IEEE P802.11  
Wireless LANs

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| TGaz Teleconference Minutes  July 10th , 2019 | | | | |
| Date: 2019-04-03 | | | | |
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Abstract

Minutes for the TGaz Teleconference: July 10th , 2019.

**IEEE 802.11 Task Group AZ**

**July 10th , 2019**

1. **TGaz – 3rd April, 2019** 
   1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair, Assaf Kasher (Qualcomm), Assaf Kasher (Qualcomm) Secretary, at **10am PT,**
   2. Agenda Doc. **IEEE 802.11-19/949r7 (slide 11)**
   3. Review Patent Policy and logistics
      1. Chair reviewed the IEEE-SA Patent Policy, additional guidelines about IEEE-SA meeting and logistics – no clarifications requested.
      2. Chair called for any potentially essential patents, no one spoke up.
      3. Chair reviewed IEEE 802 WG participation as an individual professional, and anti-trust requirements – no clarification requested.
      4. Chair reminded all participants that they could record their attendance by email to the secretary (optional)
      5. Recorded Participation requirement
         1. Any questions comments or feedback – none
         2. Headcount: ~13 participants on telecon.
   4. Agenda
      1. Reviewed the proposed agenda (slide 31)
      2. Time setting: **11-19/677 – 40min, 11-19/1107 – 30min, 11-19-1062 – as time permits.**
      3. Chair called for any additional feedback and changes to agenda. – none
      4. Agenda apporve
   5. Qi Wang presentdes 11-19-677
      1. **Title**: Proposed Resolution to LB#240 XCID2302 on AoD for passive ranigng
      2. **Summary:** This submission contains a proposal to resolve LB#240 CID-2302. The proposed resolution enables AoD measurement at client stations for passive ranging.
      3. Discussion:
         1. Does the “delay” in the figure mean a single delay/phase for all the frequencis in the range We may need different per frequencies
         2. We may follow these frequencies
         3. Antennas should be matched to the order of rows in P matrix
         4. Discussion will continue in July Plenary meeting
   6. Feng Jiang presented 11-19-1107
      1. Title: CR for CID Related with PHY secured Mode
      2. CIDs: 2512 , 2508, 2511, 2509, 2506, 2505, 2507
      3. Discussion (2506, 2507) – fail should not be used, use the term unrealizalbe. Fixed
      4. **Straw-poll: Do you agree to the resolution in CIDS, 2512, 2508,2511, 2509, 2506, 2505,2507 as depicted by document 11-19-1107r1**
         1. **Results (Y/N/A) 9/0/0**
   7. Eric Lindskog presented 11-19-1062-02
      1. **Title:** edca-ftm-negotiation
      2. **Summary:** modification (two senteces) of what was presented in the ad-hoc meeting.
      3. **Will go thourgh a motion in the July Plenary**
   8. **Meeting Adjourend at 11:30AM PDT**