IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYJuly 08, 2020, Conference Meeting Minutes |
| Date: 2020-07-08 |
| 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 July 08, 2020.

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

**July 08, 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 802.11-20/0826r3 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0826-03-00ay-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 21). Payam Torab (Facebook) said the contribution to resolve CIDs 6237 and 6236 needs more time to present. Chair updated the agenda. No objection to approve the agenda with unanimous consent.
6. Comment Resolution:
	1. 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>). More offline discussion will be followed.
	2. Solomon Trainin (Qualcomm) proposed Resolution to SA ballot CIDs (6146, 6117, 6190, and 6205) as in 20/0916r2 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0916-02-00ay-resolution-to-sa-ballot-cids-6146-6117-6190-and-6205.docx>). The resolution for CID 6205 was changed from revised to accept.
	3. Solomon Trainin (Qualcomm) presented the proposal of the segmented MSDU size negotiation as in 20/0982r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0982-00-00ay-segmented-msdu-size-negotiation.docx>). The proposal is to remove the Maximum Segmented MSDU Exponent field from the capabilities and add it to the SAR Configuration element thus allowing negotiation of the size per SAR agreement. This is ready for motion in the next call.
7. Motion:
	1. Motion #666. Move to accept the comment resolution for CIDs 6146, 6117, 6190, and 6205 as shown in 20/0916r2:

Move: Solomon Trainin

Second: Alecsander Eitan

Result: 10 Yes, 0 No, 1 Abstain. Motion passed.

1. The next teleconference call is scheduled at 10:00am ET on July 22 (Wednesday).
2. Meeting adjourned at 11:30 am ET.

**Appendix A: July 08, 2020, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Solomon Trainin (Qualcomm)
* Assaf Kasher (Qualcomm)
* Yan Xin (Huawei)
* Rui Yang (InterDigital)
* Hiroyuki Motozuka (Panasonic)
* Payam Torab (Facebook)
* Nelson Costa (Peraso)
* Carlos Cordeiro (Intel)
* Harry Bims (Bims Laboratories)