IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYOctober 14, 2020, Conference Meeting Minutes |
| Date: 2020-10-14 |
| 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 14, 2020.

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

**October 14, 2020, Conference Meeting Minutes**

1. The IEEE 802.11ay task group meeting was called to order at 10:00 am ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-20/1521r5 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1521-05-00ay-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 25). No objection to approve the agenda with unanimous consent.
6. Motions:
	1. Motion #676. Move to approve Task Group AY minutes of the teleconference call on September 15, 2020:

<https://mentor.ieee.org/802.11/dcn/20/11-20-1478-00-00ay-tg-ay-september-webex-2020-meeting-minutes.docx>

Move: Sang Kim (LGE)

Second: Solomon Trainin (Qualcomm)

Result: Motion passed with unanimous consent.

* 1. Motion #677. Move to accept the comment resolution for

- CIDs 7036, 7090, 7037, 7073 as shown in 20/1566r0,

- CIDs 7049, 7050, 7051, 7052, 7053, 7054, 7055 as shown in 20/1568r0.

Move: Solomon Trainin (Qualcomm)

Second: Assaf Kasher (Qualcomm)

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

* 1. Motion #678. Move to accept the comment resolution for CIDs 7001, 7015, 7032, 7033, 7034, and 7035 as shown in 20/1636r1.

Move: Assaf Kasher (Qualcomm)

Second: Solomon Trainin (Qualcomm)

Result: Motion passed with unanimous consent.

* 1. Motion #679. Move to accept the comment resolution for CIDs 7001, 7015, 7032, 7033, 7034, and 7035 as shown in 20/1636r1.

- CIDs CIDs 7002, 7003, 7004, 7007, 7008, 7010, 7009, 7084, 7067, 7019, 7083, 7024, 7011, 7012, 7075, 7014, 7018, 7016, 7070, 7080, 7081, 7082, 7089, and 7071 as shown in 20/1617r0,

- CIDs 7021, 7022, 7023, and 7020 as shown in 20/1618r0.

Move: Assaf Kasher (Qualcomm)

Second: Alecsander Eitan (Qualcomm)

Result: Motion passed with unanimous consent.

1. SA Ballot Comment Resolutions:
	1. Edward Au (Huawei) proposed resolution for CIDs 7072, 7048, 7047, 7013, 7006, and 7005 as in 20/1638r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1638-00-00ay-proposed-resolution-for-cids-7072-7048-7047-7013-7006-7005.docx>). All comments are accepted and ready for motion this Wednesday.
2. Chair mentioned that we approved 45 CIDs, have 9 CIDs presented today ready for motion, and have 39 CIDs pending for resolution. He encouraged people to submit their resolutions. 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.
3. The next teleconference will be October 19th, 2020 at 2:00 PM ET.
4. Meeting adjourned at 10:21 am ET.

**Appendix A: October 14, 2020, 10:00 am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Claudio da Silva (Intel)
* Solomon Trainin (Qualcomm)
* Assaf Kasher (Qualcomm)
* Al Petrick (InterDigital)
* Alescander Eitan (Qualcomm)
* Hiroyuki Motozuka (Panasonic)
* Nelson Costa (Peraso)