IEEE P802.11
Wireless LANs

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| TGaz March 2021 Plenary Minutes |
| Date: 2021-03-09 |
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Abstract

This document contains telecon minutes for the TGaz March Plenary (electronic).

1. **TGaz – March 9th 2021**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary (active), Assaf Kasher (Qualcomm), at **10:32am PST,**
	2. Agenda Doc. **IEEE 802.11-21/0188r3 (in progress - slide 31)**
	3. Review Patent Policy and logistics
		1. Chair reviewed the IEEE-SA Patent Policy, duty to inform, the guideline for IEEE WG meetings and logistics – no clarifications requested.
		2. Chair called for any potentially essential patents, no one stepped forward.
		3. Chair reminded participants to register their attendance using imat.
		4. Chair reviewed other guidelines for IEEE meetings, asked if any clarifications are requested, no one stepped forward.
		5. Chair reviewed IEEE copyright policy, – no clarification requested
		6. Chair reviewed IEEE code of ethics and WG participation as an individual professional. – no clarification requested
		7. Chair reviewed IEEE 802 ground rules
		8. Recorded Participation requirement
		Headcount: ~92 present
	4. Agenda
		1. Review of LB253 CR results and progress. (10min) – Roy
		2. Consider approval of previous meeting minutes.
		3. Consider motions that met SP threshold from earlier meetings (11-20-771).
		4. Review submissions. – as time permits
			1. 11-21-0307, Christian Berger, comment resolution LB253 parameters
			2. 11-21-0346, Assaf Kasher, LB253 resolution to CID-set1
			3. 11-21-0318, Christian Berger, comment resolution LB253 parameters - part 2
	5. Motions
		1. **Motion** (202103-01):
		Move to approve document 11-21-072r0 TGaz January 2021 interim minutes for the TGaz meetings of the Jan. IEEE Electronic meeting weeks.
		Moved by: Assaf Kasher
		Seconded by: Roy Want
		Results (Y/N/A): 20/0/5
		2. **Motion** (202103-02):
		Move to approve document 11-20-1986r1 as TGaz meeting minutes for TGaz telecons running between the Nov. and Jan. IEEE Electronic meeting weeks.
		Moved by: Assaf Kasher
		Seconded by: Qinghua Li
		Results (Y/N/A): Approved by Unanimous Consent
		3. **Motion** (202103-03):
		Move to adopt the resolution depicted by document 11-21-0291r4 for CIDs
		5018, 5019, 5030, 5031, 5085, 5086, 5144, 5263, 5268, 5276, 5292, 5299, 5300,
		5301, 5302, 5303, 5304, 5305, 5306, 5307, 5308, 5337, 5338, 5339, 5340, 5357,
		5358, 5359, 5360, 5362, 5363, 5370, 5371, 5372, 5374, 5394, 5398, 5401, 5403,
		5445, 5453, 5455, and 5456 ( 43 CIDs total), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved: Nehru Bhandaru
		Second: Ali Raissinia
		Results (Y/N/A): Approved by Unanimous Consent
	6. Roy Want presented 11-21-0258r1
		1. Title LB253 comments
		2. 139 comments are unassigned
	7. Assaf Kasher presented document 11-21-0346
		1. Title: LB253 resolution to CID-set1
		2. **Motion (202103-04):**Move to adopt the resolution depicted by document 11-21-0346r2 for CIDs 5109, 5111, 5440, 5441, 5442, 5443, 5114, 5115, 5395, 5281, 5286, 5397, 5402, 5136, 5149 ( 15 CIDs total), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved: Assaf Kasher
		Second: Solomon Trainin
		Results (Y/N/A): Approved by Unanimous Consent
2. **TGaz – March 10th 2021**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary (active), Assaf Kasher (Qualcomm), at **10:32am PST,**
	2. Agenda Doc. **IEEE 802.11-21/0188r5 (in progress - slide 31)**
	3. Review Patent Policy and logistics
		1. Chair reviewed the IEEE-SA Patent Policy, duty to inform, the guideline for IEEE WG meetings and logistics – no clarifications requested.
		2. Chair called for any potentially essential patents, no one stepped forward.
		3. Chair reminded participants to register their attendance using imat.
		4. Chair reviewed other guidelines for IEEE meetings, asked if any clarifications are requested, no one stepped forward.
		5. Chair reviewed IEEE copyright policy, – no clarification requested
		6. Chair reviewed IEEE code of ethics and WG participation as an individual professional. – no clarification requested
		7. Chair reviewed IEEE 802 ground rules
		8. Recorded Participation requirement
		Headcount: ~92 present
	4. Agenda
		1. Submission
			1. 11-21-0307, Christian Berger, comment resolution LB253 parameters (30 minutes)
			2. 11-21-0318, Christian Berger, comment resolution LB253 parameters - part 2 (30 minutes)
		2. Group Comment Resolution – if time permits
	5. Christian Berger presented 11-21-0307
		1. **Motion (202103-05):**
		Move to adopt the resolution depicted by document 11-21-0307r3 for CIDs 5088, 5454, 5193, and 5175 ( 4 CIDs total), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license
		Moved by: Christian Berger
		Seconded by: Roy Want
		Results: (Y/N/A) (22/1/9) motion passed
	6. Christian Berger presented 11-21-318
		1. Title: Christian Berger, comment resolution LB253 parameters - part 2
		2. **Motion (202103-06)**Move to adopt the resolution depicted by document 11-21-0318r2 for CIDs 5204, 5072, 5205, 5207, 5404, 5405, 5214, 5215, 5216, 5217 and 5151 (11 CIDs total), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved by: Christian Berger
		Second: Ali Raissinia
		Results (Y/N/A) - Approved by Unanimous Consent
	7. Roy Want presented 11-21-0258
		1. Many comments assigned
	8. AOB
	9. Recess at 12:17PST
3. **TGaz – March 11th 2021**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary (active), Assaf Kasher (Qualcomm), at **10:32am PST,**
	2. Agenda Doc. **IEEE 802.11-21/0188r6 (in progress - slide 31)**
	3. Review Patent Policy and logistics
		1. Chair reviewed the IEEE-SA Patent Policy, duty to inform, the guideline for IEEE WG meetings and logistics – no clarifications requested.
		2. Chair called for any potentially essential patents, no one stepped forward.
		3. Chair reminded participants to register their attendance using imat.
		4. Chair reviewed other guidelines for IEEE meetings, asked if any clarification ns are requested, no one stepped forward.
		5. Chair reviewed IEEE copyright policy, – no clarification requested
		6. Chair reviewed IEEE code of ethics and WG participation as an individual professional. – no clarification requested
		7. Chair reviewed IEEE 802 ground rules
		8. Recorded Participation requirement
		Headcount: ~50 present
	4. Agenda
		1. Review CR assignment
		2. Review submission queue
		3. Review targets toward May meeting
		4. Review timeline and progress
		5. Review future telecons
	5. Review of CR assignment form 10/3/2011
	6. Submission pipeline – currently empty.
	7. March Progress and Targets toward May Meeting – slide 43 in 11-21-188r6
	8. Timeline reviewed – slide 46
		1. Target recirc out of the July meeting
	9. Review telecon schedule.
	10. AOB?
	11. Adjourned at 11:00AM PST.