IEEE P802.11
Wireless LANs

|  |
| --- |
| IEEE 802.11 Task Group AYJanuary 9, 2019, Conference Meeting Minutes |
| Date: 2019-01-09 |
| Author: |
| Name | Affiliation | Address | Phone | email |
| Edward Au | Huawei Technologies | 303 Terry Fox Drive, Suite 400,Ottawa, ON, K2K 3J1, Canada |  | edward.ks.au@huawei.com |

Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session on January 9, 2019.

**IEEE 802.11 Task Group AY**

**January 9, 2019, 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 802.11-18/2156r0.
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 reminded the task group about the call for contribution in the January 2019 interim and the review of the latest version of the coexistence assurance document.
5. Chair reviewed the tentative agenda items for the conference call (slide 11). No objection.
6. Comment resolution
	1. Presentation by Solomon Trainin (Qualcomm), Secure protection of Link Measurement frames, Doc. IEEE 11-18/2120r2, which is a follow-up discussion based on the comments received on the December 19th call.
		1. Opened the floor for discussion.
		2. Members do not have any technical concern on the resolution for the following CID as proposed in 18/2120r2, namely 3266. No straw poll is taken, and this CID is ready for motion in the January 2019 interim.
	2. Presentation by Solomon Trainin (Qualcomm), LB234 Comment resolution for coex CIDs 3297 3361 3480 3658 3688 presentation, Doc. IEEE 11-18/2089r0, and LB234 Comment resolution for coex CIDs 3297 3361 3480 3658 3688, Doc. IEEE 11-18/2090r0.
		1. Opened the floor for discussion.
		2. Further discussion and revision of the resolution are needed.
	3. Presentation by Lei Huang (Panasonic), Bug fix in EDMG Extended Schedule element, Doc. IEEE 11-18/2149r0.
		1. Opened the floor for discussion.
		2. Members do not have any technical concern on this contribution, which is ready for motion in the January 2019 interim.
	4. Presentation by Lei Huang (Panasonic), Comment resolution on CID 3234 and 3455, Doc. IEEE 11-18/2150r0.
		1. Opened the floor for discussion.
		2. Members do not have any technical concern on the resolution for the following CIDs as proposed in 18/2150r0, namely 3234 and 3455. No straw poll is taken, and these CIDs are ready for motion in the January 2019 interim.
7. Due to the limit of time, the comment resolution submission 18/2158r0 is postponed to be reviewed in the January 2019 interim.
8. Meeting adjourned at 11:25am ET.

**Appendix A: January 9, 2019, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Mohamed Abouelseoud (Sony)
* 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)
* Chris Hansen (Peraso)
* Lei Huang (Panasonic)
* Assaf Kasher (Qualcomm)
* Oren Kedem (Intel)
* Sang Kim (LG Electronics)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Nikolas Olaziregi (Nokia)
* Kome Oteri (InterDigital)
* Al Petrick (Jones-Petrick and Associates)
* Li-Hsiang Sun (InterDigital)
* Solomon Trainin (Qualcomm)
* Yan Xin (Huawei)
* Rui Yang (InterDigital)
* SK Yong (Apple)