IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYJanuary, February, and March 2020 Teleconference Minutes |
| Date: 2020-02-05 |
| Author: |
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Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call sessions on January 29, and February 5, 2020.

**IEEE 802.11 Task Group AY Comment Resolution Committee**

**January, February, and March 2020 Teleconference Minutes**

**Wednesday, January 29, 2020, Conference Call Session (10:00-11:30 ET)**

1. The IEEE 802.11ay task group meeting was called to order at 10:02am ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-20/0239r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0239-01-00ay-task-group-ay-january-february-and-march-2020-teleconference-call-agendas.ppt>).
3. TGay is operating as the Comment Resolution Committee (CRC) for P802.11ay.
4. 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 4-13)
	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
5. Chair reviewed the meeting agenda for the conference call (slide 14).
6. Chair reminded the CRC members about the CRC operation (slides 15-17).
7. Chair updated the CRC members about the status of the comment resolution on the initial SA ballot (slides 18-19).
8. Comment Resolution
	1. Presentation by Solomon Trainin (Qualcomm), SA ballot comment resolution, Doc. IEEE 11-20/0157r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0157-01-00ay-sa-ballot-comment-resolution-cids-6113-6114-6110-6111-6112.docx>).
		1. Opened the floor for discussion on the revised resolution for CID 6112. No comment received.
		2. Members do not have any technical concern on the following 5 CIDs as proposed in 20/0157r2, namely 6110, 6111, 6112, 6113, and 6114. No straw poll is taken, and these CIDs are ready for motion in the next teleconference call.
9. Motion
	1. Motion #642. Comment Resolution. Move to accept the comment resolution for CIDs 6120, 6124, 6125, 6126, 6145, 6151, 6152, 6153, 6222, 6223, 6225, and 6226 as proposed in 20/0112r1.

Move: Claudio da Silva

Second: Assaf Kasher

Result: The motion is passed (8 Yes; 0 No; 0 Abstain)

1. The next teleconference call is scheduled at 10:00am ET on February 5 (Wednesday).
2. Meeting adjourned at 10:32am ET.

**Appendix A: January 29, 2020, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Cheng Chen (Intel)
* Nelson Costa (Peraso)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Assaf Kasher (Qualcomm)
* Sang Kim (LGE)
* Al Petrick (InterDigital)
* Li-Hsiang Sun (InterDigital)
* Solomon Trainin (Qualcomm)
* Rui Yang (InterDigital)

**Wednesday, February 5, 2020, 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 802.11-20/0239r3 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0239-03-00ay-task-group-ay-january-february-and-march-2020-teleconference-call-agendas.ppt>).
3. TGay is operating as the Comment Resolution Committee (CRC) for P802.11ay.
4. 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 4-12)
	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
5. Chair reviewed the meeting agenda for the conference call (slide 20).
6. Comment Resolution
	1. Presentation by Lei Huang (Panasonic), SA Ballot CR on CID 6160, 6209, 6212, Doc. IEEE 11-20/0271r1 (https://mentor.ieee.org/802.11/dcn/20/11-20-0271-01-00ay-sa-ballot-cr-on-cid-6160-6209-6212.docx).
		1. Opened the floor for discussion. No comment received.
		2. Members do not have any technical concern on the following 3 CIDs as proposed in 20/0271r1, namely 6160, 6209, and 6212. No straw poll is taken, and these CIDs are ready for motion in the next teleconference call.
	2. Presentation by Solomon Trainin (Qualcomm), Resolution of SB000 CIDs 6118, 6119, 6202, 6210, 6221, 6224, Doc. IEEE 11-20/0267r0 (https://mentor.ieee.org/802.11/dcn/20/11-20-0267-00-00ay-resolution-of-sb000-cids-6118-6119-6202-6210-6221-6224.docx).
		1. Opened the floor for discussion.
		2. The proposed resolution of CID 6221 is updated from Revised to Rejected because there is no change proposed to the draft. No further comment received on the other CIDs.
		3. Members do not have any technical concern on the following 6 CIDs as proposed in 20/0267r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0267-01-00ay-resolution-of-sb000-cids-6118-6119-6202-6210-6221-6224.docx>), namely 6118, 6119, 6202, 6210, 6221, 6224. No straw poll is taken, and these CIDs are ready for motion in the next teleconference call.
7. Motion
	1. Motion #643. Comment Resolution. Move to accept the comment resolution for CIDs 6110, 6111, 6112, 6113, and 6114 as proposed in 20/0157r1.

Move: Solomon Trainin

Second: Claudio da Silva

Result: The motion is passed (11 Yes; 0 No; 0 Abstain)

1. The next teleconference call is scheduled at 10:00am ET on February 12 (Wednesday).
2. Meeting adjourned at 10:42am ET.

**Appendix B: February 5, 2020, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Nelson Costa (Peraso)
* Claudio da Silva (Intel)
* Chris Hansen (Peraso)
* Lei Huang (Panasonic)
* Sang Kim (LGE)
* Hiroyuki Motozuka (Panasonic)
* Takenori Sakamoto (Panasonic)
* Li-Hsiang Sun (InterDigital)
* Payam Torab (Facebook)
* Solomon Trainin (Qualcomm)
* Rui Yang (InterDigital)