IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYOctober 07, 2020, Conference Meeting Minutes |
| Date: 2020-10-07 |
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Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call session on October 07, 2020.

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

**October 07, 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 802.11-20/1521r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1521-01-00ay-task-group-ay-october-2020-meeting-agenda.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). No objection to approve the agenda with unanimous consent.
6. SA Ballot Comment Resolutions:
	1. Solomon Trainin (Qualcomm) presented SA D6 resolution of CIDs 7036. 7090, 7037, 7073 as in 20/1566r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1566-00-00ay-sa-d6-resolution-of-cids-7036-7090-7037-7073.docx>). No comment was noted. They are ready to motion in the next call.
	2. Solomon Trainin (Qualcomm) presented SA D6 resolution of CIDs 7049, 7050, 7051, 7052, 7053, 7054, 7055 as in 20/1568r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1568-00-00ay-sa-d6-resolution-of-cids-7049-7050-7051-7052-7053-7054-7055.docx>). Payam Torab (Facebook) asked a question if sector switch configuration is deleted, then no effect to other part of the text. Solomon replied that no effect will be happened. They are ready to motion in the next call.
7. Al Petrick (InterDigital) asked a schedule and Chair mentioned that our target is to resolve all the comments by the end of October. This will be revisited in the mid-October whether we need to change the schedule.
8. The next teleconference will be October 12th, 2020 at 2:00 PM ET.
9. Meeting adjourned at 10:38 am ET.

**Appendix A: October 07, 2020, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Claudio da Silva (Intel)
* Solomon Trainin (Qualcomm)
* Assaf Kasher (Qualcomm)
* Yan Xin (Huawei)
* Hiroyuki Motozuka (Panasonic)
* Payam Torab (Facebook)
* Nelson Costa (Peraso)
* Li-Hsiang Sun (InterDigital)
* Al Petrick (InterDigital)
* Alecsander Eitan (Qualcomm)
* Jon Rosdahl (Qualcomm)
* Robert Sosack (Molex)
* Dorothy Stanley (HPE)