IEEE P802.11
Wireless LANs

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| TGaz Teleconference MinutesAugust 28th , 2019 |
| Date: 2019-08-28 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Assaf Kasher | Qualcomm |  |  | akasher@qti.qualcomm.com |

Abstract

Minutes for the TGaz Teleconference: August 28th , 2019.

**IEEE 802.11 Task Group AZ**

**August 28th , 2019**

1. **TGaz – 28st 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 802.11-19/1362r9 (in progress - slide 14)**
	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: ~8 participants on telecon.
	4. Agenda
		1. Reviewed the proposed agenda
		2. Proposed Time setting:
		11-19-1421 (65mins)
		11-19-1455 (30)
		11-19-1160 (as time permits)
		3. Chair called for any additional feedback and changes to agenda: none
	5. Assaf Kasher (Intel) presented document **11-19/1422r1.**
		1. **Title**: Clause 11 PXDMG CIDs
		2. **Summary:**
		3. **Discussion**
			1. : Only applicable for EDMG not DMG? (Or was it the other way around...)
			2. Assaf: First path BF not mandatory for all DMG devices, only the ones that declare that capability.
			3. Qi: Action is that nothing needs to be done?
			4. Assaf: Yes.
			5. Jonathan: Is an accept as the proposed resolution is followed.
			6. CID 2021:
			7. Jonathan: Change to "TB and non-TB are used instead"
			8. CID 2011:
			9. Jonathan: Change resolution to "Revise - Agree in principal"

 CID 2380:

* + - 1. Qi: Question about resolution.
			2. Jonathan: Propose to change resolution to 'Reject, ... is optional behavior for non-secure mode)
			3. Qi: OK with this.
			4. CID 1280:
			5. Assaf presenting text changes.
			6. Jonathan: Change resolution to "Revise - Agree in principal".
			7. Qi: Add "and is a mandatory behavior for secure mode".
		1. **Strawpoll**
			1. Agree to adopt the resolutions depicted by document 11-19-1422r2 for CIDs 1270, 2344, 1083, 1079, 2021, 2011, 1861, 2380, 1280, 1239, 1080, 1240, 1432, 2379, 1434, 1437, 1435, 2352 and 2351.
			2. **Results (Y/N/A) 8/0/0**
	1. Ali Raissinia (Qualcomm) presented document 11-19-1455
		1. **Title**: resolution to LB240 CID 118 1129 and 1324
		2. Q: the sentence doesn’t read correctly
		3. R: the sentence was modified
		4. **Strawpall**Agree to adopt the resolutions depicted by document 11-19-1455r2  for CIDs 1118, 1129 and 1324.
		5. **Results: (Y/N/A) 7/0/1**
	2. Qi Wang (Apple) presented document 11-19-1460
		1. Title: proposed resolution to a few LB#240 CIDs on DMG/EDMG ranging
		2. Q: EDMGz is no longer used in draft
		3. R: will verify what is used.
	3. Any other business (AOB)?
		1. **None**
	4. Telecon ended at 11.30am PT.

Attendance:

 Dibakar Das

 Jonathan Segev

 Ganesh Venkatesan

 Erik Lindskog

 Ali Raissinia

Assaf Kasher

George Calcev

Qi Wang

**References:**