IEEE P802.11
Wireless LANs

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| TGaz July 2022 Plenary Meeting Minutes  |
| Date: 2022-07-13 |
| Author(s): |
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Abstract

This document contains minutes for the TGaz July 2022 Plenary (mixed-mode) minutes.

1. **TGaz – July 11th , 2022**
	1. Called to order by TGaz Vice Assaf Kasher (Qualcomm), at **10:30 EDT,** acting secretary: Christian Berger
	2. Agenda Doc. [**IEEE 802.11-21/841r1**](https://mentor.ieee.org/802.11/dcn/22/11-22-0841-01-00az-tgaz-july-meeting-and-following-telecons-agenda.pptx) **(in progress - slide 25)**
	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: ~15 present
	4. Agenda
		1. Agenda Setting for the week
		2. Approval of previous meeting minutes.
		3. Review SA1 CR status.
		4. Review CR submissions
		5. Review progress made during the week – special order
		6. Review program timelines – special order
		7. Review and setup telecon plan – special order
		8. Review submission pipeline – special order
		9. Agenda for the week approved
	5. Agenda for this session
		1. Previous meeting minutes approval (Assaf Kasher)
		2. Presentation of 11-22-1070 320MHz ranging
		3. Submission
			1. 11-22-1071 - SA2 comment resolution for two cids (Ali Raissinia)
			2. 11-22-1075-00-00az-comment-resolution-SA1 8000s - Part 2
	6. Approval of previous meeting minutes
		1. **Motion (**202207-02):
		Move to approve document 11-22/732r0 as TGaz meeting minutes for the May meeting.
		Moved by: Ali Raissinia
		Seconded by: Roy Want
		Results (Y/N/A): Approved by Unanimous Consent
		2. **Motion (**202207-03):
		Move to approve document 11-22/0991r0 as TGaz meeting minutes for the TGaz telecons running between May and July 2022 IEEE meetings.
		Moved by: Christian Berger
		Seconded by: Roy Want
		Results (Y/N/A): Approved by Unanimous Consent
	7. Rolf de Vegt presented [11-22-1070](https://mentor.ieee.org/802.11/dcn/22/11-22-1070-00-00az-320-mhz-ranging.pptx)
		1. 320MHz Ranging
	8. Christian Berger presenting [11-22-1075](https://mentor.ieee.org/802.11/dcn/22/11-22-1075-00-00az-comment-resolution-sa1-8000s-part-2.docx)
		1. **Motion 202207-04**Move to adopt document 11-22-1075r0 to the 802.11az draft, instruct the technical editor to incorporate it in the 802.11az draft amendment text and empower the editor to perform editorial changes.
		Moved: Christian Berger
		Seconded: Ali Raissinia
		Results: Approved by Unanimous Consent
	9. Ali Raissinia presented [11-22-1071](https://mentor.ieee.org/802.11/dcn/22/11-22-1071-00-00az-sa2-comment-resolution-for-two-cids.docx)
		1. **Motion** 202207-05:
		Move to adopt the resolutions depicted by document 11-22-1071r0 for CIDs 8072, 8073, (2 CIDs), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved: Ali Raissinia
		Second: Roy Want
		Results (Y/N/A): Approved by Unanimous Consent
	10. Recessed at 15:30 EDT.
2. **TGaz – July 12th , 2022**
	1. Called to order by Vice Chair and secretary Assaf Kasher (Qualcomm), at **13:30 EDT,** acting secretary Christian Berger
	2. Agenda Doc. [**IEEE 802.11-21/841r1**](https://mentor.ieee.org/802.11/dcn/22/11-22-0841-01-00az-tgaz-july-meeting-and-following-telecons-agenda.pptx) **(in progress - slide 33)**
	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: ~15 present
	4. Agenda
		1. CR resolution status
		2. Review CR submissions:
			1. [11-22-1085](https://mentor.ieee.org/802.11/dcn/22/11-22-1085-00-00az-resolutions-for-20-editorial-cids-in-sa1-8000.xlsx)r0 resolutions for 20 editorial cids in sa1 8000
			2. [11-22-1093r1](https://mentor.ieee.org/802.11/dcn/22/11-22-1093-01-00az-resolutions-for-5-technical-cids-in-sa1-8000.docx) resolutions for 5 technical cids in sa1 8000
			3. [11-22-1099r1](https://mentor.ieee.org/802.11/dcn/22/11-22-1099-01-00az-sab1-recirc1-cr.docx) sab1 recirc1 cr
		3. Agenda Approved
	5. Roy Want presented 11-22-0946r2 – Cid resolution status for TGaz sa1 800
	6. Roy Want presented 11-22-1085
		1. Title: Resolution for 20 editorial CIDs.
		2. Motion (202007-06)
		Move to adopt the resolutions depicted by document 11-22-1085r1 for 20 Editorial CIDs, instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved: Roy Want
		Second: Christian Berger
		Results (Y/N/A): Approved by Unanimous Consent
	7. Roy Want presented 11-22-1093
		1. Title: resolutions for 5 technical cids
		2. **Motion** 202207-07:
		Move to adopt the resolutions depicted by document 11-22-1093r1 for CIDs 8004, 8036, 8039, 8041 (total of 4 CIDs), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved: Roy Want
		Second: Ali Raissinia
		Results (Y/N/A): Approved by Unanimous Consent
	8. Jonathan Segev presented 11-22-1099r1
		1. Title: sab1 recirc1 cr
		2. **Motion** 202207-08:
		Move to adopt the resolutions depicted by document 11-22-1099r1 for CIDs 8043, 8074, (total of 2 CIDs), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved: Jonathan Segev
		Second: Ali Raissinia
		Results (Y/N/A): Approved by Unanimous Consent
	9. AoB
	10. Recessed
3. **TGaz – July 14th , 2022**
	1. Called to order by Vice Chair and secretary Assaf Kasher (Qualcomm), at **13:30 EDT,** acting secretary Ali Raissinia
	2. Agenda Doc. [**IEEE 802.11-21/841r5**](https://mentor.ieee.org/802.11/dcn/22/11-22-0841-01-00az-tgaz-july-meeting-and-following-telecons-agenda.pptx) **(in progress - slide 33)**
	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: ~15 present
	4. Agenda
		1. Review CR submissions:
			1. [11-22-1022r1](https://mentor.ieee.org/802.11/dcn/22/11-22-1022-01-00az-comment-resolution-sa1-8000s-part1.docx) – Comment resolution sa1 8000s part1
			2. [11-22-1138r1](https://mentor.ieee.org/802.11/dcn/22/11-22-1138-01-00az-comment-resolution-cid-8008-8009.docx) comment resolution cid 8008-8009
			3. [11-22-1106](https://mentor.ieee.org/802.11/dcn/22/11-22-1106-00-00az-editorial-cid-resolutions-final-batch-in-sa1-8000.docx) editorial cid resolution final batch in sa1 8000
		2. Review submission pipeline
		3. Review Scheduled telecons
		4. Review progress throughout the plenary and plans forward.
		5. Agenda Approve
	5. Niranjan Grandhe presented 11-22-1022
		1. Presentation of resolutions to CID 8054, 8055, 8056
			1. C: The new Math addition will make the normative text and accurate regardless of shifting bullets around in addition to the non-normative figure.
			2. C: we don’t need to make any changes and he mentioned that he speaks against the resolution for these three CIDs
			3. Niranjan agrees to delay those 3 CIDs until further offline discussion
			4. Presentation suspended to create a version of the document without the 3 CIDs above.
	6. Christian Berger presented document 11-22-1138
		1. Title: Comment resolution cid 8008-8009
		2. **Motion** 202207-09:
		Move to adopt the resolutions depicted by document 11-20-1138r3 for CIDs 8008 and 8009, instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved: Christian Berger
		Second: Anuj Batra
		Results (Y/N/A): Approved by Unanimous Consent
	7. Niranjan Grandhe continued presentation of 11-22-1022
		1. **Motion** 202207-11:
		Move to adopt the resolutions depicted by document 11-22-1022r2 for CIDs 8049, and 8052 (total of 2 CIDs), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved: Niranjan Grandhe
		Second: Ali Raissinia
		Results (Y/N/A): Approved by Unanimous Consent
	8. Roy Want presented 11-22-1106
		1. Title: Editorial cid resolution final batch in sa1 8000
		2. **Motion** 202207-10:
		Move to adopt the resolutions depicted by document 11-20-1106r1 for CIDs 8002, 8021, 8022, 8024, 8038, 8068, 8069 and 8042 (total of 8 CIDs), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved: Roy Want
		Second: Ali Raissinia
		Results (Y/N/A): Approved by Unanimous Consent
	9. Submission pipeline: Empty
	10. Scheduled Telecons: August 3rd, 10th, 17th, 24th (at 13:00ET)
	11. Progress through the plenary reviewed: Slides 47, 48
	12. AoB
	13. Adjourned at 15:30EDT