IEEE P802.11
Wireless LANs

|  |
| --- |
| IEEE 802.11 Task Group AYJuly 10, 2019, Conference Meeting Minutes |
| Date: 2019-07-13 |
| 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 July 10, 2019.

**IEEE 802.11 Task Group AY**

**July 10, 2019, Conference Call Meeting**

1. The IEEE 802.11ay task group meeting was called to order at 10:01am ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-19/1174r0.
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 tentative agenda items (c.f., slide 10). There is no objection to approve the agenda items.
5. Chair reported the results of the second recirculation working group letter ballot LB242 for IEEE 802.11ay Draft 4.0. The ballot is passed with an approval rate of 96.97%. There are 64 comments in total, among which 21 are technical and 43 are editorial. Editor has uploaded an initial version of the comment database on mentor right after the end of the ballot: 19/1180r0.
6. Chair reviewed the next step of the task group, namely to prepare a report to IEEE 802 Executive Committee (EC) for conditional approval to go to IEEE SA ballot. Chair will share the slide deck with the task group to review and consider approval in the July 2019 plenary next week, followed by submitting to the IEEE 802.11 Working Group for approval prior to forwarding it to the IEEE 802 EC for consideration.
7. Chair discussed on the way forward options on the start date of the first IEEE SA technical letter ballot. A few task group members expressed concern on the proposed option 2 that no usual work can be done in the September 2019 interim. A member proposed an option “1.5” that considers the task group to approve Draft 5.0 in the first session of the July 2019 plenary next week but figured out that the first IEEE SA technical letter ballot will only be completed after the end of the September 2019 interim (i.e., still no usual work can be done in the September 2019 plenary). Chair was asked by the task group members to contact all commenters and see whether they are willing to withdraw their comments for LB242, whilst resubmitting them (either by themselves or by the task group leadership) in the first IEEE SA technical letter ballot for review and consideration.
8. Editor started comment assignment and proposed resolutions to a few CIDs presuming the task group will consider option 1 so that usual work can be done in the September 2019 interim. The updated version of the comment database with volunteers being assigned and proposed resolutions for those CIDs (not yet approved) is uploaded on mentor at the end of the call: 19/1180r1.
9. Chair discussed on the plan for the July 2019 plenary and he will send a call for presentation email to the task group reflector after the end of the call.
10. Meeting adjourned at 11:23am ET.

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

**Name and Affiliation:**

* Edward Au (Huawei)
* Ilya Bolotin (Intel)
* Carlos Cordeiro (Intel)
* Nelson Costa (Peraso)
* Alecsander Eitan (Qualcomm)
* Chris Hansen (Peraso)
* Assaf Kasher (Qualcomm)
* Sang Kim (LG Electronics)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Takenori Sakamoto (Panasonic)
* Li-Hsiang Sun (InterDigital)
* Solomon Trainin (Qualcomm)