies | 303 Terry Fox Drive, Suite 400,Ottawa, ON, K2K 3J1, Canada |  | edward.ks.au@gmail.com |

Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session on May 2, 2018.

**IEEE 802.11 Task Group AY**

**May 2nd, 2018 Conference Call Meeting (10:00-11:30 ET)**

1. The IEEE 802.11ay task group meeting was called to order at 10:00am ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-18/0686r1.
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). Chair also informed the task group that D1.2 of the draft amendment is available in the IEEE 802.11 Members Area and a few logistics about the May 2018 interim that is held next week.
5. Comment Resolution
	1. Presentation by Lei Huang (Panasonic), Clarification on TXSS sector list feedback, Doc. IEEE 11-18/0668r2, and Spec text proposal for TXSS sector list feedback, Doc. IEEE 11-18/0681r2.
		1. Opened the floor for discussion. A member requests more time for offline review.
	2. Presentation by Gaius Wee (Panasonic), CR for CID 1949, Doc. IEEE 11-18/0636r3, which is a follow-up presentation based on the comments the author received in the last teleconference call on April 25.
		1. Opened the floor for discussion. .
		2. Members do not have any technical concern on the following 2 CIDs, namely 1949 and 1465. No straw poll is taken, and these CIDs are ready for motion in the May 2018 interim.
	3. Presentation by Solomon Trainin (Qualcomm), LB231 comment resolution of CID in range of 1069 - 2402. IEEE 11-18/0643r0.
		1. Opened the floor for discussion.
		2. Members do not have any technical concern on the following 36 CIDs, namely 1069, 1072, 1081, 2400, 1083, 1112, 1163, 1164, 1722, 1188, 1189, 1217, 1254, 1255, 1256, 1257, 1285, 1380, 1381, 1656, 1692, 1858, 1859, 1867, 1940, 1943, 2113, 2202, 2114, 2173, 2174, 2201, 1258, 1259, 1260, and 2203. No straw poll is taken, and these CIDs are ready for motion in the May 2018 interim.
		3. The following CID needs further discussion: 1464.
		4. The remaining CIDs of the submission will be reviewed in the May interim next week.
6. Meeting adjourned at 11:28am ET.

**Appendix A: May 2nd, 2018, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* George Calcev (Huawei)
* Carlos Cordeiro (Intel)
* Cheng Chen (Intel)
* Nelson Costa (Peraso)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Chris Hansen (Peraso)
* Allen Heberling (Self)
* Lei Huang (Panasonic)
* Oren Kedem (Intel)
* Sang Kim (LGE)
* Assaf Kasher (Qualcomm)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Kome Oteri (InterDigital)
* Li-Hsiang Sun (InterDigital)
* Solomon Trainin (Qualcomm)
* Gaius Wee (Panasonic)
* Yan Xin (Huawei)
* SK Yong (Apple)