IEEE P802.11
Wireless LANs

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| TGaz Teleconference MinutesJune 19th , 2019 |
| Date: 2019-06-19 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Assaf Kasher | Qualcomm |  |  | akasher@qti.qualcomm.com |

Abstract

Minutes for the TGaz Teleconference: June 19th, 2019.

**IEEE 802.11 Task Group AZ**

**June 19th , 2019**

1. **TGaz – 14th August, 2019**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretery (active), Assaf Kasher (Qualcomm), at **10am PT,**
	2. Agenda Doc. **IEEE 802.11-19/1362r3 (in progress - slide 2)**
	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: ~75 participants on telecon.
	4. Agenda
		1. Reviewed the proposed agenda
		2. Proposed Time setting:
		**11-19/1436** (60mins)
		3. Chair called for any additional feedback and changes to agenda: none
	5. Ganesh Venkatesen (Intel) presented document **11-19/1436r0.**
		1. **Title**: Resolutions to a few LB240 Comments (Part-4)
		2. **Summary: This submission proposes resolutions to the following LB240 CIDs 1693, 1764, 1766, 1774, 1777, 1778**
		3. **Discussion**
			1. Should “EDCA based measurerment” with something else.
			2. FTM based cannot be used because already used.
			3. NDP vs. non-NDP cannot be used because DMG does not use NDP.
			4. Need more work to define “EDCA based measurement”
			5. Discussion on how the partition of 1122.6.1
		4. **Strawpoll**
			1. Do you Agree to adopt the resolutions depicted by document 11-19-1436r1 for CIDs 1693, 1766, 1777.?
			2. **Results (Y/N/A) 8/0/0**
		5.
	6. Any other business (AOB)?
		1. **None**
	7. Telecon ended at 11.20am PT.

Attendance:

 Qi Wang

 Dibakar Das

 Jonathan Segev

 Ganesh Venkatesan

 Erik Lindskog

 Ali Raissiniah

Feng Jiang

Assaf Kasher

**References:**