IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYNovember 11, 2020, Conference Meeting Minutes |
| Date: 2020-11-11 |
| Author: |
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Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call session on November 11, 2020.

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

**November 11, 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 802.11-20/1800r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1800-01-00ay-task-group-ay-november-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). As of November 5, 2020, out of the 90 CIDs, 83 CIDs approved, 1 CID presented and pending for further discussion, 6 CIDs pending for resolution. Agenda was approved by unanimous consent.
6. Motions:
	1. Motion #692: Move to approve Task Group AY minutes of the teleconference calls on October 26 and October 28, 2020:

<https://mentor.ieee.org/802.11/dcn/20/11-20-1706-01-00ay-task-group-ay-october-26-2020-teleconference-minutes.docx>

<https://mentor.ieee.org/802.11/dcn/20/11-20-1724-00-00ay-task-group-ay-october-28-2020-teleconference-minutes.docx>

Move: Claudio da Silva (Intel)

Second: Assaf Kasher (Qualcomm)

Result: Motion passed with unanimous consent.

* 1. Motion #693: Move to accept the comment resolution for CID 7031 as shown in 20/1751r0.:

Move: Solomon Trainin (Qualcomm)

Second: Alecsander Eitan (Qualcomm)

Result: 11 Y, 0 N, 0 A. Motion passed.

* 1. Motion #694: Move to accept the following resolution for CIDs 7087 and 7088: Rejected, the commenter withdraw his comments.

Move: Alecsander Eitan (Qualcomm)

Second: Assaf Kasher (Qualcomm)

Result: Motion passed with unanimous consent.

1. Status Review:
	1. After the motions, out of the 90 CIDs, 86 CIDs approved, and 4 CIDs pending for resolution.
	2. Chair recommended Solomon Trainin (Qualcomm) and Alecsander Eitan (Qualcomm) to have more discussion with Payam Torab (Facebook) to prepare the text by next Monday to move forward. Jon Rosdahl (Qualcomm) suggested rejection of the comments if consensus is not reached. Chair stated that we need to resolve these comments and if not, another recirculation is needed. Jon Rosdahl suggested as an alternative to have the text by commenters. Commenter’s concern is that Payam may not agree with what commenter prepares. Jon Rosdahl suggested that commenters prepare the text and ask the acceptability of it to the group to make a progress. Solomon and Alecsander will consider offline and Chair will contact Solomon and Alecsander tomorrow. Chair stated that if the text is not prepared by next Monday, the comments will be rejected, and make a recommendation to bring them to REVme.
2. The next teleconference will be November 16th, 2020 at 2:00 PM ET.
3. Meeting adjourned at 10:40 AM ET.

**Appendix A: November 11, 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)
* Alecsander Eitan (Qualcomm)
* Jon Rosdahl (Qualcomm)