IEEE P802.11
Wireless LANs

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| TGaz Teleconference MinutesJuly 31st, 2019 |
| Date: 2019-07-31 |
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Abstract

Minutes for the TGaz Teleconference: 31st July, 2019.

**IEEE 802.11 Task Group AZ**

**July 31st, 2019**

1. **TGaz – 31st July, 2019**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Roy Want (Google) Secretary, at **10am PT,**
	2. Agenda Doc. **IEEE 802.11-19/1362r0**
	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 patents, no one spoke up.
		3. Chair reviewed IEEE 802 WG participation as an 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: ~17 participants on telecon.
	4. Agenda
		1. Reviewed the proposed agenda:
		2. Two presentations scheduled for the slot:
		**11-19/662** and **11-19/1368r0**
		3. Chair called for any additional feedback and changes to agenda:
			1. None
	5. Christian Berger (Marvell) presented document **11-19/662r1.**
		1. **Title**: 11az LB240 Comment Resolution Section 9.3.1.19
		2. **Summary:** This submission proposes the comment resolution of CIDs in LB240 related to section 9.3.1.19. CIDs: 1100, 1102, 1113, 1192, 1194, 1329, 1330, 1389, 1500, 1531, 1532, 1608, 1610, 1704, 1705, 1706, 1732, 1767, 1768, 1769, 1770, 1771, 1785, 1917, 2282, 2416, 2418, 2419.
		3. **Discussion of presentation (over prior discussion on 11-19/662r0):**
		4. C. Note: changed CID #1100 to reject.
		5. C. Note: There will be an r2 which will update the resolution of CID 1102 to refer to the correct definition, and propose editorial changes to make the editor instructions clearer.
		6. C. [1329] This is a subfield that maybe reserved for others; and could be ignored. There may be comments from 11ax on this topic.
		7. C. [1531] – Revision: updated with actionable comment.
		8. C. RID should be updated to RSID
		9. C. May need to do this to in other places in the document. Please give instructions to the 11az editor.
		10. C. Background: RID is indicated as a Ranging ID in non-associated mode. It is used by 11ah as “Response Indication Delivered”, a different purpose. Conclusion: there is already a name collision for this, and it will be fixed by the proposed change.
		11. **Break in presentation (**15mins): and will continue again after **11-19/1368r0**.
	6. Ganesh Venkatesan (Intel) presended document **11-19/1368r0**
		1. **Title**: Resolutions to LB240 CID #1433 (relative to IEEE 802.11 REVmd D2.0 and P802.11az D1.0)
		2. **Summary**: This submission proposes resolutions to the following LB240 CID1433.
		3. **Discusssion**:
		4. C. Should we have all the details in this section, or should it be higher level?
		5. R. You are correct, this was a debate in my mind. We can remove some of these details.
		6. C. We can move this to clause to either 11.22.6.3 or 11.22.6.4.7.
		7. R. Will bring this document back as revision 1 in the next telecon.
	7. Christian Berger (Marvell) **continued presentation** of document **11-19/662r1.**
		1. Now **11-19/662r2** has been uploaded.
		2. Differences between r1 and r2 were reviewed
		3. C. Are there any CIDs in the abstract that are not addressed in the text?
		4. R. None
		5. C. Are there any CIDs in this 11az section that have not been addressed.?
		6. R. None.
		7. **Strawpoll**
		8. Agree to adopt the resolutions depicted by document 11-19-662r2 for CIDs 1100, 1102, 1113, 1192, 1194, 1329, 1330, 1389, 1500, 1531, 1532, 1608, 1610, 1704, 1705, 1706, 1732, 1767, 1768, 1769, 1770, 1771, 1785, 1917, 2282, 2416, 2418, 2419.
		9. Results (Y/N/A): 9/0/0
	8. Any other business (AOB)?
		1. Ganesh Venkatesan added **11-19/1368r1** to agenda for next week
		2. No additional items
	9. Telecon ended at 11.30am PT.

**References:**

* <https://mentor.ieee.org/802.11/dcn/19/11-19-0216-06-00az-tgaz-march-telecon-agenda.pptx>
* <https://mentor.ieee.org/802.11/dcn/19/11-19-0662-02-00az-comment-resolution-lb240-section-9-3-1-19.docx>
* <https://mentor.ieee.org/802.11/dcn/19/11-19-1368-00-00az-resolution-to-lb-240-cid-1433.docx>