IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYOctober 19, 2020, Conference Meeting Minutes |
| Date: 2020-10-19 |
| Author: |
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Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call session on October 19, 2020.

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

**October 19, 2020, Conference Meeting Minutes**

1. The IEEE 802.11ay task group meeting was called to order at 2:00 pm ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-20/1521r8 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1521-08-00ay-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 30). No objection to approve the agenda with unanimous consent.
6. SA Ballot Comment Resolutions:
	1. Solomon Trainin (Qualcomm) proposed resolution for CIDs 7056 – 7066 as in 20/1661r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1661-00-00ay-sa-d6-resolution-of-cids-7056-7066.docx>). Some edits are made and the latest version for consideration is 20/1661r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1661-01-00ay-sa-d6-resolution-of-cids-7056-7066.docx>). All comments are accepted and ready for motion this Wednesday.
7. Chair mentioned that we approved 45 CIDs, have 17 CIDs ready for motion, and have 28 CIDs pending for resolution. He encouraged people to submit their resolutions. The timeline was revisited and he brought up alternative timeline in case the remaining comments are not resolved for 3 remaining conference calls in October. According to alternative timeline, the submission to RevCom will be on March. RevCom will have March 2021 meeting from March 23 to 25, 2021. Chair encouraged people to review the timeline and to send any suggestion through e-mail, then it will be discussed during the next conference call.
8. The next teleconference will be October 21st, 2020 at 10:00 AM ET.
9. Meeting adjourned at 2:50 pm ET.

**Appendix A: October 19, 2020, 2:00 pm ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Claudio da Silva (Intel)
* Solomon Trainin (Qualcomm)
* Assaf Kasher (Qualcomm)
* Al Petrick (InterDigital)
* Alescander Eitan (Qualcomm)
* Nelson Costa (Peraso)
* Li-Hsiang Sun (InterDigital)
* Dorothy Stanley (HPE)