IEEE P802.11
Wireless LANs

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| TGaz Teleconference MinutesJuly 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 $D\_{Φ}^{k} $ 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**