IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYMay 27, 2020, Conference Meeting Minutes |
| Date: 2020-05-27 |
| Author: |
| Name | Affiliation | Address | Phone | email |
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Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call session on May 27, 2020.

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

**May 27, 2020, Conference Meeting Minutes**

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 802.11-20/0515r15 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0515-15-00ay-task-group-ay-march-april-and-may-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 41). No comment noted. No objection to approve the agenda with unanimous consent.
6. Comment Resolution
	1. Assaf Kasher (Qualcomm) proposed resolutions to some editorial CIDs (6196, 6197, 6198, 6161, 6162, 6163, 6168, 6171) as in 20/0811r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0811-01-00ay-resolution-to-some-tgay-sb000-editorial-cids-v1.docx>). Some minor editorial changes were made during the presentation. They are ready for motion.
7. Motion
	1. Motion #663. Comment Resolution. Move to accept the comment resolution for CIDs 6150, 6159, 6164, 6169, 6170, 6172, 6173, 6199, 6201, 6204, 6220, an 6227 as shown in 20/0112r3.

Move: Alecsander Eitan (Qualcomm)

Second: Assaf Kasher (Qualcomm)

Result: The motion is passed (7 Yes; 0 No; 0 Abstain)

1. The next teleconference call is scheduled at 10:00am ET on June 3 (Wednesday).
2. Meeting adjourned at 10:36 am ET.

**Appendix A: May 27, 2020, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Nelson Costa (Peraso)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Assaf Kasher (Qualcomm)
* Hiroyuki Motozuka (Panasonic)
* Yan Xin (Huawei)
* Rui Yang (InterDigital)