IEEE P802.11
Wireless LANs

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| TGaz February-March 2022 Telecon Minutes |
| Date: 2021-09-13 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Assaf Kasher | Qualcomm |  |  | akasher@qti.qualcomm.com |
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Abstract

This document contains minutes for the TGaz February March telecon minutes.

1. **TGaz – March 7th , 2022**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary Assaf Kasher (Qualcomm), at **10:30 PST,**
	2. Agenda Doc. [**IEEE 802.11-21/224r3**](https://mentor.ieee.org/802.11/dcn/22/11-22-0224-02-00az-tgaz-march-meeting-and-following-telecons-agenda.pptx)  **(in progress - slide 24)**
	3. Review Patent Policy and logistics
		1. Chair reviewed the IEEE-SA Patent Policy, duty to inform, the guideline for IEEE WG meetings and logistics – no clarifications requested.
		2. Chair called for any potentially essential patents, no one stepped forward.
		3. Chair reminded participants to register their attendance using imat.
		4. Chair reviewed other guidelines for IEEE meetings, asked if any clarifications are requested, no one stepped forward.
		5. Chair reviewed IEEE copyright policy, – no clarification requested
		6. Chair reviewed IEEE code of ethics and WG participation as an individual professional. – no clarification requested
		7. Chair reviewed IEEE 802 ground rules
		8. Recorded Participation requirement
		Headcount: ~75 present
	4. Agenda for the week
		1. Approval of previous meeting minutes
		2. Approve Release of D4.0 to JTC1/SC6
		3. Review SA1 CR1 status
		4. Review CR submissions
		5. Perform Group CR
		6. Agenda for the Week approved
	5. Agenda for 1st Session:
		1. SAB Comment Resolution Status (7min) – Editors
		2. Approval of previous meeting minutes (5min)
		3. Approve release of D4.0 to JTC1/SC6 (5min)
		4. Review CR submissions
		5. Perform group CR
		6. AOB
		7. Recess
		8. Agenda Approved
		9. Roy Want reviewed 11-22-0198r3
	6. Approval of previous meeting minutes:
		1. Motion (202203-03):
		Move to approve document 11-22-103r0 as TGaz meeting minutes for the Jan. 2022 IEEE 802.11 interim meeting week.
		Moved by: Assaf Kasher
		Seconded by: Roy Want
		Results (Y/N/A): (21/0/2) Motion Passes
		2. **Motion (**202203-04):
		Move to approve document 11-22-403r0 as TGaz meeting minutes for telecons running between the Jan. and March 2022 IEEE 802.11 meeting weeks.
		Moved by: Assaf Kasher
		Seconded by: Ali Raissinia
		Results (Y/N/A): Approved by Unanimous Consent
	7. Approve release of D4.0 to JTC1/SC6
		1. Motion (202203-05)**:**IEEE 802.11 TGaz NGP requests IEEE 802.11 WG to forward P802.11az D4.0 to ISO/IEC JTC1/SC6, for information under the PSDO agreement.
		Moved by: Peter Yee
		Seconded by: Christian Berger
		Results(Y/N/A): (27/0/3)
	8. Assaf Kasher presented [11-22-402](https://mentor.ieee.org/802.11/dcn/22/11-22-0451-03-00az-comment-resolution-sa1-ltf-vector.docx)
	Motion: 202203-06
	Moved by Assaf Kasher
	Seconded by Ali Raissinia
	Results (Y/N/A) Approved by Unanimous Consent
	9. Christian Berger Presented 11-22-451
		1. CID 7095 – many changes will be reviewed again in the next session
	10. AOB
	11. Recess
2. **TGaz – March 8th , 2022**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary Assaf Kasher (Qualcomm), at **10:30 PST,**
	2. Agenda Doc. [**IEEE 802.11-21/224r3**](https://mentor.ieee.org/802.11/dcn/22/11-22-0224-02-00az-tgaz-march-meeting-and-following-telecons-agenda.pptx)  **(in progress - slide 24)**
	3. Review Patent Policy and logistics
		1. Chair reviewed the IEEE-SA Patent Policy, duty to inform, the guideline for IEEE WG meetings and logistics – no clarifications requested.
		2. Chair called for any potentially essential patents, no one stepped forward.
		3. Chair reminded participants to register their attendance using imat.
		4. Chair reviewed other guidelines for IEEE meetings, asked if any clarifications are requested, no one stepped forward.
		5. Chair reviewed IEEE copyright policy, – no clarification requested
		6. Chair reviewed IEEE code of ethics and WG participation as an individual professional. – no clarification requested
		7. Chair reviewed IEEE 802 ground rules
		8. Recorded Participation requirement
		Headcount: ~71 present
	4. Agenda
		1. Review Comment resolution submission
		2. Perform Group CR
			1. 11-22-400-TGaz SAB1 Group CR part 4
			2. 11-22-102-TGaz SA1 Group CR
		3. Agenda Approved
	5. Chair (Jonathan Segev) reviewed [11-22-400](https://mentor.ieee.org/802.11/dcn/22/11-22-0400-01-00az-tgaz-sab1-group-cr-part-4.docx)
		1. CID 7094 – Accept
		2. CID 7096 – Accept
		3. CID 7097 – Accept
		4. CID 7099 – Revise
		5. Motion 202203-7
		Move to adopt the resolutions depicted by document 11-22-400r2 for CIDs 7094, 7096, 7098, 7099 (total of 4) instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved by Assaf Kasher
		Second by Youhan Kim
		Results: Approved by Unanimous Consent
	6. Group Comment resolution led by Chair
		1. CID 7123 – reject
		2. CID 7126 – assigned with 7122 to Qi Wang
	7. AOB
	8. Recess at 12:27PST
3. **TGaz – March 8th , 2022**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary Assaf Kasher (Qualcomm), at **10:30 PST,**
	2. Agenda Doc. [**IEEE 802.11-21/224r3**](https://mentor.ieee.org/802.11/dcn/22/11-22-0224-02-00az-tgaz-march-meeting-and-following-telecons-agenda.pptx)  **(in progress - slide 24)**
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		2. Chair called for any potentially essential patents, no one stepped forward.
		3. Chair reminded participants to register their attendance using imat.
		4. Chair reviewed other guidelines for IEEE meetings, asked if any clarifications are requested, no one stepped forward.
		5. Chair reviewed IEEE copyright policy, – no clarification requested
		6. Chair reviewed IEEE code of ethics and WG participation as an individual professional. – no clarification requested
		7. Chair reviewed IEEE 802 ground rules
		8. Recorded Participation requirement
		Headcount: ~71 present
	4. Agenda
		1. Review Comment resolution submission
		2. Perform Group CR
		3. Agenda Approved
	5. Erik Lindskog [11-22-437](https://mentor.ieee.org/802.11/dcn/22/11-22-0437-02-00az-some-sab1-passive-tb-ranging-cr.docx)
		1. CID 7031 - revise
		2. CID 7035- revise (already resolved)
		3. CID 7042 – revised
		4. CID 7257 – revised – duplicated of 7042
		5. CID 7261 – reject
		6. CID 7262 – reject
		7. Motion 202203-8
		Move to the resolutions depicted by document 11-22-437r2 for 7031, 7035, 7042, 7257. 7261, 7262 (a total of 6), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved By: Erik Lindskog
		Seconded By: Ali Raissinia
		Results: Approved by Unanimous Consent.
	6. Christian Berger 11-22-451
		1. Review will continue
	7. AOB
	8. Adjourned at 12:29 PST
4. **TGaz – March 8th , 2022**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary Assaf Kasher (Qualcomm), at **10:30 PST,**
	2. Agenda Doc. [**IEEE 802.11-21/224r3**](https://mentor.ieee.org/802.11/dcn/22/11-22-0224-02-00az-tgaz-march-meeting-and-following-telecons-agenda.pptx)  **(in progress - slide 24)**
	3. Review Patent Policy and logistics
		1. Chair reviewed the IEEE-SA Patent Policy, duty to inform, the guideline for IEEE WG meetings and logistics – no clarifications requested.
		2. Chair called for any potentially essential patents, no one stepped forward.
		3. Chair reminded participants to register their attendance using imat.
		4. Chair reviewed other guidelines for IEEE meetings, asked if any clarifications are requested, no one stepped forward.
		5. Chair reviewed IEEE copyright policy, – no clarification requested
		6. Chair reviewed IEEE code of ethics and WG participation as an individual professional. – no clarification requested
		7. Chair reviewed IEEE 802 ground rules
		8. Recorded Participation requirement
		Headcount: ~71 present
	4. Agenda
		1. Review Comment resolution submission
		2. Perform Group CR
		3. Agenda Approved
	5. Christian Berger review [11-22-451](https://mentor.ieee.org/802.11/dcn/22/11-22-0451-03-00az-comment-resolution-sa1-ltf-vector.docx)
		1. Motion 202203-09
		Move to the resolutions depicted by document 11-22-451r3 for 7095 (a total of 1), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved By: Christian Berger
		Seconded By: Ali Raissinia
		Results: (Y/N/A) (9/1/2) Motion Passes
	6. Chair Reviewed [11-22-471](https://mentor.ieee.org/802.11/dcn/22/11-22-0471-03-00az-tgaz-sab1-group-cr-part-5.docx)
		1. CID 7123 Reject
		2. CID 7131 Reject
		3. CID 7134 Accept
		4. CID 7138 Accept
		5. CID 7139 Revised
		6. CID 7146 – Assigned Ali Raissinia
		7. Cid 7162 already resolved
		8. CID 7172 Accept
		9. CID 7177 – Already resolved
		10. CID 7181 Revise
		11. CID 7182 Revise
		12. CID 7186 Revise
		13. CID 7187 Revise
		14. CID 7195 Duplicate of 7181
		15. CID 7196 Duplicate of 7182
		16. CID 7191 Revised
		17. CID 7219 Reject
		18. CID 7223 Revise
		19. Motion 202203-10
		Move to adopt the resolution depicted by document 11-22-471r2 for CIDs 7123, 7131, 7134, 7138, 7139, 7172, 7181, 7182, 7185, 7186, 7187, 7195, 7196, 7191, 7219, 7223 (16 CIDs total), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved By: Jonathan Segev
		Seconded By: Roy Want
		Results: (Y/N/A) Approved By Unanimous Consent
	7. AOB
	8. Recess at 12:09 PST
5. **TGaz – March 14th , 2022**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary Assaf Kasher (Qualcomm), at **10:30 PST,**
	2. Agenda Doc. [**IEEE 802.11-21/224r5**](https://mentor.ieee.org/802.11/dcn/22/11-22-0224-02-00az-tgaz-march-meeting-and-following-telecons-agenda.pptx)  **(in progress - slide 46)**
	3. Review Patent Policy and logistics
		1. Chair reviewed the IEEE-SA Patent Policy, duty to inform, the guideline for IEEE WG meetings and logistics – no clarifications requested.
		2. Chair called for any potentially essential patents, no one stepped forward.
		3. Chair reminded participants to register their attendance using imat.
		4. Chair reviewed other guidelines for IEEE meetings, asked if any clarifications are requested, no one stepped forward.
		5. Chair reviewed IEEE copyright policy, – no clarification requested
		6. Chair reviewed IEEE code of ethics and WG participation as an individual professional. – no clarification requested
		7. Chair reviewed IEEE 802 ground rules
		8. Recorded Participation requirement
		Headcount: ~71 present
	4. Agenda
		1. Review CR submission
			1. 11-22-489-Proposed Resolutions to 2 CIDs of 11az SAB
		2. Review Progress made through the week
		3. Review Targets towards the May meeting
		4. Review TG timeline
		5. Review planned telecons
	5. Qi Wang Presented [11-22-489r1](https://mentor.ieee.org/802.11/dcn/22/11-22-0489-01-00az-proposed-resolutions-to-2-cids-of-11az-sab1.docx)
		1. Straw poll on terminology
		2. Will come again on next telecon
	6. Work completed this week
		1. Reviewed and approved 34 comments
		2. Remaining 35 technical 3 General 92 editorial
		3. Targets toward may meeting
			1. Resolve all comments
			2. Publish a minor draft before meeting.
	7. Timelines – not changed
	8. Telecon announcement - slide 52
	9. AOB
	10. Adjourned at 11:42PDT