IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYJuly 6, 2018, Conference Meeting Minutes |
| Date: 2018-07-06 |
| Author: |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session on July 6, 2018.

**IEEE 802.11 Task Group AY**

**July 6, 2018, Conference Call Meeting**

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 802.11-18/1101r1.
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. Comment Resolution
	1. Presentation by Oren Kedem (Intel), Channel BW configuration CIDs, Doc. IEEE 11-18/1094r2, which is a follow-up discussion on the proposed resolution based on the feedback he receives in the June 20th teleconference call.
		1. Opened the floor for discussion. Note that there is no definition on channel bonding in the draft amendment.
		2. Proposed resolution for the following 3 CIDs need more discussion, namely CIDs 1209, 1706, and 1707.
		3. Members do not have any technical concern on the proposed resolution for CIDs 1209, 1706, and 1707. No straw poll is taken, and these CIDs are ready for motion in the July 2018 plenary.
	2. Presentation by Yan Xin (Huawei), Resolution to comments, Doc. IEEE 11-18/1097r6.
		1. Opened the floor for discussion.
		2. Proposed resolutions and proposed text changes for all of the 31 CIDs (namely 1064, 1067, 1180, 1289, 1437, 1438, 1440, 1441, 1442, 1443, 1444, 1446, 1552, 1640, 1658, 1659, 1660, 1661, 1728, 1729, 1862, 1869, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2198, and 2199) are reviewed. Edits are made during the discussion. Further discussion and review with experts in this area are needed in the July plenary.
6. Technical Presentation
	1. Presentation by Artyom Lomayev, Clarification on EDMG-MCS field definition, Doc. IEEE 11-18/1102r1.
		1. Opened the floor for discussion.
		2. Members do not have any technical concern on the contribution 18/1102r1, which is ready for motion in July 2018 plenary.
7. Meeting adjourned at 10:59am ET.

**Appendix A: July 6, 2018, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Anuj Batra (Apple)
* George Calcev (Huawei)
* Cheng Chen (Intel)
* Carlos Cordeiro (Intel)
* Nelson Costa (Peraso)
* Claudio da Silva (Intel)
* Xiao (Tony) Han (Huawei)
* Chris Hansen (Peraso)
* Oren Kedem (Intel)
* Sang Kim (LGE)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Al Petrick (Jones-Petrick and Associates)
* Xiaofei Wang (InterDigital)
* Yan Xin (Huawei)
* Rui Yang (InterDigital)