IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYSeptember 4, 2019, Conference Meeting Minutes |
| Date: 2019-09-07 |
| 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 September 4, 2019.

**IEEE 802.11 Task Group AY**

**September 4, 2019, Conference Call Meeting**

**Wednesday, September 4, 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 802.11-19/1476r0.
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 Solomon Trainin (Qualcomm), Revised resolution of CID5061, Doc. IEEE 11-19/1467r0.
		1. Opened the floor for discussion on the revised comment resolution for CID 5061.
		2. More discussion is needed.
	2. Presentation by Solomon Trainin (Qualcomm), Proposed resolution to CID 5058, Doc. IEEE 11-19/1440r0.
		1. Opened the floor for discussion on CID 5058. Edits are made during the discussion and the latest version for consideration is 19/1440r1.
		2. More discussion is needed.
2. Plan for the September interim
* Call for contribution, especially the comment resolution, to resolve the remaining comments.
* Consider draft readiness for the third recirculation WG letter ballot.
1. Meeting adjourned at 10:56am ET.

**Appendix A: September 4, 2019, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* George Calcev (Futurewei)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Chris Hansen (Peraso)
* Assaf Kasher (Qualcomm)
* Sang Kim (LGE)
* Artyom Lomayev (Intel)
* Hiroyuki Motozuka (Panasonic)
* Al Petrick (Jones-Petrick and Associates)
* Takenori Sakamoto (Panasonic)
* Li-Hsiang Sun (InterDigital)
* Solomon Trainin (Qualcomm)
* Rui Yang (InterDigital)
* Yunsong Yang (Self)