IEEE P802.11
Wireless LANs

|  |
| --- |
| IEEE 802.11 Task Group AYDecember 21, 2020, Conference Meeting Minutes |
| Date: 2020-12-21 |
| 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 December 21, 2020.

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

**December 21, 2020, Conference Meeting Minutes**

1. The IEEE 802.11ay task group meeting was called to order at 2:01 pm ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-20/1899r2 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1899-02-00ay-task-group-ay-december-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 18). No comment was raised. Agenda was approved.
6. Motions:
	1. Motion #700: Move to approve Task Group AY minutes of the electronic plenary on November 3 and November 5, 2020, and teleconference calls on November 11, November 16, and November 18, 2020:

[https://mentor.ieee.org/802.11/dcn/20/11-20-1790-00-00ay-tg-ay-november-2020-meeting-minutes.docx](https://mentor.ieee.org/802.11/dcn/20/11-20-1844-00-00ay-task-group-ay-november-11-2020-teleconference-minutes.docx)

<https://mentor.ieee.org/802.11/dcn/20/11-20-1844-00-00ay-task-group-ay-november-11-2020-teleconference-minutes.docx>

<https://mentor.ieee.org/802.11/dcn/20/11-20-1864-00-00ay-task-group-ay-november-16-2020-teleconference-minutes.docx>

<https://mentor.ieee.org/802.11/dcn/20/11-20-1877-00-00ay-task-group-ay-november-18-2020-teleconference-minutes.docx>

Move: Alecsander Eitan (Qualcomm)

Second: Yan Xin (Huawei)

Result: Motion passed with unanimous consent.

1. Status Review:
	1. 2 editorial comments were received in Second Recirculation SA Ballot for P802.11ay Draft 7.0. Dorothy Stanley (HPE, WG Chair) provided a guideline stating that these can be handled by IEEE SA editor and let the editor fix them. Solomon Trainin (Qualcomm) asked who does and how does the comments deliver to IEEE SA editor. Jon Rosdahl (Qualcomm, WG Vice-Chair) provided a revised motion that can resolve the comment by Solomon. Motion with revised text was taken:

Motion #701: Move to approve the following resolutions to CIDs 8001 and 8002: “Rejected. IEEE SA professional editor edits the document.”

Move: Solomon Trainin (Qualcomm)

Second: Assaf Kasher (Qualcomm)

Result: Y 10, N 0, Abstain 0. Motion was passed.

* 1. Chair reviewed P802.11ay Report to EC on Conditional Approval to forward draft to RevCom (<https://mentor.ieee.org/802.11/dcn/20/11-20-1708-05-00ay-p802-11ay-report-to-ec-on-approval-to-forward-to-revcom.pptx>). The timeline in Slide 8 has been modified: Comment response notification by December 26, 2020 and Post to RevCom by February 12, 2021. Payam Torab (Facebook) asked when WG and EC approvals will be. Chair responded that since we already got conditional approval from WG and EC in November, we don’t need additional approval.
	2. Chair stated that the task group January 2021 interim session on January 12 (Tuesday) will be cancelled and two working group motions on P802.11ay are expected: (1) Liaise IEEE 802.11ay D7.0 to ISO/IEC JTC1 SC6 for information; and (2) Approve the draft meeting minutes of the teleconference call today.
	3. Chair expressed his sincere “HUGE THANKS” to everyone, especially those who participate from the beginning of the study group phase to the end of the project.
1. Meeting adjourned at 2:34 PM ET.

**Appendix A: December 21, 2020, 2:00 pm ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Claudio da Silva (Intel)
* Carlos Cordeiro (Intel)
* Solomon Trainin (Qualcomm)
* Li-Hsiang Sun (Sony)
* Nelson Costa (Peraso)
* Yan Xin (Huawei)
* Assaf Kasher (Qualcomm)
* Jon Rosdahl (Qualcomm)
* Payam Torab (Facebook)
* Alecsander Eitan (Qualcomm)