IEEE P802.11
Wireless LANs

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| August-2022-telecon-minutes |
| Date: 2022-08-03 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Assaf Kasher | Qualcomm |  |  | akasher@qti.qualcomm.com |
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Abstract

This document contains TGaz Telecon minutes for meetings in August 2022

1. **TGaz – October 3rd, 2022**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary Assaf Kasher (Qualcomm), at **09:00 PST,**
	2. Agenda Doc. [**IEEE 802.11-21/1301r8**](https://mentor.ieee.org/802.11/dcn/22/11-22-1301-08-00az-tgaz-sep-meeting-and-following-telecons-agenda.pptx) **(in progress - slide 43)**
	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: ~13 present
	4. Agenda
		1. 3rd SA recirculation status review
			1. Status review
			2. Review any comments received
		2. 320 MHz project
			1. Next steps for Par and CSD approval process
			2. Schedule for the November meeting
		3. Review submission pipeline
	5. 3rd SA recirculation status review by Roy Want
	6. 3rd SA recirculation comment resolution – group comment resolution – Jonathan Segev
		1. CID 10000 – reject – forward to publishing editor
		2. CID 10001 – reject – forward to publishing editor
		3. Motion 202210-01
		Move to adopt the resolutions proposed in document 11-22-1682r2 to CIDs 10000 and 10001 total of 2 CIDs, instruct the technical editor to incorporate in tin the P802.11az draft and grant the editor editorial license.
		Moved by Roy Want
		Second by Stephan Sand
		Result: (Y/N/A) 9/0/0
	7. 320MHz project
		1. See slide 64
	8. AoB
	9. Adjourned at 10:50 PDT
	10. Attendance:

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| TGaz | 10/3 | Bahn, Christy | IEEE STAFF |
| TGaz | 10/3 | Berger, Christian | NXP Semiconductors |
| TGaz | 10/3 | feng, Shuling | MediaTek Inc. |
| TGaz | 10/3 | Kasher, Assaf | Qualcomm Incorporated |
| TGaz | 10/3 | Raissinia, Alireza | Qualcomm Incorporated |
| TGaz | 10/3 | Sand, Stephan | German Aerospace Center (DLR) |
| TGaz | 10/3 | Stanley, Dorothy | Hewlett Packard Enterprise |
| TGaz | 10/3 | Wang, Qi | Apple, Inc. |
| TGaz | 10/3 | Want, Roy | Google |
| TGaz | 10/3 | Wei, Dong | NXP Semiconductors |

**References:**