IEEE P802.11
Wireless LANs

|  |
| --- |
| IEEE 802.11 Task Group AYJune 24, 2020, Conference Meeting Minutes |
| Date: 2020-06-24 |
| Author: |
| Name | Affiliation | Address | Phone | email |
| Sang Kim | LG Electronics |  |  | sanggook.kim@lge.com |

Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call session on June 24, 2020.

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

**June 24, 2020, Conference Meeting Minutes**

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 802.11-20/0515r16 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0826-00-00ay-task-group-ay-june-and-july-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 18). No comment noted. No objection to approve the agenda with unanimous consent.
6. Comment Resolution:
	1. Solomon Trainin (Qualcomm) proposed resolutions to some CIDs (6146, 6117, 6190, and 6205) as in 20/0916r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0916-00-00ay-resolution-to-sa-ballot-cids-6146-6117-6190-and-6205.docx>). Some minor editorial changes were made during the presentation. Li-Hsiang (InterDigital) requested more time for 6205. Offline discussion will be followed.
	2. Payam Torab (Facebook) proposed resolution to CID 6232 as in 20/0859r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0859-00-00ay-dmg-sta-directional-transmit-activity-report-frame.docx>). He presented 19/1514r0 for background information that is the PPT that he mentions in the first page of his contribution 20/0859r0. Time was limited to go over all the document and it will be revisited next conference call.
7. Motion:
	1. Motion #664. Move to approve Task Group AY minutes of the teleconference calls on March 25, April 1, April 15, April 22, April 29, May 13, and May 27, 2020:

<https://mentor.ieee.org/802.11/dcn/20/11-20-0541-05-00ay-task-group-ay-march-april-and-may-2020-teleconference-minutes.docx>

<https://mentor.ieee.org/802.11/dcn/20/11-20-0763-00-00ay-tg-ay-may-13-2020-conference-call-meeting-agenda.docx>

<https://mentor.ieee.org/802.11/dcn/20/11-20-0827-00-00ay-task-group-ay-may-27-2020-teleconference-minutes.docx>

Move: Assaf Kasher

Second: Claudia da Silva

Result: Approved by unanimous consent

* 1. Motion #665. Move to accept the comment resolution for CIDs 6196, 6197, 6198, 6161, 6162, 6163, 6168, and 6171 as shown in 20/0811r1.

Move: Assaf Kasher

Second: Solomon Trainin

Result: Y: 11, N: 0, Abstain: 0

1. The next teleconference call is scheduled at 10:00am ET on July 8 (Wednesday).
2. Meeting adjourned at 11:33 am ET.

**Appendix A: June 24, 2020, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Assaf Kasher (Qualcomm)
* Yan Xin (Huawei)
* Rui Yang (InterDigital)
* Li-Hsiang Sun (InterDigital)
* Payam Torab (Facebook)
* Jon Rosdahl (Qualcomm)
* Jeongki Kim (LGE)