IEEE P802.11
Wireless LANs

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| TGaz Teleconference MinutesApril 8th, 2020 |
| Date: 2020-04-08 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Roy Want | Google | 1600 Amphitheatre Parkway, Mountain View, CA 94043 USA | 650-691-3600 | roywant@google.com |

Abstract

Minutes for the TGaz Teleconference: 8th April, 2020.

**IEEE 802.11 Task Group AZ**

**April 8th, 2020**

1. **TGaz – 8th April, 2020**
	1. Called to order by Jonathan Segev(Intel) Chair, and Roy Want (Google) Acting Secretary, at **10am PT,**
	2. Agenda Doc. **IEEE 802.11-19/537r3 (in progress)**
	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 using IMAT.
		5. Recorded Participation requirement
			1. Any questions comments or feedback – none
			2. Attendees: 13 on Cisco Webex-Telecom (IMAT Attendee list appended).
	4. Agenda
		1. Reviewed the proposed agenda.
		2. One presentation is scheduled for the telecon:
		**11-20/530r0**: Nehru Bhandaru (Broadcom)
		3. C. We should plan a strawpoll vote on the batch editorial comments for LB489 discussed at the March Ad Hoc meeting.
			1. 11-20-017r4 Proposed resolutions for editorial comments.
		4. R. We’ll add this to the agenda for next telecon meeting.
		5. Any additional feedback and changes to agenda:
			1. None
	5. Nehru Bhandaru (Broadcom) presended document **11-20/530r0**
		1. **Title**: Proposed Resolution for some LB249 CRs
		2. **Summary**: This document contains proposed resolutions for following CIDs against TGaz Draft 2.0 from LB249: 3524, 3525, 3526

The baseline documents for changes in this document are TGaz Draft 2.0 and Draft P802.11REVmd D3.0. The text in red are the instructions to the editor.

* + 1. **Discusssion**:
		2. All CIDs 3524, 3525, 3526 relate to clarification around State 1a.
		3. C. Do we need this addition code PASH\_NOTAUTORIZED
		4. R. I didn’t find a suitable code
		5. C. There is one at the end called NON\_AUTHENTICATED
		6. R. We can’t use this as it is derived from authenticated state.
		7. **Strawpoll**:

We agree to the CID resolutions 3524, 3525 and 3526 depicted in document 11-20-530r0.

* + 1. **Results (Y/N/A): 8/0/4**
	1. Any other business (AOB)?
		1. No additional items
	2. **Meeting Adjourned at 10.44am PT**.

**References:**

* <https://mentor.ieee.org/802.11/dcn/20/11-20-0537-04-00az-march-july-telecon-agenda.pptx>
* <https://mentor.ieee.org/802.11/dcn/20/11-20-0530-00-00az-lb-249-crs2-nb.docx>

**Attendee List (Registered with IMAT)**

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| --- | --- |
| Bhandaru, Nehru | Broadcom Corporation |
| Chu, Liwen | NXP Semiconductors |
| Coffey, John | Realtek Semiconductor Corp. |
| Li, Qinghua | Intel Corporation |
| Lindskog, Erik | SAMSUNG |
| Raissinia, Alireza | Qualcomm Incorporated |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Segev, Jonathan | Intel Corporation |
| Stanley, Dorothy | Hewlett Packard Enterprise |
| Wang, Qi | Apple, Inc. |
| Want, Roy | Google |
| Yee, Peter | NSA-CSD |