IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| IEEE 802.11 Task Group AY  November 2020 Plenary Meeting Minutes | | | | |
| Date: 2020-11-05 | | | | |
| Author: | | | | |
| Name | Affiliation | Address | Phone | email |
| Jeorge S. Hurtarte | Teradyne | 875 Embedded Way  San Jose, CA 95138 | +1-203-685-2492 | [jeorge.hurtarte@teradyne.com](mailto:jeorge.hurtarte@teradyne.com) |

Abstract

Task Group AY meeting minutes from the IEEE 802.11 November 2020 plenary session, November 2-10, 2020.

**IEEE 802.11 Task Group AY**

**November 2020 Plenary Meeting**

**November 2-10, 2020**

**Tuesday, November 3, 2020, Session (11:15 ET - 13:15 ET)**

Attendance: around 97 people

1. The IEEE 802.11ay task group meeting was called to order at 11:15 ET by the Chair, Edward Au (Huawei)
2. Agenda Doc. IEEE 802.11-20/1614r6 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1614-06-00ay-task-group-ay-november-2020-electronic-plenary-meeting-agenda.ppt>).
3. Chair introduced the TG leadership present. Vice Chair: Sang Kim (LGE)
4. TGay is operating as the Comment Resolution Committee (CRC) for P802.11ay.
5. 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 4-11)
   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.
6. Chair reviewed the logistics of the meeting regarding attendance recording, documentation, and CRC operation. (slides 12-15)
7. Chair reviewed Task Group Documents (slides 16 and 17).
8. Chair reviewed the agenda items for the meeting (see slide 18). No objections noted to proceed with the agenda.
9. Chair proceeded to discuss the agenda items for the week (slide 19) and asked if anyone wants to add any additional agenda items (none).
10. Chair provided a status review of the comment resolution of the first recirculation SA ballot on Draft 6.0. As of October 28, 2020, for the total 90 CIDs received, 62 CIDs approved, 15 CIDs presented and ready for motion, and 13 CIDs pending for resolution
11. Chair reviewed “Draft P802.11ay Report to EC on Conditional Approval to Forward Draft to RevCom” as in 20/1708r2 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1708-02-00ay-p802-11ay-report-to-ec-on-approval-to-forward-to-revcom.pptx>).
12. Solomon Trainin (Qualcomm) presented proposed resolution for CIDs 7025 and 7044 as shown in 20/1699r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1699-00-00ay-sa-d6-resolution-of-cids-7025-7044.docx>). Discussion took place. These two CIDs are ready for motion: Revised, incorporate the changes under CIDs 7025 and 7044 as shown in 20/1699r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1699-00-00ay-sa-d6-resolution-of-cids-7025-7044.docx>).
13. Solomon Trainin presented proposed resolution for CIDs 7027, 7031, 7045 and 7046 as shown in 20/1751r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1751-00-00ay-sa-d6-resolution-of-cids-7027-7031-7045-7046.docx>). Discussion took place. The CIDs 7027, 7045 and 7046 are ready for motion: Revised, incorporate the changes under CIDs 7027, 7045, and 7046 as shown in 20/1751r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1751-00-00ay-sa-d6-resolution-of-cids-7027-7031-7045-7046.docx>). For CID 7031, further offline discussion needed. Chair plans to ask the CRC to consider approval of the proposed resolution for this CID on November 11.
14. Payam Torab (Facebook) presented a proposed resolution for CID 7017 as shown in 20/1773r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1773-00-00ay-phy-ppdu-rx-abort.docx>). Discussion took place and there are minor technical changes to the proposed resolution. The latest version for consideration was 20/1773r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1773-01-00ay-phy-ppdu-rx-abort.docx>) and it is ready for motion: Revised, incorporate the change as shown in 20/1773r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1773-01-00ay-phy-ppdu-rx-abort.docx>).
15. Claudio da Silva (Intel) presented a bug fix contribution, Editorial Changes to 28.9.2.2.5 (TRN field definition), as shown in 20/1756r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1756-00-00ay-editorial-changes-to-28-9-2-2-5-trn-field-definition.docx>). He reaffirmed that the proposed changes are editorial. This contribution is ready for motion.
16. The CRC recessed at 12:15pm ET.

**Thursday, November 5, 2020, Session (11:15 ET - 13:15 ET)**

Attendance: around 69 people

1. The IEEE 802.11ay task group meeting was called to order at 11:15 ET by the Chair, Edward Au (Huawei)
2. Agenda Doc. IEEE 802.11-20/1614r6 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1614-06-00ay-task-group-ay-november-2020-electronic-plenary-meeting-agenda.ppt>).
3. Chair introduced the TG leadership present. Vice Chair: Sang Kim (LGE) and Secretary: Jeorge Hurtarte (Teradyne)
4. TGay is operating as the Comment Resolution Committee (CRC) for P802.11ay.
5. 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 4-11)
   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.
6. Chair reviewed the logistics of the meeting regarding attendance recording, documentation, and CRC operation. (slides 12-15)
7. Chair reviewed Task Group Documents (slides 16 and 17).
8. Chair reviewed the agenda items for the meeting (see slide 20). Payam Torab (Facebook) indicated that his proposed resolution for CID 7086 is not ready. No objections noted to proceed with the revised agenda as shown in IEEE 802.11-20/1614r7 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1614-07-00ay-task-group-ay-november-2020-electronic-plenary-meeting-agenda.ppt>).
9. Motion #683: Move to accept the comment resolution for CID 7078 as shown in 20/1644r1.
   * Move: Alecsander Eitan
   * Second: Solomon Trainin
   * No objections noted.
   * Results: The motion is passed. (23 Yes; 0 No; 4 Abstain)
10. Motion #684: Move to accept the comment resolution for CIDs 7077, 7079, 7068, 7069, and 7074 as shown in 20/1697r1, and CID 7076 as shown in 20/1716r1.
    * Move: Alecsander Eitan
    * Second: Claudio da Silva
    * No objections noted.
    * Approved with unanimous consent
11. Motion #685: Move to accept the comment resolution for CIDs 7028, 7029, 7030, 7040, 7042, 7043, 7038, and 7039 as shown in 20/1698r0.
    * Move: Solomon Trainin
    * Second: Alecsander Eitan
    * No objections noted.
    * Approved with unanimous consent.
12. Motion #686: Move to accept the comment resolution for CIDs 7021, 7022, and 7023 as shown in 20/1618r1.
    * Move: Solomon Trainin
    * Second: Alecsander Eitan
    * No objections noted.
    * Approved with unanimous consent.
13. Motion #687: Move to accept the comment resolution for CIDs 7025 and 7044 as shown in 20/1699r0, and CIDs 7027, 7045, and 7046 as shown in 20/1751r0.
    * Move: Solomon Trainin
    * Second: Alecsander Eitan
    * No objections noted.
    * Approved with unanimous consent.
14. Motion #688: Move to accept the comment resolution for CID 7017 as shown in 20/1773r1.
    * Move: Payan Torab
    * Second: Solomon Trainin
    * No objections noted.
    * Approved with unanimous consent.
15. Motion #689: Move to incorporate the proposed changes in 20/1756r0 into Draft 6.0 of the IEEE 802.11ay amendment.
    * Move: Claudio da Silva
    * Second: Alecsander Eitan
    * No objections noted.
    * Approved with unanimous consent.
16. Motion #690: Approve document 20/1708r2 as the report to the IEEE 802 Executive Committee on the requirements for conditional approval to forward P802.11ay to RevCom, and Request the IEEE 802 Executive Committee to conditionally approve forwarding P802.11ay to RevCom, granting the WG chair editorial license.
    * Move: Alecsander Eitan
    * Second: Claudio da Silva
    * No objections noted.
    * Results: The motion is passed. (19 Yes; 0 No; 4 Abstain)
17. Motion #691: Reaffirm the CSD in <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0221-00-ACSD-p802-11ay.docx>
    * Move: Claudio da Silva
    * Second: Alecsander Eitan
    * No objections noted.
    * Results: The motion is passed. (26 Yes; 0 No; 2 Abstain)
18. Chair discussed the upcoming teleconference schedule (slide 30) and indicated that if additional teleconference calls are needed, such will be scheduled as required.
19. Chair discussed the way forward options on the remaining CIDs (7086, 7085, 7026, 7041, 7087, 7088)
20. Chair asked if there are any more agenda items to discuss during this meeting. None.
21. Chair asked if there are any objections to adjourn the meeting. None.

1. The Task Group AY November 2020 meeting was adjourned on November 5, 2020 at 12:02 ET.