IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYJuly 29, 2020, Conference Meeting Minutes |
| Date: 2020-07-29 |
| 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 July 29, 2020.

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

**July 29, 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 802.11-20/0826r8 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0826-08-00ay-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 25). Payam Torab (Facebook) said he is working on 20/1113r1 and will present it in the next call. Chair updated the agenda. No objection to approve the agenda with unanimous consent.
6. Comment Resolution:
	1. Payam Torab (Facebook) proposed resolution to CID 623 as in 20/0859r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0859-01-00ay-tdd-network-entry.docx>). It defines a new Public Action frame to report parameters related to transmit activity of a DMG STA in a given spatial direction (transmit antenna pattern). Solomon raised questions and they will work offline. If agreement is reached, the document will be motioned next week.
	2. Solomon Trainin (Qualcomm) provides comments to the document 11-20-0859-00-00ay-coex-frame-draft0.01 as in 20/1144r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1144-00-00ay-comments-to-11-20-0859.docx>). Most of his comments are aligned with 20/0859r1. He has still concerns that the metrics used for measurement and reporting are different. He also has concern on reporting periodicity.
	3. Solomon Trainin (Qualcomm) provides comments to 11-20-1113-00-00ay-tdd-network-entry as in 20/1145r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1145-00-00ay-comments-to-11-20-1113-00-00ay.docx>).
7. Motion: N/A
8. Chair said ideal plan was to consider a motion on August 5th to approve all the comment resolutions and another motion to start 15-day recirculation ballot. However, it depends whether agreement is reached between Payam and Solomon by that time. Chair scheduled a call as a backup on August 12 in case the CRC members believe it needs an additional week to close all the remaining CIDs. On August 5, we will decide whether this scheduled call on August 12 is proceeded as planned or cancelled.
9. The next teleconference call is scheduled at 10:00am ET on August 5 (Wednesday).
10. Meeting adjourned at 11:30 am ET.

**Appendix A: July 29, 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)
* Hiroyuki Motozuka (Panasonic)
* Payam Torab (Facebook)
* Nelson Costa (Peraso)