IEEE P802.11  
Wireless LANs

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| IEEE 802.11 Task Group AY  July 31, 2019, Conference Meeting Minutes | | | | |
| Date: 2019-07-31 | | | | |
| Author: | | | | |
| Name | Affiliation | Address | Phone | email |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session on July 31, 2019.

**IEEE 802.11 Task Group AY**

**July 31, 2019, Conference Call Meeting**

**Wednesday, July 31, 2019, Conference Call Session (10:00-11:30 ET)**

1. The IEEE 802.11ay task group meeting was called to order at 10:00am ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-19/1378r1.
3. Chair reviewed the IEEE-SA patent policy, logistics, and reminders on Task Group rules, including meeting guidelines and attendance recording procedures.
   1. Chair asked if anyone has any questions about the IEEE-SA patent policy, logistics or reminders. No questions.
   2. Chair asked if anybody has any disclosures related to the patent policy. None.
   3. Chair asked if there were any questions on any of the above items. None.
   4. Chair reminded all to record their attendance by sending an email to chair and secretary.
4. Chair reviewed the meeting agenda for the conference call (slide 10).
5. Chair provided the following update on the timeline:

* The 2-year PAR extension request (19/0673r0) is approved by the IEEE 802 EC.
* The expiry date is now extended to December 31, 2021.
* We need to wait for TGmd and TGax to start their initial SA technical letter ballots before we proceed our initial SA technical letter ballot.
* The publication order of TGax and TGay will be discussed in the Editor’s meeting in the November 2019 plenary.

1. Comment Resolution
   1. Presentation by Takenori Sakamoto (Panasonic), Comment resolution on CID5054 and 5055, Doc. IEEE 11-19/1375r0.
      1. Opened the floor for discussion.
      2. Members do not have any technical concern on CID 5054 and CID 5055 as proposed in 19/1375r0. No straw poll is taken, and these CIDs are ready for motion in the September 2019 interim.
   2. Presentation by Hiroyuki Motozuka (Panasonic), CID 5027 related to PICS, Doc. IEEE 11-19/1379r0.
      1. Opened the floor for discussion.
      2. Members do not have any technical concern on CID 5027 as proposed in 19/1379r0. No straw poll is taken, and this CID is ready for motion in the September 2019 inteirm.
2. Any other business:

* Call for comment resolution presentation for the teleconference calls on August 14, August 28, and September 4.
* Chair reminds the members to apply for e-visa if they are confirmed to attend the September 2019 interim.

1. Meeting adjourned at 10:25am ET.

**Appendix A: July 31, 2019, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Nelson Costa (Peraso)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Chris Hansen (Peraso)
* Sang Kim (LGE)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Takenori Sakamoto (Panasonic)
* Solomon Trainin (Qualcomm)
* Yan Xin (Huawei)
* Rui Yang (InterDigital)