IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYNovember 7, 2018, Conference Meeting Minutes |
| Date: 2018-11-08 |
| Author: |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session on November 7, 2018.

**IEEE 802.11 Task Group AY**

**November 7, 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 802.11-18/1792r1.
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 Cheng Chen (Intel), Resolutions to CIDs related to TDD Scheduling, Channel Access and Power Save-Part 2, Doc. IEEE 11-18/1768r0.
		1. Opened the floor for discussion. The resolution for CID 3265 is updated. The latest version for consideration is 18/1768r1.
		2. Members do not have any technical concern on the resolution for the following 27 CIDs as proposed in 18/1768r1, namely 3265, 3437, 3438, 3439, 3440, 3441, 3442, 3483, 3484, 3485, 3486, 3490, 3567, 3568, 3653, 3691, 3726, 3097, 3294, 3459, 3360, 3405, 3406, 3408, 3417, 3434, 3436. No straw poll is taken, and these CIDs are ready for motion in the November 2018 plenary.
		3. Proposed resolution for the following 4 CIDs need revision and will be presented to the task group again at a later time, namely CIDs 3096, 3261, 3262, and 3463. For CID 3096, the status is awaiting feedback from SK Yong (Apple). For CIDs 3261 and 3262, Chris Hansen (Peraso) will propose alternate resolutions. For CID 3463, the status is awaiting further feedback from Li-Hsiang Sun (InterDigital) and his discussion with Solomon Trainin (Qualcomm).
		4. The following 8 CIDs will be postponed for review because of the lack of time: CIDs 3474, 3735, 3664, 3669, 3716, 3737, 3738, and 3739.
6. Meeting adjourned at 11:29am ET.

**Appendix A: November 7, 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)
* Alecsander Eitan (Qualcomm)
* Thomas Handte (Sony)
* Chris Hansen (Peraso)
* Assaf Kasher (Qualcomm)
* Oren Kedem (Intel)
* Hiroyuki Motozuka (Panasonic)
* Li-Hsiang Sun (InterDigital)
* Solomon Trainin (Qualcomm)
* SK Yong (Apple)
* Rang Yui (InterDigital)