IEEE P802.11  
Wireless LANs

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| TGaz Teleconference Minutes  October 2nd, 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: Ocotber 2nd , 2019.

**IEEE 802.11 Task Group AZ**

**August 28th , 2019**

1. **TGaz – 2nd October, 2019** 
   1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretery (active), Assaf Kasher (Qualcomm), at **10:05am PT,**
   2. Agenda Doc. **IEEE 802.11-19/1712 (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:   
         11-19-1563R1 CR for Miscellaneous CIDs in LB240\_part 2 (Feng)   
         11-19-1686r0 – resolutions to a set of LB240 CIDs (part-7) (Ganesh)   
         11-19-1368r2 -- resolutions to a set of LB240 CIDs (part-8) (Ganesh)   
         11-19-1572r4, Secure-LTF: Unintentional Beamforming Problem and A Solution Proposal (Rethna)  
         11-19-1584 CR Ranging Parameters field (Dibakar) – as time permits
      3. Chair called for any additional feedback and changes to agenda: none
   5. Ad Hoc meeting announcement
      1. Nov 6-8 09:00-17:00
      2. Hosted by Apple – 250s Mathilda Avenue
   6. Current CID resolution status – Chair
      1. 266 CIDs left
      2. 207 Technicla CIDs.
      3. List of Paticipants with CIDs assigned to them presented
   7. Feng Jiang continued presentation of 11-19-1563-cr for miscellaneous cids in lb240 part2
      1. CDI 1586 - Revise
      2. CID 1341, 2483 – Reject
      3. Cid 1380 – Reject
      4. CID 2312 – Reject
      5. Starwpoll: Agree to adopt the resolution depictec by document 1-019-1563r2 for CID 1341, 2483, 1380, 2312
      6. Results (9/0/1)
   8. Ganesh Venkatesan presented 11-19-1686r0
      1. CID 1143: Revise as in 11-19-466r4
      2. CID 1693: Revise as in 11-19-466r4
      3. CID 1698: Revise as in 11-19-466r4
      4. CID 1916: Revise as in 11-19-466r4
      5. CID 1764: Revise
      6. CID 1781: Reject
      7. CID 1911: Revise – already resolaved by chane in 11-19-1559r1
      8. CID 1915: Reject
      9. Agree to adopt the resolutions depicted by document 11-19-1686r1 for CID 1143, 1693, 1698, 1916, 1764, 1781, 1911, 1915.
      10. Results (Y/N/A) 10/0/0

Attendance:

Dibakar Das

Jonathan Segev

Ganesh Venkatesan

Erik Lindskog

Ali Raissinia

Assaf Kasher

Qi Wang

Earl W Grimes

Lisa (R&S)

Christian Berger

Feng Jiang

Rethna

**References:**