IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYOctober 26, 2020, Conference Meeting Minutes |
| Date: 2020-10-26 |
| Author: |
| Name | Affiliation | Address | Phone | email |
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Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call session on October 26, 2020.

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

**October 26, 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 802.11-20/1521r10 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1521-10-00ay-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 33). No objection to approve the agenda with unanimous consent.
6. Motions:
	1. Motion #680. Move to approve Task Group AY minutes of the teleconference calls on October 1, October 7, October 12, October 14, and October 19, 2020:

<https://mentor.ieee.org/802.11/dcn/20/11-20-1580-00-00ay-task-group-ay-october-01-2020-teleconference-minutes.docx>

<https://mentor.ieee.org/802.11/dcn/20/11-20-1586-00-00ay-task-group-ay-october-07-2020-teleconference-minutes.docx>

<https://mentor.ieee.org/802.11/dcn/20/11-20-1637-00-00ay-task-group-ay-october-12-2020-teleconference-minutes.docx>

<https://mentor.ieee.org/802.11/dcn/20/11-20-1657-00-00ay-task-group-ay-october-14-2020-teleconference-minutes.docx>

<https://mentor.ieee.org/802.11/dcn/20/11-20-1676-00-00ay-task-group-ay-october-19-2020-teleconference-minutes.docx>

Move: Sang Kim (LGE)

Second: Claudio da Silva (Intel)

Result: Motion passed with unanimous consent.

* 1. Motion #681. Move to accept the comment resolution for CIDs 7072, 7048, 7047, 7013, 7006, and 7005 as shown in 20/1638r0.

Move: Alecsander Eitan (Qualcomm)

Second: Claudio da Silva (Intel)

Result: 8 Yes, 0 No, 0 Abstain. Motion passed.

* 1. Motion #682. Move to accept the comment resolution for CIDs 7056, 7057, 7058, 7059, 7060, 7061, 7062, 7063, 7064, 7065, and 7066 as shown in 20/1661r1.

Move: Alecsander Eitan (Qualcomm)

Second: Assaf Kasher (Qualcomm)

Result: Motion passed with unanimous consent.

1. SA Ballot Comment Resolutions:
	1. Alecsander Eitan (Qualcomm) proposed Resolution to CID 7078 as in 20/1644r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1644-00-00ay-resolution-to-cid-7078.docx>). No comment was noted. There is a minor edit of the proposed resolution. The latest version is 20/1644r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1644-01-00ay-resolution-to-cid-7078.docx>) and it is ready for motion.
	2. Edward Au (Huawei) proposed resolution for editorial CIDs - part II as in 20/1697r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1697-00-00ay-proposed-resolution-for-editorial-cids-part-ii.docx>). For CID 7077, the resolution is changed to “Rejected” with the following reason: As per IEEE 802.11 editorial guide, “can” is a non-normative verb and it is equivalent to “is able to” or “is allowed to, as defined elsewhere in the standard”, which fits to the sentence the commenter refers to. Edward will update the document to 20/1697r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1697-01-00ay-proposed-resolution-for-editorial-cids-part-ii.docx>). All comments are ready for motion next week.
2. Chair stated that we have 2 sessions during November electronic plenary: 11:15 AM ET – 1:15 PM ET (11/03, 11/05). For the call on October 28th, Chair will review with members a package to submit as conditional approval to 802 EC. Chair will contact “No” voters to check any CID is still unsatisfactory. Al Petrick (InterDigital) asked the current status on CID 7017. Chair replied that it is assigned to Payam (Facebook) and he will check the status. Al Petrick mentioned that he will contact Xiaofei (InterDigital) to check whether he can work with Payam to resolve it.
3. The next teleconference will be October 28th, 2020 at 10:00 AM ET.
4. Meeting adjourned at 2:39 PM ET.

**Appendix A: October 26, 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)
* Nelson Costa (Peraso)
* Robert Sosack (Molex)
* Jon Rosdahl (Qualcomm)