IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYOctober 12, 2020, Conference Meeting Minutes |
| Date: 2020-10-12 |
| Author: |
| Name | Affiliation | Address | Phone | email |
| Sang Kim | LG Electronics |  |  | sanggook.kim@lge.com |

Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call session on October 12, 2020.

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

**October 12, 2020, Conference Meeting Minutes**

1. The IEEE 802.11ay task group meeting was called to order at 2:01 pm ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-20/1521r3 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1521-03-00ay-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 24). Assaf Kasher (Qualcomm) indicated that he is ready to resolve some CIDs (7001, 7015, 7032, 7033, 7034, 7035) as in 20/1636r0. Chair decided that his contribution will be addressed first. No objection to approve the agenda with unanimous consent.
6. SA Ballot Comment Resolutions:
	1. Assaf Kasher (Qualcomm) proposed resolution for CIDs 7021, 7022, 7023, 7020 as in 20/1636r0 (https://mentor.ieee.org/802.11/dcn/20/11-20-1636-00-00ay-sb002-some-cids-part-i.docx). In resolving CID 7015, he noticed that NO\_SCRAMBLER\_RESET should be changed to RESET\_SCRAMBLER. In resolving CID 7034, his recommendation was reject, but changed to revise after discussion. All comments with revision are accepted and ready for motion this Wednesday. Revised document was uploaded as 20/1636r1.
	2. Edward Au (Huawei) proposed resolution for editorial CIDs as in 20/1617r0 (https://mentor.ieee.org/802.11/dcn/20/11-20-1617-00-00ay-proposed-resolution-for-editorial-cids.docx). All comments are accepted and ready for motion this Wednesday.
	3. Edward Au (Huawei) proposed resolution for CIDs 7021, 7022, 7023, 7020 as in 20/1618r0 (https://mentor.ieee.org/802.11/dcn/20/11-20-1618-00-00ay-proposed-resolution-for-editorial-cids.docx). All comments are accepted and ready for motion this Wednesday.
7. Chair mentioned that we will approve 45 CIDs this Wednesday and the timeline will be revisited next Monday (October, 19th) to check whether we can resolve all the CIDs by late October. If it is decided not possible, then we will revise our timeline.
8. The next teleconference will be October 14th, 2020 at 10:00 AM ET.
9. Meeting adjourned at 2:55 pm ET.

**Appendix A: October 12, 2020, 2:00pm ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Claudio da Silva (Intel)
* Solomon Trainin (Qualcomm)
* Assaf Kasher (Qualcomm)
* Payam Torab (Facebook)
* Li-Hsiang Sun (InterDigital)
* Al Petrick (InterDigital)
* Jon Rosdahl (Qualcomm)
* Rui Yang (InterDigital)
* Alescander Eitan (Qualcomm)