IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYNovember 2019 Kona Meeting Minutes |
| Date: 2019-11-12 |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 November 2019 Kona plenary session, November 10-15, 2019.

**IEEE 802.11 Task Group AY**

**November 2019 Kona Plenary Meeting**

**November 10-15, 2019**

**Tuesday, November 12, 2019, AM2 Session (10:00-12:00)**

Attendance: around 25 people

1. The IEEE 802.11ay task group meeting was called to order at 10:00 by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-19/1718r1 (https://mentor.ieee.org/802.11/dcn/19/11-19-1718-01-00ay-task-group-ay-november-2019-meeting-agenda.ppt).
3. Chair introduced the TG leadership: Vice Chair: Sang Kim (LG Electronics), Secretary: Jeorge Hurtarte (LitePoint), and Editor: Carlos Cordeiro (Intel)
4. Chair reviewed the IEEE-SA patent policy, IEEE-SA copyright policy, guideline for participation in IEEE 802 meetings, logistics, and reminders on Task Group rules, including meeting guidelines and attendance recording procedures (slides 4-16)
	1. Chair asked if anyone has any questions about the IEEE-SA patent policy, IEEE-SA copyright policy, guideline for participation in IEEE 802 meetings, 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.
	5. Chair reminded all to upload their presentations.
5. Chair reviewed the meeting time slots and locations for the week (see slide 17 of the agenda document).
6. Chair proceeded to discuss the agenda items for the Tuesday, November 12, 2019, Tuesday AM2 session (slide 19) and asked if anyone wants to add any additional agenda items (none).
7. Chair proceeded to discuss the agenda items for the week (slide 20) and asked if anyone wants to add any additional agenda items (none).
8. Chair reviewed the progress of the Task Group AY and a list of contributions discussed in the teleconference calls (slides 21-22).
9. Chair reviewed Task Group Documents (slides 23-24).
10. Motion #638: Move to approve Task Group AY minutes of meetings from the September 2019 interim meeting:

<https://mentor.ieee.org/802.11/dcn/19/11-19-1669-00-00ay-tg-ay-september-2019-hanoi-meeting-minutes.docx>

* 1. Move: Solomon Trainin (Qualcomm)
	2. Second: Assaf Kasher (Qualcomm)
	3. No objections noted. Unanimous consent.
	4. The September 2019 interim meeting minutes were approved.
1. Chair reviewed the submissions scheduled for the week (slide 26).
2. Chair reviewed the agenda setting for the week (slide 27).
3. Chair reviewed the timeline the task group approved in the September 2019 interim (slide 28) and the reminders on comment resolution and making changes to the approved draft (slides 29-30).
4. Comment Resolution
	* 1. Comments and the proposed changes suggested by the commenters for CIDs 6000, 6001, 6002, 6003, 6004, 6005, and 6006 were reviewed and discussed (<https://mentor.ieee.org/802.11/dcn/19/11-19-1964-00-00ay-comments-on-tgay-d5-0.xlsx>).
		2. Chair led the discussion on the possible way forward options to resolve these comments and the corresponding impact to the timeline of the task group (slides 32-37).
		3. Opened floor for the discussion.
		4. There is consensus among the task group participants to resolve the comments per the proposed Option 1 (slide 32).
		5. The resolution of each of these 7 CIDs is “Reject: Thank you for your comment. The comment is not the target of an existing valid unsatisfied comment, and it may be considered in the upcoming Standards Association ballot”. No comments received.
		6. Editor uploaded the comment spreadsheet with the latest resolution (<https://mentor.ieee.org/802.11/dcn/19/11-19-1964-01-00ay-comments-on-tgay-d5-0.xlsx>).
5. Report to IEEE 802 Executive Committee (EC)
	1. Chair led the review on the draft report to IEEE 802 EC on unconditional approval for IEEE P802.11ay Draft 5.0 to proceed to the Standards Association (SA) ballot (<https://mentor.ieee.org/802.11/dcn/19/11-19-1187-00-00ay-p802-11ay-report-to-ec-on-conditional-approval-to-go-to-sponsor-ballot.pptx>).
		1. Opened floor for discussion.
		2. Editorial changes are identified. The latest version for consideration is 19/1187r1 (<https://mentor.ieee.org/802.11/dcn/19/11-19-1187-01-00ay-p802-11ay-report-to-ec-on-conditional-approval-to-go-to-sponsor-ballot.pptx>).
6. The agenda items planned for this session were completed. There is no objection to consider the remaining agenda items that were scheduled for Wednesday AM1 in this session.
7. Motion
	1. Motion #639. Comment Resolution. Move to accept the comment resolution for CIDs 6000, 6001, 6002, 6003, 6004, 6005, and 6006 as proposed in 19/1964r1.
		1. Move: Claudio da Silva (Intel)
		2. Second: Alecsander Eitan (Qualcomm)
		3. Result: The motion is passed (19 Yes; 0 No; 0 Abstain)
8. Draft readiness for the initial SA ballot.
	1. Motion #640. Forward P802.11ay D5.0 to SA Ballot (Unconditional). Believing that P802.11ay D5.0 meets the conditions for IEEE 802 Standards Association (SA) ballot. Approve document 19/1187r1, granting the chair editorial license, as the report to the IEEE 802 Executive Committee on the requirements for unconditional approval to forward P802.11ay D5.0 to SA Ballot. Re-affirm the CSD in <https://mentor.ieee.org/802.11/dcn/14/11-14-1152-08-ng60-ng60-proposed-csd.docx>, and Request the IEEE 802 Executive Committee to forward P802.11ay D5.0 to SA ballot.
		1. Move: Solomon Trainin (Qualcomm)
		2. Second: Alecsander Eitan (Qualcomm)
		3. Result: The motion is passed (19 Yes; 0 No; 0 Abstain).

1. Chair discussed the goals for the January 2020 interim meeting (slide 42).
2. Chair did not plan to organize any teleconference call between now and the beginning of the January 2020 interim. Any member can request the Chair to organize one provided that Chair needs to inform the task group 10 days in advance.
3. Presentation
	1. Presentation by Kazuyuki Sakoda (Sony), Revisit DMG multi-band discovery forwarding, Doc. IEEE 11-19/2000r0 (https://mentor.ieee.org/802.11/dcn/19/11-19-2000-00-00ay-revisit-dmg-multi-band-discovery-forwarding.pptx).
		1. Opened floor for discussion.
4. Chair asked if there are any more agenda items to discuss during this meeting. None.
5. Chair asked if there are any objections to adjourn the meeting. None. The Wednesday AM1 session is cancelled.
6. The Task Group AY November 2019 plenary meeting was adjourned on November 12, 2019 at 12:01.