IEEE P802.11
Wireless LANs

|  |
| --- |
| TGaz Teleconference MinutesOctober 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
	9.

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:**