IEEE P802.11
Wireless LANs

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| TGaz Teleconference MinutesDecember 19th, 2018 |
| Date: 2018-12-19 |
| Author(s): |
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Abstract

Minutes for the TGaz Teleconference: Decemver 19th, 2018.

**IEEE 802.11 Task Group AZ**

**December 19th, 2018**

1. **TGaz – 19th December, 2018**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair, Assaf Kasher (Qualcomm), Roy Want (Google) Secretary, at **9am PT,**
	2. Agenda Doc. **IEEE 802.11-18/2161r0**
	3. Review Patent Policy and logistics
		1. Chair reviewed the IEEE-SA Patent Policy, additional guidelines about IEEE-SA meeting and logistics – no clarifications requested.
		2. Chair called for any potentially essential patent, no one stepped up.
		3. Chair reviewed IEEE 802 WG participation as individual professional and anti-trust requirements – no clarification requested.
		4. Chair reminded all participants that they could record their attendance by email to the secretary (optional)
		5. Recorded Participation requirement
			1. Any questions comments or feedback – none
			2. Headcount: 7 participants on telecon
	4. Review Agenda
		1. Reviewed and modified the agenda
		2. Chair called for any additional feedback and changes to agenda. - none
	5. Assaf Kasher (Qualcomm) presented document **11-18/2152r2**
		1. **Title**: Clause 3 and 4 CIDs
		2. **Summary** This document proposes resolution to CIDs on clause 3 and 4.

Comment 60 – rejected; 80 and 183 – revised; text additions provided.

* + 1. Questions on presentation:
			1. C. Clarification on changes in Section 3.2 (802.11 specific)
			2. C. The phrase “pseudo-random sequence” should not be shortened to “sequence” as it’s still valid and more descriptive.
			3. R. Reverted back to use “pseudo-random sequence”.
		2. **Strawpoll:**Do you agree to the resolution of CIDs 74, 189, 60, 183, 185, 197 as specified in doc 11-18-2152?
		3. **Results(Y/N/A):** Y:4, N:0, A: 0
	1. Assaf Kasher (Qualcomm) presented document **11-18/2157r2**
		1. **Title**: [802.11az Annex B - PICS](relative to REVmd Dx.x)
		2. **Summary**: Edits to the PICS document NGM5 thru NGM6.
		3. Any questions on presentation? - None.
		4. **Strawpoll:**We support the changes proposed in lines NGM5 through NGPM6 (inclusively) defined by document 11-18.
		5. **Results:** (Y/N/A): Y: 4, N: 0, A: 0
	2. Any other business (AOB)?
		1. **None**
	3. Recess at 9.48am PT.

**References:**

* <https://mentor.ieee.org/802.11/dcn/18/11-18-2161-00-00az-tgaz-dec-19th-telecon-agenda.pptx>
* <https://mentor.ieee.org/802.11/dcn/18/11-18-2152-01-00az-cc28-clause-3-4-cids.docx>
* <https://mentor.ieee.org/802.11/dcn/18/11-18-2157-00-00az-pdmg-pics-changes.docx>