IEEE P802.11
Wireless LANs

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| Minutes of TGax Teleconferences October and November 2018 |
| Date: 2018-11-02 |
| Author(s): |
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Abstract

This document contains minutes of TGax teleconference from October to November, 2018.

Rev. 0: Initial version.

 Minutes from TGax teleconference on October 18th and November 1st, 2018.

#  Teleconference on Thursday, October 18th, 2018, 10:00 – 12:00 (ET)

1. **Meeting called to order by Osama Aboul-Magd (Huawei Technologies), the chairperson of TGax @ 10:00 (ET).**
	1. Introduction of the chairperson Osama Aboul-Magd (Huawei Technologies) and the secretary Yasuhiko Inoue (NTT).
2. **Agenda Setting**
	1. Proposed Agenda
		1. Call the meeting to order
		2. IEEE 802 and 802.11 IPR policies and procedures
		3. Attendance (Please send an e.mail to Yasuhiko Inoue (inoue.yasuhiko@lab.ntt.co.jp) and/or Osama Aboul-Magd (osama.aboulmagd@huawei.com))
		4. Announcements
		5. Ad Hoc meeting in Shenzhen – November 7th – 9th, 2018
		6. Unassigned comments
		7. AOB
		8. Adjourn
	2. Approval of the agenda
		1. Chair asked if there is any item to add to the agenda. 🡪 No item to add to the agenda.
		2. Chair asked if there is any objection to approve the agenda. 🡪 No objection.
		3. The agenda was approved.
3. **IEEE 802 and 802.11 IPR Policy and Procedure**
	1. Chair mentioned that we are operating under the IEEE 802 and 802.11 Policy and Procedure.
	2. Relevant documents
		1. IEEE Patent Policy - <http://standards.ieee.org/board/pat/pat-slideset.ppt>
		2. Patent FAQ - <http://standards.ieee.org/board/pat/faq.pdf>
		3. LoA Form - <http://standards.ieee.org/board/pat/loa.pdf>
		4. Affiliation FAQ - <http://standards.ieee.org/faqs/affiliationFAQ.html>
		5. Anti-Trust FAQ - <http://standards.ieee.org/resources/antitrust-guidelines.pdf>
		6. Ethics - <http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf>
		7. IEEE 802.11 Working Group Operartions Manual - <https://mentor.ieee.org/802.11/dcn/14/11-14-0629-21-0000-802-11-operations-manual.docx>
		8. Participation in IEEE 802 Meetings
	3. Chair asked if there is any potentially essential patent that people are aware of.
		1. No potentially essential patent reported.
4. **Attendance**
	1. Chair asked the attendees to send an email to Yasuhiko (inoue.yasuhiko@lab.ntt.co.jp) and/or Osama (osama.aboulmagd@huawei.com) to record attendance.
5. **Announcement**
	1. Chair asked people to state name and affiliation when addressing for the first time during the session.
6. **Ad Hoc Meeting in Shenzhen from November 7th to 9th, 2018**
	* 1. Information sharing - How to get to the meeting venue from Hong Kong Airport.
		2. It is good to bring the document that Ross had sent to the TGax reflector.
7. **Unassigned comments**
	1. There are 142 unassigned comments.
	2. Call for volunteers: The TGax technical editor will send an email.
8. **AOB**
	* 1. None
9. **Adjournment**
	1. No time to go through the rest of the agenda items.
	2. Meeting adjourned at 10:20 (ET).
10. **List of Attendees – following people were on the call.**

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|  | **Name** | **Affiliation** |
| 1 | Osama Aboul-Magd | Huawei Technologies |
| 2 | Stephane Baron | Canon Research |
| 3 | Yasu Inoue | NTT |
| 4 | Patrice Nezou | Canon Research |
| 5 | Rober Stacey | Intel |
| 6 | Pascal Vigar | Canon Research |
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# Teleconference on Thursday, November 1st, 2018, 10:00 – 12:00 (ET)

1. **Meeting called to order by Osama Aboul-Magd (Huawei Technologies), the chairperson of TGax @ 10:05 (ET).**
	1. Introduction of the chairperson Osama Aboul-Magd (Huawei Technologies) and the secretary Yasuhiko Inoue (NTT).
2. **Agenda Setting**
	1. Proposed Agenda
		1. Call the meeting to order
		2. IEEE 802 and 802.11 IPR policies and procedures
		3. Attendance reminder: Please send an e-mail to Yasuhiko Inoue (inoue.yasuhiko@lab.ntt.co.jp) and/or Osama Aboul-Magd (osama.aboulmagd@huawei.com)
		4. Announcements
		5. Ad Hoc meeting in Shenzhen – November 7th – 9th, 2018 – if any.
		6. Status of comment resolution
		7. Comment resolution
			1. <https://mentor.ieee.org/802.11/dcn/18/11-18-1774-00-00ax-resolution-to-cid-16624-hesigb.docx> - Brian Hart
		8. AOB
		9. Adjourn
	2. Approval of the agenda
		1. Chair asked if there is any item to add to the agenda. 🡪 No item to add to the agenda.
		2. Chair asked if there is any objection to approve the agenda. 🡪 No objection.
		3. The agenda was approved.
3. **IEEE 802 and 802.11 IPR Policy and Procedure**
	1. Chair mentioned that we are operating under the IEEE 802 and 802.11 Policy and Procedure.
	2. Relevant documents
		1. IEEE Patent Policy - <http://standards.ieee.org/board/pat/pat-slideset.ppt>
		2. Patent FAQ - <http://standards.ieee.org/board/pat/faq.pdf>
		3. LoA Form - <http://standards.ieee.org/board/pat/loa.pdf>
		4. Affiliation FAQ - <http://standards.ieee.org/faqs/affiliationFAQ.html>
		5. Anti-Trust FAQ - <http://standards.ieee.org/resources/antitrust-guidelines.pdf>
		6. Ethics - <http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf>
		7. IEEE 802.11 Working Group Operartions Manual - <https://mentor.ieee.org/802.11/dcn/14/11-14-0629-21-0000-802-11-operations-manual.docx>
		8. Participation in IEEE 802 Meetings
	3. Chair asked if there is any potentially essential patent that people are aware of.
		1. No potentially essential patent reported.
4. **Attendance**
	1. Chair asked the attendees to send an email to Yasuhiko (inoue.yasuhiko@lab.ntt.co.jp) and/or Osama (osama.aboulmagd@huawei.com) to record attendance.
5. **Announcement**
	1. Chair asked people to state name and affiliation when addressing for the first time during the session.
	2. Chair also asked people to mute the microphone when not speaking.
6. **Ad Hoc Meeting in Shenzhen from November 7th to 9th, 2018**
	* 1. Information sent by Ross Jian Yu - How to get to the meeting venue from Hong Kong Airport.
7. **Comment resolution status**
	1. We still have about 600 comments to resolve.
	2. The next mile stone is still to resolve all comments in the November 2018 meeting and create the D4.0 after the meeting.
8. **Comment Resolution**
	1. **Brian Hart (Cisco Systems) presented “Resoltion to CID 16624 (HESIGB),” based on the submission 11-18-1774-00.**
		1. Summary
			1. A resolution to CID 16624 on HE-SIG-B clause 28.3.10.8 and modifications to the related text are wproposed.
			2. Clause 28.3.10.8 has been updated.
		2. Discussion
			1. A member commented that CID 16624 has been rejected and the correct procedure is to submit the comment in the next round of the letter ballot and provide resolution.
			2. People mentioned that the clause 28.3.10.8 HE-SIG-B has had hundreds of comments and the text in 28.3.10.8 have been changed. And now people build their product based on current spec, therefore, current text is clear enough.
			3. Some participants also suggested the same procedure of re-submitting the comment during the next letter ballot and come back with the proposed text changes.
		3. Next Step
			1. Brian to work offline with interested people.
			2. This document will not be motioned during the Bangkok meeting.
9. **AOB**
	1. None
10. **Adjournment**
	1. No time to go through the rest of the agenda items.
	2. Meeting adjourned at 10:45 (ET).
11. **List of Attendees – following people were on the call.**

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|  | **Name** | **Affiliation** |
| 1 | Osama Aboul-Magd | Huawei Technologies |
| 2 | Brian Hart | Cisco Systems |
| 3 | Lili Hervieu | CableLabs |
| 4 | Yasu Inoue | NTT |
| 5 | Al Petrick | InterDigital Communications |
| 6 | Dinakar Prabhakaran | ??? |
| 7 | Sigurd Schelstraete | Quantenna Communications |
| 8 | Jung Hoon Suh | Huawei Technologies |
| 9 | Rui Yang | InterDigital Communications |
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