IEEE P802.11  
Wireless LANs

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| IEEE 802.11 Task Group AY  November 16, 2020, Conference Meeting Minutes | | | | |
| Date: 2020-11-16 | | | | |
| 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 November 16, 2020.

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

**November 16, 2020, Conference Meeting Minutes**

1. The IEEE 802.11ay task group meeting was called to order at 2:00 pm ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-20/1800r3 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1800-03-00ay-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 23). As of November 11, 2020, out of the 90 CIDs, 86 CIDs approved and 4 CIDs are pending for resolution. Agenda was approved by unanimous consent. Payam Torab (Facebook) said Solomon Trainin (Qualcomm) created another document that is more suited to the discussion. Chair will update the agenda after the call. Agenda is approved by unanimous consent.
6. SA Ballot Comment Resolutions:
   1. Solomon Trainin (Qualcomm) proposed Resolution to resolution of CIDs 7026 and 7041 as in 20/1848r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1848-00-00ay-11-20-nnnn-00-00ay-sa-d6-resolution-of-cids-7026-7041.docx>). No question and comment is noted. Chair asked one motion on coming Wednesday is enough to handle two resolutions and Solomon said one motion is enough.
7. Status Review:
   1. Payam said CID 7085 will need more time and he is fine to reject this CID. CID 7086 may be addressed as a short contribution on this Wednesday. Chair will prepare two motions on CID 7086: one for proposed resolution as rejected with reason and the other for proposed resolution as revised.
8. The next teleconference will be November 18th, 2020 at 10:00 AM ET.
9. Meeting adjourned at 2:22 PM ET.

**Appendix A: November 16, 2020, 2:00 pm ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Sang Kim (LGE)
* Solomon Trainin (Qualcomm)
* Assaf Kasher (Qualcomm)
* Al Petrick (InterDigital)
* Nelson Costa (Peraso)
* Alecsander Eitan (Qualcomm)
* Cheng Chen (Intel)
* Payam Torab (Facebook)
* Rui Yang (InterDigital)