IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYAugust 28, 2019, Conference Meeting Minutes |
| Date: 2019-08-28 |
| Author: |
| Name | Affiliation | Address | Phone | email |
| Edward Au | Huawei Technologies | 303 Terry Fox Drive, Suite 400,Ottawa, ON, K2K 3J1, Canada |  | edward.ks.au@huawei.com |

Abstract

Task Group AY meeting minutes from the IEEE 802.11 conference call session on August 28, 2019.

**IEEE 802.11 Task Group AY**

**August 28, 2019, Conference Call Meeting**

**Wednesday, August 28, 2019, Conference Call Session (10:00-11:30 ET)**

1. The IEEE 802.11ay task group meeting was called to order at 10:01am ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-19/1457r0.
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 informed the task group that Draft 4.1 of the amendment has been posted on the member area. The resolution of the following 2 CIDs is updated accordingly and the Chair will prepare a motion in the September interim for the task group to consider:
* Proposed resolution for CID 5005 is updated from Accepted to Revised with the following resolution: Replace Table 9-234 with Table 9-256.
* Proposed resolution for CID 5006 is updated from Accepted to Revised with the following resolution: Replace Table 9-235 with Table 9-257.
1. Comment Resolution
	1. Presentation by Assaf Kasher (Qualcomm), LB242 2-CIDs, Doc. IEEE 11-19/1421r1.
		1. Opened the floor for discussion on CID 5059. Note that the author has decided not to discuss on his proposed resolution on CID 5051 as an alternate resolution has been discussed and resolved in the July plenary. Editorial fixes are made and the latest version of the document for consideration is 19/1421r1.
		2. Members do not have any technical concern on CID 5059 as proposed in 19/1421r1. No straw poll is taken, and these CIDs are ready for motion in the September 2019 interim.
2. Any other business:
* Call for comment resolution presentation for the September 4th teleconference call and the September interim.
1. Meeting adjourned at 10:20am ET.

**Appendix A: August 28, 2019, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* George Calcev (Futurewei)
* Nelson Costa (Peraso)
* Chris Hansen (Peraso)
* Assaf Kasher (Qualcomm)
* Sang Kim (LGE)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Takenori Sakamoto (Panasonic)
* Yan Xin (Huawei)
* Rui Yang (InterDigital)