IEEE P802.11  
Wireless LANs

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| TGaz telecon minutes January-February 2020 | | | | |
| Date: 2020-01-29 | | | | |
| Author(s): | | | | |
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Abstract

This document contains teleon minutes from TGaz Telecons between the January 2020 interim and the March 2020 plenary

1. **TGaz – 29th January, 2020** 
   1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretery (active), Assaf Kasher (Qualcomm), at **10:02am PT,**
   2. Agenda Doc. **IEEE 802.11-20/0238r0 (in progress - slide 21)**
   3. Review Patent Policy and logistics
      1. Chair reviewed the IEEE-SA Patent Policy, and, and logistics – no clarifications requested.
      2. Chair called for any potentially essential patents, no one stepped forward.
      3. Chair reviewed IEEE copyright policy, and anti-trust requirements – no clarification requested.
      4. Chair reviewed IEEE 802 WG participation as an individual professional, in a fair and equitable manner – no clarification requested
      5. Recorded Participation requirement
         1. Headcount: ~10 present
   4. Review Agenda
      1. Agenda review and setting: reviewed submission list for the meeting
         1. 11-20-0159 LB249 CR for various Commnets without clasue number
         2. 11-20-0248 Clause 10.42 CIDs
   5. Jonathan Segev presented [11-20-0159](https://mentor.ieee.org/802.11/dcn/20/11-20-0159-01-00az-tgaz-lb249-cr-for-various-comments-without-section-numbers.docx)
      1. CDI 3862: Revised as in 11-20-0159
      2. CID 3878: Reject
      3. CID 3892: Revise
      4. CID 3854: Revise
      5. CID 3855: Reject
      6. CID 3489: Revise
      7. CID 3511: Reject (withdrawn)
      8. CID 3533: Reivise
      9. CID 3535: Revise
      10. CID 3566: Reject
      11. CiD 3592: Reject
      12. Straw Poll: We agree to CID resolutions 3862, 3878, 3892, 3854, 3489, 3511, 3533, 3535, 3566 and 3592 depicted in document 11-20-0159r1
      13. Results: (Y/N/A): (8/0/0)
   6. Attendance:  
      Chistian Berger  
      Qi Wang  
      Ali Raissinia  
      Dibakar Das  
      Erik Lindskog  
      Ganesh Venkatesan  
      Nehru Bandaru  
      Niranjan Grandhe  
      Jonathan Segev  
      Assaf Kasher
2. **TGaz – February 5th , 2020** 
   1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretery (active), Assaf Kasher (Qualcomm), at **10:02am PT,**
   2. Agenda Doc. **IEEE 802.11-20/0238r2 (in progress - slide 28)**
   3. Review Patent Policy and logistics
      1. Chair reviewed the IEEE-SA Patent Policy, and, and logistics – no clarifications requested.
      2. Chair called for any potentially essential patents, no one stepped forward.
      3. Chair r eviewed IEEE copyright policy, and anti-trust requirements – no clarification requested.
      4. Chair reviewed IEEE 802 WG participation as an individual professional, in a fair and equitable manner – no clarification requested
      5. Recorded Participation requirement
      6. Headcount: ~10 present
   4. Jonathan Segev Reviewed [11-20-0256](https://mentor.ieee.org/802.11/dcn/20/11-20-0256-01-00az-lb240-cr-for-various-unassigned-comments-part2.docx)
      1. Title: CR for varios commentsw-o section umbers r0
      2. CID 3829 – revised
      3. CID 3511- revised
      4. CID 3855 – to be revisited
      5. CID 3489
      6. CID 3630 – Revised – TOF will be replaced with RTT
      7. CID 3708 - Revised
      8. CID 3709 – Revised
      9. CID 3716 – Reject
      10. StrawPoll:   
          We agree to CID resolutions 3829, 3511, 3630, 3708, 3709 and 3716 depicted in document 11-20-0256r1.
      11. Results (9/0/0)
   5. Attendance  
      Chistian Berger  
      Qi Wang  
      Ali Raissinia  
      Erik Lindskog  
      Nehru Bandaru  
      Jonathan Segev  
      Assaf Kasher  
      Jerome Henry  
      Liwen Chu
   6. Chair Recessed at 11:27 PST
3. **TGaz – 12th February 2020** 
   1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretery (active), Assaf Kasher (Qualcomm), at **10:02am PT,**
   2. Agenda Doc. **IEEE 802.11-20/0238r3 (in progress - slide 36)**
   3. Review Patent Policy and logistics
      1. Chair reviewed the IEEE-SA Patent Policy, and, and logistics – no clarifications requested.
      2. Chair called for any potentially essential patents, no one stepped forward.
      3. Chair reviewed IEEE copyright policy, and anti-trust requirements – no clarification requested.
      4. Chair reviewed IEEE 802 WG participation as an individual professional, in a fair and equitable manner – no clarification requested
      5. Recorded Participation requirement
         1. Headcount: ~7 present
   4. Review Agenda
      1. Agenda review and setting: reviewed submission list for the meeting
      2. 11-20-0248 Clause 10.42 CIDs
   5. Assaf Kasher presented [11-20-0248](https://mentor.ieee.org/802.11/dcn/20/11-20-0248-02-00az-lb249-clause-10-42-cids.docx)
      1. CID 3055 - Propose to accept. Clause number corrected in the proposed resolution in 11-20-285r1. No objections raised to proposed resolution.
      2. CID 3153 - Proposed to accept. Editorial change. No objections raised to proposed resolution.
      3. CID 3154 - Proposed to accept. No objections raised to proposed resolution.
      4. CID 3919 - Proposed to revise. Revision changed to remove the text. (See 11-20-248r2 for the proposed revision.)
      5. CID 3056 - Proposed to revise.
      6. CID 3057 - Proposed to revise.
      7. Strawpoll
      8. We agree to the CID resolutions 3044, 3153, 3154, 3919, 3056, and 3057 depicted in document 11-20-0248
      9. Result (Y/N/A) (7/0/0)
   6. Chair provided an ad-hoc reminder
      1. March 9-11, 9-17:30 all days, 2191 Laurelwood Rd, Santa Clara, CA 95054.
   7. Chair called for submission
   8. AOB?
   9. Chair adjourned at 10:39 PST
   10. Attendance  
       Ali Raissinia  
       Assaf Kasher  
       Christian Berger  
       Erik Lindskog  
       Nehru Bandahru  
       Qi Wang  
       Jonathan Segev
4. **TGaz – March 4th 2020** 
   1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretery (active), Assaf Kasher (Qualcomm), at **10:02am PT,**
   2. Agenda Doc. **IEEE 802.11-20/0238r3 (in progress - slide 36)**
   3. Review Patent Policy and logistics
      1. Chair reviewed the IEEE-SA Patent Policy, and, and logistics – no clarifications requested.
      2. Chair called for any potentially essential patents, no one stepped forward.
      3. Chair reviewed IEEE copyright policy, and anti-trust requirements – no clarification requested.
      4. Chair reviewed IEEE 802 WG participation as an individual professional, in a fair and equitable manner – no clarification requested
      5. Recorded Participation requirement
         1. Headcount: ~7 present
   4. Review Agenda
      1. Agenda review and setting: reviewed submission list for the meeting
         1. 11-20-0255 lb249 CRs (Nehru Bhandaru) – not in the meeting
         2. 11-20-366 comment resolution LB249 - Section 9.1.3.1.19 (Christian Berger)
         3. 11-20-0368 comment resolution LB249 - Section 11.22.6.4.3 part 2 (Christian Berger)
         4. 11-20-340 LB249 FTM negotiation and exchange (Girish Madpuwar)
   5. Christian Berger presented [11-20-366](https://mentor.ieee.org/802.11/dcn/20/11-20-0366-02-00az-comment-resolution-lb249-section-9-1-3-1-19.docx)
      1. Title 11-20-366 comment resolution LB249 - Section 9.1.3.1.19
         1. CID 3503 Revised
         2. CID 3193 Revised
         3. CID 3192 Revised
         4. CID 3848 Revised
         5. CID 3894 Revised
         6. CID 3895 ? – not resolved yet
         7. CID 3010 Revised
         8. CID 3431 Revised
         9. CID 3710 Revised
      2. Request from audience to wait with the SP until the ad-hoc so there is time for review
   6. Christian Berger presented [11-20-0368](https://mentor.ieee.org/802.11/dcn/20/11-20-0368-01-00az-comment-resolution-lb249-section-11-22-6-4-3-part-2.docx)
      1. Title: comment resolution LB249 - Section 11.22.6.4.3 part 2
         1. CID 3115: Rejectd
         2. CiD 3242: ? – not resolved yet
         3. CID 3702: Revised
         4. CID 3118: ? – not resolved yet
         5. CID 3701: Revised
         6. CID 3703: Accept
         7. CID 3705: Revised
         8. CID 3706: Revised
         9. CID 3711: Revised
   7. Chair adjourned at 11:28 PST
   8. Attendance  
      Ali Raissinia  
      Assaf Kasher  
      Christian Berger  
      Erik Lindskog  
      Qi Wang  
      Jonathan Segev  
      Jerome Henry  
      Roy Want

**References:**