IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYNovember 18, 2020, Conference Meeting Minutes |
| Date: 2020-11-18 |
| Author: |
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Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call session on November 18, 2020.

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

**November 18, 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 802.11-20/1800r5 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1800-05-00ay-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 24). Agenda was approved by unanimous consent.
6. Status Review: As of November 16, 2020, out of the 90 CIDs, 86 CIDs approved, 2 CIDs pending for motion, and 2 CIDs pending for resolution. Payam Torab (Facebook) stated that CIDs 7085 and 7086 can be rejected with reason that the comment fails to identify changes in sufficient detail.
7. Motions:
	1. Motion #695: Move to approve Task Group AY minutes of the teleconference calls on October 26, 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: Alecsander Eitan (Qualcomm)

Result: Motion passed with unanimous consent.

* 1. Motion #696: Move to accept the comment resolution for CIDs 7026 and 7041 as shown in 20/1848r0.

Move: Solomon Trainin (Qualcomm)

Second: Alecsander Eitan (Qualcomm)

Result: 9 Y, 0 N, 0 A. Motion passed.

* 1. Motion #697: Move to accept the following resolution for CID 7085: Rejected, the comment fails to identify changes in sufficient detail so that the specific wording of the changes that will satisfy the commenter can be determined.

Move: Payam Torab (Qualcomm)

Second: Alecsander Eitan (Qualcomm)

Result: Motion approved with unanimous consent.

* 1. Motion #698: Move to accept the following resolution for CID 7086:

- Rejected, the comment fails to identify changes in sufficient detail so that the specific wording of the changes that will satisfy the commenter can be determined.

Move: Payam Torab (Facebook)

Second: Assaf Kasher (Qualcomm)

Result: Motion approved with unanimous consent.

* 1. Motion #699: SA Recirculation Ballot:

- Having approved comment resolutions for all of the comments received from the recirculation Standards Association ballot on P802.11ay Draft 6.0 as contained in documents 20/1558r4 and 20/1800r6.

- Instruct the editor to prepare Draft 7.0 incorporating these resolutions and,

- Approve a 10 day Standards Association Recirculation Ballot asking the question “Should P802.11ay Draft 7.0 be forwarded to RevCom?”

Move: Solomon Trainin (Qualcomm)

Second: Alecsander Eitan (Qualcomm)

Result: 9 Y, 0 N, 0 A. Motion passed.

1. Chair stated that a 10 day Standards Association Recirculation Ballot asking the question “Should P802.11ay Draft 7.0 be forwarded to RevCom?” will ideally come out on 11/30 or 12/1 depending on the Editor’s work to incorporate the resolutions. Task Group ay (TGay) can be met in the middle of December depending on the comments received.
2. The next teleconference will probably be in the middle of December, 2020.
3. Meeting adjourned at 10:22 AM ET.

**Appendix A: November 18, 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)
* Alecsander Eitan (Qualcomm)
* Payam Torab (Facebook)
* Takenori Sakamoto (Panasonic)
* Hiroyuki Motozuka (Panasonic)
* Jodi Haasz (IEEE SA)