IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYAugust 12, 2020, Conference Meeting Minutes |
| Date: 2020-08-12 |
| 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 August 12, 2020.

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

**August 12, 2020, Conference Meeting Minutes**

1. The IEEE 802.11ay task group meeting was called to order at 10:06am ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-20/0826r8 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1151-01-00ay-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 22). Payam Torab (Facebook) said he updated the contribution to 20/1113r3 due to editorial change. No objection to approve the agenda with unanimous consent.
6. Comment Resolution:
	1. Payam Torab (Facebook) presented a draft proposed resolution to CID 6235 as in 20/1113r3 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1113-03-00ay-tdd-network-entry.docx>). Carlos Cordeiro (Editor) kindly asked Payam to redraw the figures. Solomon Trainin (Qualcomm) said he has no comment on this revised document. Chair appreciated collaborative works to resolve the CID.
7. Motions:
	1. Motion #671. Move to accept the comment resolution for CID 6235 as shown in 20/1113r3:

Move: Payam Torab

Second: Solomon Trainin

Result: 10 Yes, 0 No, 2 Abstain. The motion is passed.

* 1. Motion #672. SA Recirculation Ballot:

Having approved comment resolutions for all of the comments received from the initial Standards Association ballot on P802.11ay Draft 5.0 as contained in document <20/0112r6>,

Instruct the editor to prepare Draft 6.0 incorporating these resolutions and,

Approve a 15 day Standards Association Recirculation Ballot asking the question “Should P802.11ay Draft 6.0 be forwarded to RevCom?”

Move: Assaf Kasher

Second: Solomon Trainin

Result: 12 Yes, 0 No, 0 Abstain. The motion is passed.

1. The submission to RevCom/SASB will be delayed to January, 2021. Precise timeline is difficult to set this time due to uncertainty in TGax.
2. The next teleconference will be September interim meeting that will be held electronically.
3. Meeting adjourned at 10:57 am ET.

**Appendix A: August 12, 2020, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Claudio da Silva (Intel)
* Carlos Cordeiro (Intel)
* Solomon Trainin (Qualcomm)
* Assaf Kasher (Qualcomm)
* Yan Xin (Huawei)
* Hiroyuki Motozuka (Panasonic)
* Payam Torab (Facebook)
* Nelson Costa (Peraso)
* Li-Hsiang Sun (InterDigital)
* Al Petrick (InterDigital)
* Robert Stacey (Intel)
* Dorothy Stanley (HPE)