IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYOctober 01, 2020, Conference Meeting Minutes |
| Date: 2020-10-01 |
| 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 October 01, 2020.

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

**October 01, 2020, Conference Meeting Minutes**

1. The IEEE 802.11ay task group meeting was called to order at 11:00am ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-20/1521r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1521-00-00ay-task-group-ay-october-2020-meeting-agenda.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). No objection to approve the agenda with unanimous consent.
6. SA Ballot Comments:
	1. 90 comments were received from first recirculation SA ballot for P802.11ay Draft 6.0. 52 comments are technical, 36 comments are editorial, and 2 comments are general.
	2. Chair went over the comments and their corresponding assignees. The unassigned comments are allocated to assignees: 7017, 7026, and 7041 to Payam Torab, 7005, 7006, and 7048 to Carlos Cordeiro, and 7077 to Edward Au.
7. Additional Conference Calls:
	1. Additional conference calls were proposed and agreed:

October 12 (Monday), 2:00pm ET to 4:00pm ET

October 19 (Monday), 2:00pm ET to 4:00pm ET

October 26 (Monday), 2:00pm ET to 4:00pm ET

1. Chair mentioned that our target is to prepare the draft with all comments resolved by November Plenary.
2. The next teleconference will be October 7th, 2020 at 10:00 AM ET.
3. Meeting adjourned at 11:39 am ET.

**Appendix A: October 01, 2020, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Claudio da Silva (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)
* Cheng Chen (Intel)
* Thomas Handte (Sony)
* Alecsander Eitan (Qualcomm)
* Silvana Rodrigues (Huawei)
* John Rosdahl (Qualcomm)
* Robert Sosack (Molex)