IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYJuly 22, 2020, Conference Meeting Minutes |
| Date: 2020-07-22 |
| Author: |
| Name | Affiliation | Address | Phone | email |
| Sang Kim | LG Electronics |  |  | sanggook.kim@lge.com |

Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call session on July 22, 2020.

**IEEE 802.11 Task Group AY Comment Resolution Committee**

**July 22, 2020, Conference Meeting Minutes**

1. The IEEE 802.11ay task group meeting was called to order at 10:01am ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-20/0826r3 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0826-05-00ay-task-group-ay-june-and-july-2020-teleconference-call-agendas.ppt>).
3. TGay is operating as the Comment Resolution Committee (CRC) for P802.11ay.
4. Chair reviewed the IEEE-SA patent policy, participation in IEEE 802 meetings, logistics, and reminders on Task Group rules, including meeting guidelines and attendance recording procedures (slides 4-12)
	1. Chair asked if anyone has any questions about the IEEE-SA patent policy, 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 agenda for the conference call (slide 23). Payam Torab (Facebook) submitted the contribution to resolve CIDs 6235 as 20/1113r0 to present. Chair updated the agenda. No objection to approve the agenda with unanimous consent.
6. Comment Resolution:
	1. Payam Torab (Facebook) said resolution to CID 6232 will be ready by next week for motion. Chair will prepare the motion next meeting.
	2. Payam Torab (Facebook) proposed resolution to CID 6235 as in 20/1113r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1113-00-00ay-tdd-network-entry.docx>). It is the proposal for resolution to CID 6235 (clarifying the TDD network entry process). Proposed text changes are based on 11md Draft 3.4 and 11ay Draft 5.0. Offline discussion will be held. Motion will be on 7/29/2020 if feedback from members are incorporated and no concern is raised. If that is not met, then motion will be held on 8/5/2020 with motion for recirculation ballot.
7. Motion:
	1. Motion #667. Move to incorporate the proposed changes in 20/0982r0 into Draft 5.0 of the IEEE 802.11ay amendment:

Move: Solomon Trainin

Second: Assaf Kasher

Result: 9 Yes, 0 No, 0 Abstain. Motion passed.

1. Chair said ideal plan is to consider a motion on August 5th to approve all the comment resolutions CID 6232 (20/0859), 6235 (20/1113), 6233, 6236, 6237 and another motion to start 15-day recirculation ballot. Starting of recirculation ballot will be considered early September so as not to overlap with TGmd recirculation ballot.
2. The next teleconference call is scheduled at 10:00am ET on July 29 (Wednesday).
3. Meeting adjourned at 11:21 am ET.

**Appendix A: July 08, 2020, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Solomon Trainin (Qualcomm)
* Assaf Kasher (Qualcomm)
* Paul Nikolich (IEEE Chairman)
* Yan Xin (Huawei)
* Hiroyuki Motozuka (Panasonic)
* Payam Torab (Facebook)
* Nelson Costa (Peraso)
* Erik Lindskog (Samsung)