IEEE P802.11  
Wireless LANs

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| TGaz Teleconference Minutes  June 19th , 2019 | | | | |
| Date: 2019-06-19 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Assaf Kasher | Qualcomm |  |  | akasher@qti.qualcomm.com |

Abstract

Minutes for the TGaz Teleconference: June 19th, 2019.

**IEEE 802.11 Task Group AZ**

**June 19th , 2019**

1. **TGaz – 14th August, 2019** 
   1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretery (active), Assaf Kasher (Qualcomm), at **10am PT,**
   2. Agenda Doc. **IEEE 802.11-19/1362r3 (in progress - slide 2)**
   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: ~75 participants on telecon.
   4. Agenda
      1. Reviewed the proposed agenda
      2. Proposed Time setting:   
         **11-19/1436** (60mins)
      3. Chair called for any additional feedback and changes to agenda: none
   5. Ganesh Venkatesen (Intel) presented document **11-19/1436r0.**
      1. **Title**: Resolutions to a few LB240 Comments (Part-4)
      2. **Summary: This submission proposes resolutions to the following LB240 CIDs 1693, 1764, 1766, 1774, 1777, 1778**
      3. **Discussion** 
         1. Should “EDCA based measurerment” with something else.
         2. FTM based cannot be used because already used.
         3. NDP vs. non-NDP cannot be used because DMG does not use NDP.
         4. Need more work to define “EDCA based measurement”
         5. Discussion on how the partition of 1122.6.1
      4. **Strawpoll**
         1. Do you Agree to adopt the resolutions depicted by document 11-19-1436r1 for CIDs 1693, 1766, 1777.?
         2. **Results (Y/N/A) 8/0/0**
   6. Any other business (AOB)?
      1. **None**
   7. Telecon ended at 11.20am PT.

Attendance:

Qi Wang

Dibakar Das

Jonathan Segev

Ganesh Venkatesan

Erik Lindskog

Ali Raissiniah

Feng Jiang

Assaf Kasher

**References:**