IEEE P802.11
Wireless LANs

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| TGaz Plenary telecons minutes May-July 2020 |
| Date: 2020-05-29 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Assaf Kasher | Qualcomm |  |  | akasher@qti.qualcomm.com |
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Abstract

This document contains teleon minutes from TGaz Plenary Telecons (allowing voting on motions) between the canceled May 2020 Interim and the (cancelled) July 2020 Plenary

1. **TGaz – 28th May, 2020**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretery (active), Assaf Kasher (Qualcomm), at **10:02am PDT,**
	2. Agenda Doc. **IEEE 802.11-20/0537r18 (in progress - slide 88)**
	3. Review Patent Policy and logistics
		1. Chair reviewed the IEEE-SA Patent Policy, duty to inform. Chair called for any potentially essential patents, no one stepped forward.
		2. Chair reviewed the guideline for IEEE WG meetings and logistics – no clarifications requested.
		3. Chair reviewed IEEE copyright policy, code of ethics, WG participation as an individual professional and anti-trust requirement – no clarification requested.
	4. Recorded Participation requirement:
	Headcount: ~15 present
	5. Agenda Setting
		1. Consider motions of submission 11-20-711 TGaz Penary eeting motion compendium
	6. Chair presents document 11-02-0771
		1. Motion (202005-01)
			1. Move to approve document 11-20/140r0 as TGaz meeting minutes for the Jan. 2020 meeting.
			2. Moved by: Assaf Kasher
			3. Seconded by: Ganesh Venkatesan
			4. Results (Y/N/A): approved by Unanimous Consent
		2. **Motion (**202005-02):
			1. Move to approve document 11-20/249r0 as TGaz meeting minutes for the Jan. 8th, 2020 telecon.
			2. Moved by: Assaf Kasher
			3. Seconded by: Ganesh Venkatesan
			4. Results (Y/N/A): approved by Unanimous Consent
		3. **Motion (**202005-03):
			1. Move to approve document 11-20/251r0 as TGaz meeting minutes for the Jan. 29th, Feb. 5th , Feb. 12th and March 4, 2020 telecons.
			2. Moved by: Assaf Kasher
			3. Seconded by: Jerome Henry
			4. Results (Y/N/A): approved by Unanimous Consent
		4. **Motion** (202005-04):
			1. Move to approve document 11-20/419r1 as TGaz meeting minutes for the Mar. Ad-hoc meeting.
			2. Moved by: Roy Want
			3. Seconded by: Christian Berger
			4. Discussion: We requested to include 521r2 included in the meeting minutes, it was not included, therefore we object
			5. Response: the original meeting minutes has detail on all subjects, document 512 has much detail on a specific part of the discussion and also draws conclusions. We don’t normally provide such details in the minutes
			6. Roll Call Vote:

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| Attendees | Yes | No | Abstain |
| Roy Want (Google) | + |  |  |
| Qinghua Li (Intel) | + |  |  |
| Julia Feng (MediaTek) |  |  |  |
| Tianyu Wu (Apple) |  | + |  |
| Ganesh Venkatesan (Intel) | + |  |  |
| Robert Stacy (Intel) |  |  | + |
| Jerome Henry (Cisco) |  |  | + |
| Feng Jiang (Intel) | + |  |  |
| Dorothy Stanely (HPE) |  |  |  |
| Assaf Kasher (Qualcomm) | + |  |  |
| Xiaogang Chen (Intel) | + |  |  |
| Qi Wang (Apple) |  | + |  |
| Yongho Seok (MediaTek) | + |  |  |
| Christian Berger |  |  | + |
| Alireza Raissinia (Qualcomm) | + (recorded manualy) |  |  |
| Dibakar Das (Intel) |  |  |  |

* + - 1. Results (Y/N/A): (9/2/3) Motion Passes
		1. **Motion** (202005-05):
			1. Move to approve document 11-20/592r0 as TGaz meeting minutes for the Apr. 8th telecon.
			2. Moved by: Assaf Kasher
			3. Seconded by: Qinghua Li
			4. Results (Y/N/A): approved by Unanimous Consent
		2. **Motion** (202005-06)
			1. Move to adopt the resolutions depicted by document 11-20-0159r1 for CIDs 3862, 3878, 3892, 3854, 3489, 3511, 3533, 3535, 3566 and 3592, instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
			2. Moved: Assaf Kasher
			3. Second: Roy Want
			4. Results (Y/N/A): approved by Unanimous Consent
		3. **Motion** (202005-07)
			1. Move to adopt the resolutions depicted by document 11-20-0256r1 for CIDs 3829, 3511, 3630, 3708, 3709 and 3716, instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
			2. Moved: Qinghua Li
			3. Second: Assaf Kasher
			4. Results (Y/N/A): approved by Unanimous Consent
		4. **Motion** (202005-08)
			1. Move to adopt the resolutions depicted by document 11-20-0249r1 for CIDs 517, 3514, 3515, 3522, 3406, 3519, 3407, 3408, 3536, 3409, 3414, 3833, 3448 and 3521, instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
			2. Will be reviewed in a new call due to typos in the motion text
		5. **Motion** (202005-08)
			1. Move to adopt the resolutions depicted by document 11-20-0388r2 for CIDs 3648, 3026, 3027, 3262, 3573, 3574, 3575, 3028, 3029, 3638, 3916, 3918, 4002, 3042 and 4003, instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
			2. Moved: Assaf Kasher
			3. Second: Ganesh Venkatesan
			4. Results (Y/N/A): approved by Unanimous Consent
		6. **Motion** (202005-09)
			1. Move to adopt the resolutions depicted by document 11-20-0379r1 for CIDs 3722, 3727, 3728, 3730, 3731, 3732, 3733, 3735, 3738, 3739, 3908, 3255, 3256, 3257, 3258, 3742, 3743, 3745, 3746, 3467, 3259, 3747 and 3260, instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
			2. Moved: Qinghua Li
			3. Second: Christian Berger
			4. Results (Y/N/A): approved by Unanimous Consent
		7. **Motion** (202005-10)
			1. Move to adopt the resolutions depicted by document 11-20-0366r2 for CIDs 3503, 3504, 3193, 3009, 3101, 3192, 3848, 3894, 3010, 3011, 3222, 3431 and 3710, instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
			2. Moved: Qinghua Li
			3. Second: Assaf Kasher
			4. Results (Y/N/A): approved by Unanimous Consent
		8. **Motion** (202005-11):
			1. Move to adopt the resolutions depicted by document 11-20-0368r2 for CIDs 3115, 3242, 3719, 3701, 3702, 3906, 3703, 3705, 3706, 3707, 3711, 3712, 3685, 3686, 3713, 3657, 3714, 3715, 3247 and 3907, instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
			2. Moved: Christian Berger
			3. Second: Qinghua Li
			4. Results (Y/N/A): approved by Unanimous Consent
		9. Attendane:

Roy Want (Google)

Qinghua Li (Intel)

Julia Feng (MediaTek)

Tianyu Wu (Apple)

Ganesh Venkatesan (Intel)

Robert Stacy (Intel)

Jerome Henry (Cisco)

Feng Jiang (Intel)

Dorothy Stanely (HPE)

Assaf Kasher (Qualcomm)

Xiaogang Chen (Intel)

Qi Wang (Apple)

Yongho Seok (MediaTek)

Christian Berger (NXP)

Alireza Raissinia (Qualcomm)

Dibakar Das (Intel)

* 1. Chair Adjourned at 08:00PDT

**References:**