IEEE P802.11  
Wireless LANs

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| IEEE 802.11 Task Group AY  November 28, 2018, Conference Meeting Minutes | | | | |
| Date: 2018-11-28 | | | | |
| Author: | | | | |
| Name | Affiliation | Address | Phone | email |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session on November 28, 2018.

**IEEE 802.11 Task Group AY**

**November 28, 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 802.11-18/2069r1.
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). Editorial changes are made and the agenda item is revised to revision 2.
5. Chair reported that Claudio da Silva (Intel), lead of the Coexistence Assurance Document, has uploaded the latest version, 17/1288r3, of the document on mentor. This revision includes the resolutions proposed in his submission 18/1691r0, and approved in the November 2018 plenary meeting (motion #517), to comments received in the IEEE 802.11ay Initial Working Group Letter Ballot (LB 234). Chair asks the task group to review the document and let Claudio know if there is any question/comment. The plan is to ask the task group to consider approval of an updated document in the January 2019 interim.
6. Comment resolution
   1. Presentation by Solomon Trainin (Qualcomm), Resolution of CID 3055, 3066, 3353, 3409. 3410, 3562, Doc. IEEE 11-18/2067r0.
      1. Opened the floor for discussion.
      2. Members do not have any technical concern on the resolution for the following TBD CIDs as proposed in 18/2067r0, namely 3055, 3353, 3066, 3409, and 3410. No straw poll is taken, and these CIDs are ready for motion in the January 2019 interim.
      3. CID 3562 is pending for comments from Li-Hsiang Sun (InterDigital).
   2. Presentation by Assaf Kasher (Qualcomm), Scheduled BF CIDs, Doc. IEEE 11-18/2075r0.
      1. Opened the floor for discussion. The resolution for CID 3585 is updated. The latest version for consideration is 18/2075r1.
      2. Members do not have any technical concern on the resolution for the following CID as proposed in 18/2075r1, namely 3585. No straw poll is taken, and these CIDs are ready for motion in the January 2019 interim.
      3. Further discussion is needed for CIDs 3630, 3582, 3637, 3645, 3648, 3649, and 3655.
7. Meeting adjourned at 10:56am ET.

**Appendix A: November 28, 2018, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* George Calcev (Huawei)
* Cheng Chen (Intel)
* Carlos Cordeiro (Intel)
* Nelson Costa (Peraso)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Thomas Handte (Sony)
* Assaf Kasher (Qualcomm)
* Oren Kedem (Intel)
* Sang Kim (LG Electronics)
* Artyom Lomayev (Intel)
* Kome Oteri (InterDigital)
* Takenori Sakamoto (Panasonic)
* Al Petrick (Jones-Petrick and Associates)
* Solomon Trainin (Qualcomm)
* Yan Xin (Huawei)
* Rang Yui (InterDigital)