IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYSeptember 2020 Meeting Minutes |
| Date: 2020-09-15 |
| Author: |
| Name | Affiliation | Address | Phone | email |
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Abstract

Task Group AY meeting minutes from the IEEE 802.11 September session, September 14-18, 2020.

**IEEE 802.11 Task Group AY**

**September 15 WebEx Meeting**

**September 14-18, 2020**

**Tuesday, September 15, 2020, Session (11:15 ET - 13:15 ET)**

Attendance: around 35 people

1. The IEEE 802.11ay task group meeting was called to order at 11:15 ET by the Chair, Edward Au (Huawei)
2. Agenda Doc. IEEE 802.11-20/1222r1.
3. Chair introduced the TG leadership present. Vice Chair: Sang Kim (LGE) and Secretary: Jeorge Hurtarte (Teradyne)
4. TGay is operating as the Comment Resolution Committee for P802.11ay.
5. 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 4-11)
	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.
6. Chair reviewed the logistics of the meeting regarding attendance recording, documentation, and and CRC operation. (slides 12-15)
7. Chair reviewed Task Group Documents (slides 16 and 17).
8. Chair reviewed the agenda items for the meeting (see slide 18).
9. Motion #673: Move to approve Task Group AY minutes of the teleconference calls on July 29, August 5, and August 12, 2020:
	* <https://mentor.ieee.org/802.11/dcn/20/11-20-1154-00-00ay-task-group-ay-july-29-2020-teleconference-minutes.docx>
	* <https://mentor.ieee.org/802.11/dcn/20/11-20-1188-00-00ay-task-group-ay-august-05-2020-teleconference-minutes.docx>
	* <https://mentor.ieee.org/802.11/dcn/20/11-20-1224-00-00ay-task-group-ay-august-12-2020-teleconference-minutes.docx>
	* Move: Claudio Silva
	* Second: Solomon Trainin
	* No objections noted. Unanimous consent.
	* The meeting minutes of the teleconference calls of July 29, August 5, and August 12, 2020 were approved.
10. Chair reviewed the Operation Manual instructions for the election/reaffirmation of Vice Chair and Secretary (slide 20)
11. Motion #674: Chair election/reaffirmation. Motion to reaffirm Sang Kim as Chair of Task Group AY.
	* Move: Yan Xin
	* Second: Claudio da Silva
	* No objections noted. Unanimous consent.
12. Motion #675: Secretary election/reaffirmation. Motion to reaffirm Jeorge Hurtarte as Chair of Task Group AY.
	* Move: Assaf Kasher
	* Second: Yan Xin
	* No objections noted. Unanimous consent.
13. Chair reviewed the revised tentative timeline (slide 23).
14. Chair discussed the upcoming teleconference schedule (slide 24) and indicated that if additional teleconference calls are needed, such will be scheduled as required.
15. Chair asked if there are any more agenda items to discuss during this meeting. None.
16. Chair asked if there are any objections to adjourn the meeting. None.

1. The Task Group AY September 2020 meeting was adjourned on September 15, 2020 at 11:45 ET.

**Appendix: Attendance Log**

TGay 9/15 Au, Kwok Shum Huawei Technologies Co., Ltd

TGay 9/15 Au, Oscar Origin Wireless Inc

TGay 9/15 Cepni, Gurkan Apple, Inc.

TGay 9/15 Chayat, Naftali Vayyar Imaging

TGay 9/15 Chen, Cheng-Ming Qualcomm Incorporated

TGay 9/15 da Silva, Claudio Intel Corporation

TGay 9/15 DOAN, DUNG Qualcomm Incorporated

TGay 9/15 Dogukan, Ali Vestel

TGay 9/15 Eitan, Alecsander Qualcomm Incorporated

TGay 9/15 Hsiao, Ching-Wen MediaTek Inc.

TGay 9/15 Hurtarte, Jeorge Teradyne, Inc.

TGay 9/15 Kang, Sugbong Apple, Inc.

TGay 9/15 Kasher, Assaf Qualcomm Incorporated

TGay 9/15 Kim, Sang Gook LG ELECTRONICS

TGay 9/15 Kim, Yongho Korea National University of Transportation

TGay 9/15 Lee, Il-Gu Sungshin University

TGay 9/15 Lindskog, Erik SAMSUNG

TGay 9/15 McGuire, Colin The MathWorks, Inc.

TGay 9/15 Moon, Juseong Korea National University of Transportation

TGay 9/15 Motozuka, Hiroyuki Panasonic Corporation

TGay 9/15 Nam, Junyoung Qualcomm Incorporated

TGay 9/15 Perkins, Richard Qorvo

TGay 9/15 Petrick, Albert InterDigital, Inc.

TGay 9/15 Rosdahl, Jon Qualcomm Technologies, Inc.

TGay 9/15 Sakamoto, Takenori Panasonic Corporation

TGay 9/15 Sosack, Robert Molex Incorporated

TGay 9/15 Srinivasan, Shree Raman Qualcomm Incorporated

TGay 9/15 Sun, Li-Hsiang InterDigital, Inc.

TGay 9/15 Tian, Tao Unisoc Comm.

TGay 9/15 Torab Jahromi, Payam Facebook

TGay 9/15 Trainin, Solomon Qualcomm Incorporated

TGay 9/15 Wang, Pu Mitsubishi Electric Research Labs (MERL)

TGay 9/15 Want, Roy Google

TGay 9/15 Ward, Lisa Rohde & Schwarz

TGay 9/15 Xin, Yan Huawei Technologies Co. Ltd

TGay 9/15 YANG, RUI InterDigital, Inc.

TGay 9/15 yi, yongjiang Futurewei Technologies

TGay 9/15 Yona, Yair Qualcomm Incorporated