IEEE P802.11  
Wireless LANs

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| IEEE 802.11 Task Group AY  January 2020 Irvine Meeting Minutes | | | | |
| Date: 2020-01-12 | | | | |
| Author: | | | | |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 Irvine session, January 12-17, 2020.

**IEEE 802.11 Task Group AY**

**January 2019 Irvine Plenary Meeting**

**January 12-17, 2020**

**Tuesday, January 14, 2020, AM1 Session (08:00-10:00)**

Attendance: around 15 people

1. The IEEE 802.11ay task group meeting was called to order at 08:03 by the Vice Chair, Sang Gook Kim (LGE).
2. Agenda Doc. IEEE 802.11-19/2101r3.
3. Vice Chair introduced the TG leadership:), Chair: Edward Au (Absent), Secretary: Jeorge Hurtarte (Teradyne), and Editor: Carlos Cordeiro (Intel)
4. TGay is operating as the Comment Resolution Committee for P802.11ay.
5. Vice Chair reviewed the IEEE-SA patent policy, participation in IEEE 802 meetings, logistics, and reminders on Task Group rules, including meeting guidelines and attendance recording procedures (slides 4-11)
   1. Chair asked if anyone has any questions about the IEEE-SA patent policy, participation in IEEE 802 meetings, 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.
   5. Chair reminded all to upload their presentations
6. Vice Chair reviewed the logistics of the meeting regarding attendance recording, documentation and leadership of the TG. (slides 12-14)
7. Vice Chair reviewed the meeting time slots, locations and agenda items for the week (see slide 15 of the agenda document).
8. Vice Chair proceeded to discuss the agenda items for the Tuesday, January 14, 2019, Tuesday AM1 session (slide 17) and asked if anyone wants to add any additional agenda items (none).
9. Vice Chair reviewed the Summary of the November 2019 Plenary meeting and progress of the Task Group AY since then (slides 18-19).
10. Vice Chair reviewed Task Group Documents (slides 20 and 21).
11. Motion #641: Move to approve Task Group AY minutes of meetings from November 2019 plenary meeting: <https://mentor.ieee.org/802.11/dcn/19/11-19-2051-00-00ay-tg-ay-november-2019-kona-meeting-minutes.docx>
    1. Move: Christopher Hansen
    2. Second: Alecsander Eitan
    3. No objections noted. Unanimous consent.
    4. The November 2019 plenary meeting minutes were approved.
12. Vice Chair reviewed the timeline the task group approved in the November 2019 plenary meeting (slide 24).
13. Vice Chair review the reminders for comment resolution and for making changes to the approved draft (slides 25 and 26)
14. Presentations/Comment Resolutions
    1. Presentation by Carlos Cordeiro (Intel), Comment spreadsheet for initial SA ballot (D5.0), Doc. IEEE 11-20/0112r0.
       1. Reviewed comments and asked for comment resolution volunteers
       2. Opened floor for discussion.
    2. Presentation by Solomon Trainin (Qualcomm), SA ballot comment resolution CIDs 6113, 6114, 6110, 6111, 6112, Doc. IEEE 11-20/0157r0.
       1. Opened floor for discussion.
15. Vice Chair discussed the goals for the Agenda for the March 2020 plenary meeting (slide 32).
16. Vice Chair discussed the upcoming teleconference schedule (slide 33).
17. Vice Chair asked if there are any more agenda items to discuss during this meeting. None.
18. Vice Chair asked if there are any objections to cancel Thursday AM2 session on Thursday. None.
19. Vice Chair asked if there are any objections to adjourn the meeting. None.
20. The Task Group AY Irvine January 2020 interim meeting was adjourned on January 14, 2019 at 09:09.