IEEE P802.11  
Wireless LANs

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| IEEE 802.11 Task Group AY  August 05, 2020, Conference Meeting Minutes | | | | |
| Date: 2020-08-05 | | | | |
| Author: | | | | |
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Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call session on August 05, 2020.

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

**August 05, 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/20/11-20-1151-00-00ay-task-group-ay-august-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). Payam Torab (Facebook) said he is still working on 20/1113r1 and will present the final version in the next call. Chair updated the agenda. No objection to approve the agenda with unanimous consent.
6. Comment Resolution:
   1. Payam Torab (Facebook) presented the proposed resolution to CID 6232 as in 20/0859r3 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0859-03-00ay-dmg-sta-directional-transmit-activity-report-frame.docx>). He said it has updates to R2: Default reporting frequency changed to once every second from once every 15 seconds. Transmit Activity ID renamed to LinkID with better definition. Further update was made during the call and uploaded as 20/0859r4 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0859-04-00ay-dmg-sta-directional-transmit-activity-report-frame.docx>), which is also ready for motion.
   2. Payam Torab (Facebook) presented a draft proposed resolution to CID 6235 as in 20/1113r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1113-01-00ay-tdd-network-entry.docx>).
7. Motions:
   1. Motion #668. Move to accept the comment resolution for CID 6232 as shown in 20/0859r4:

Move: Payam Torab

Second: Claudio da Silva

Result: 8 Yes, 0 No, 1 Abstain. Motion passed.

* 1. Motion #669. Move to reject CIDs 6233, 6236, and 6237 by the following reason: “The comment fails to identify changes in sufficient detail so that the specific wording of the changes that will satisfy the commenter can be determined.”

Move: Payam Torab

Second: Claudio da Silva

Result: Motion is passed by unanimous consent.

* 1. Motion #670. Move to approve Task Group AY minutes of the teleconference calls on June 24, July 8, and July 22, 2020:

<https://mentor.ieee.org/802.11/dcn/20/11-20-0952-00-00ay-task-group-ay-june-24-2020-teleconference-minutes.docx>

<https://mentor.ieee.org/802.11/dcn/20/11-20-1032-00-00ay-task-group-ay-july-08-2020-teleconference-minutes.docx>

<https://mentor.ieee.org/802.11/dcn/20/11-20-1126-00-00ay-task-group-ay-july-22-2020-teleconference-minutes.docx>

Move: Sang Kim

Second: Alecsander Eitan

Result: Motion is passed by unanimous consent.

1. Chair said we will have a call next week (August 12) to close all the remaining CIDs. In case we are not successful to close all the CIDs on August 12, then the next call will be on August 26.
2. The next teleconference call is scheduled at 10:00 am ET on August 12 (Wednesday).
3. Meeting adjourned at 11:19 am ET.

**Appendix A: August 05, 2020, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

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