IEEE P802.11
Wireless LANs

|  |
| --- |
| TGaz September 2021 Minutes |
| Date: 2021-03-15 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Assaf Kasher | Qualcomm |  |  | akasher@qti.qualcomm.com |
|  |  |  |  |  |

Abstract

This document contains minutes for the TGaz telecons in September 2021.

1. **TGaz – September 1st , 2021**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary (active), Assaf Kasher (Qualcomm), at **8:15am PDT,**
	2. Agenda Doc. [**IEEE 802.11-21/0880r10**](https://mentor.ieee.org/802.11/dcn/21/11-21-0880-10-00az-tgaz-july-meeting-and-july-to-sep-telecon-agenda.pptx)  **(in progress - slide 26**
	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: ~8 present
	4. Agenda
		1. Recap of TG timelines.
		2. Review LB 255 status and process going forward towards SA Ballot – what to expect
		3. Review future telecons (3 min – special order)
		4. **Agenda approved**
	5. Review of project timeline (slide 65)
	6. LB255 Status
		1. Accelerated process may be used. See subclause 3.9.4 of the policies and procedure
	7. Telecon Schedule
		1. Next call – September 9th
	8. Attendance:

|  |  |  |  |
| --- | --- | --- | --- |
| TGaz | 9/1 | Berger, Christian | NXP Semiconductors |
| TGaz | 9/1 | Bhandaru, Nehru | Broadcom Corporation |
| TGaz | 9/1 | Bredewoud, Albert | Broadcom Corporation |
| TGaz | 9/1 | Halasz, David | Morse Micro |
| TGaz | 9/1 | Kasher, Assaf | Qualcomm Incorporated |
| TGaz | 9/1 | Orlando, Christian | ; IEEE STAFF |
| TGaz | 9/1 | Raissinia, Alireza | Qualcomm Incorporated |
| TGaz | 9/1 | Rosdahl, Jon | Qualcomm Technologies, Inc. |
| TGaz | 9/1 | Segev, Jonathan | Intel Corporation |
| TGaz | 9/1 | Wang, Qi | Apple, Inc. |
| TGaz | 9/1 | Wei, Dong | NXP Semiconductors |
| TGaz | 9/1 | Wu, Tianyu | Apple, Inc. |

1. **TGaz – September 9th , 2021**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary (active), Assaf Kasher (Qualcomm), at **9:00am PDT,**
	2. Agenda Doc. [**IEEE 802.11-21/0880r11**](https://mentor.ieee.org/802.11/dcn/21/11-21-0880-11-00az-tgaz-july-meeting-and-july-to-sep-telecon-agenda.pptx)  **(in progress - slide 26**
	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: ~8 present
	4. Agenda
		1. Recap of TG timelines – 10min
		2. Review LB 255 status and process going forward towards SA Ballot – what to expect – 10 min
		3. Review future telecons (3 min – special order)
		4. Agenda Approved
	5. Roy Want went through results of LB 255
		1. Slide 72 –
			1. 44 technical and general comments
			2. 33 Editorial comments
			3. Total of 77 comments
	6. Chair reviewed options on going forward – slide 75
	7. Comment assignment
		1. 6068(appears as 6028 in the excel) Assigned to Nehru
		2. 6071 – assigned to Roy Want
		3. 6033—6040 – assigned to Qi Wang, Chrisitian Berger and Assaf Kasher
		4. 6052 – to be withdrawn by commenter. – assigned to Jonathan Segev
		5. Comment from Dorothy Stanley (WG Chair)– Editorial comments that are not part of NO vote may be rejected as “In WG ballot, editorial comments that are not part of a no vote might be resolved “Revised. This comment has been passed to the TG technical editor for consideration during preparation of a subsequent draft”
		6. Also if it is not part of a no vote – does not have to be resolved.
		7. For technical comments that are not part of NO vote: “This comment is not part of a dissaprove vote and no change made” -
		8. Youhan’s comments assigned to Ali Raissinia
		9. Tianyu agreed to withdraw his comments.
		10. 6029 and 6030 – Assigned ot Jonathan Segev, Roy Want
		11. Erik Lindskog – 6000
		12. 6044 – assigned to Jonathan Segev
		13. 6057 – Assigend to Christian Berger.
	8. Scheduled Telecons – Slide 80
	9. AOB
	10. Adourned at 10:58PDT
	11. Attendance:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |  |  |
| --- | --- | --- | --- |
| Breakout | Timestamp | Name | Affiliation |
| TGaz | 9/9 | Abouelseoud, Mohamed | Sony Corporation |
| TGaz | 9/9 | Au, Kwok Shum | Huawei Technologies Co., Ltd |
| TGaz | 9/9 | Berger, Christian | NXP Semiconductors |
| TGaz | 9/9 | Bhandaru, Nehru | Broadcom Corporation |
| TGaz | 9/9 | Kasher, Assaf | Qualcomm Incorporated |
| TGaz | 9/9 | Kim, Youhan | Qualcomm Incorporated |
| TGaz | 9/9 | Raissinia, Alireza | Qualcomm Incorporated |
| TGaz | 9/9 | Rosdahl, Jon | Qualcomm Technologies, Inc. |
| TGaz | 9/9 | Segev, Jonathan | Intel Corporation |
| TGaz | 9/9 | Stanley, Dorothy | Hewlett Packard Enterprise |
| TGaz | 9/9 | Wang, Chao Chun | MediaTek Inc. |
| TGaz | 9/9 | Wang, Qi | Apple, Inc. |
| TGaz | 9/9 | Want, Roy | Google |
| TGaz | 9/9 | Wei, Dong | NXP Semiconductors |
| TGaz | 9/9 | Wu, Tianyu | Apple, Inc. |
| TGaz | 9/9 | Yee, Peter | NSA-CSD |

 |