IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYOctober 28, 2020, Conference Meeting Minutes |
| Date: 2020-10-28 |
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Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call session on October 28, 2020.

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

**October 28, 2020, Conference Meeting Minutes**

1. The IEEE 802.11ay task group meeting was called to order at 10:01 am ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-20/1521r12 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1521-12-00ay-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 37). Chair reviewed the current status: 62 CIDs approved, 6 CIDs presented and ready for motion, and 22 CIDs pending for resolution. No objection to approve the agenda with unanimous consent.
6. SA Ballot Comment Resolutions:
	1. Solomon Trainin (Qualcomm) proposed Resolution to resolution of CIDs 7028, 7029, 7030, 7040, 7042, 7043, 7038, 7039 as in 20/1698r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1698-00-00ay-sa-d6-resolution-of-cids-7028-7029-7030-7040-7042-7043-7038-7039.docx>). CIDs 7028, 7029, 7030, are 7040 are the same comment stating that the term "REFERENCE ANTENNA PATTERN" and "REFERENCE CHANNEL" are not clear. Comment was noted that “the” in front of “common” in the resolution can carry the meaning of reference, thus to change to “a”. Since “a” is used in the previous sentence, Solomon stated that “the” will not bring any confusion. All comments as in 20/1698r0 are accepted and they are ready for motion during the November plenary next week.
	2. Edward Au (Huawei) proposed resolution for CID 7076 as in 20/1716r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1716-00-00ay-proposed-resolution-for-cid-7076.docx>). Since the CID number in the resolution is not correctly referred, Edward will update the contribution to 20/1716r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1716-01-00ay-proposed-resolution-for-cid-7076.docx>). No comment was noted and it is ready for motion next week.
	3. Edward Au (Huawei) proposed resolution for CIDs 7021, 7022, 7023, 7020 as in 20/1618r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1618-01-00ay-proposed-resolution-for-cids-7021-7022-7023-7020.docx>). This is related to already approved CIDs’ resolution. Recommendation was received: *For CID 7021 through 7023, the balloter indicated the document but did not include the hyperlink. Therefore, I would suggest changing the disposition to Revised and the Disposition Detail to "Resolve as in <insert hyperlink to document>". This enables all balloters to go to the document to view the change during the recirculation*. No technical changes are made, but the link for full URL is added. They are ready for motion next week.
7. Chair reviewed “Draft P802.11ay Report to EC on Conditional Approval to Forward Draft to RevCom” as in 1708r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1708-00-00ay-p802-11ay-report-to-ec-on-approval-to-forward-to-revcom.pptx>). Chair stated that the timeline can be changed depending on the resolution of the remaining CIDs.
8. Chair stated that we have 2 sessions during November electronic plenary: 11:15 AM ET – 1:15 PM ET (11/03, 11/05).
9. The next teleconference will be November 3rd, 2020 at 11:15 AM ET.
10. Meeting adjourned at 10:54 AM ET.

**Appendix A: October 28, 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)
* Nelson Costa (Peraso)
* Hiroyuki Motozuka (Panasonic)