IEEE P802.11
Wireless LANs

|  |
| --- |
| TGaz September – November 2021 telecon Minutes |
| Date: 2021-09-13 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Assaf Kasher | Qualcomm |  |  | akasher@qti.qualcomm.com |
|  |  |  |  |  |

Abstract

This document contains minutes for the TGaz September through November 2021 teleconferences.

1. **TGaz – September 29th , 2021**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary (active), Assaf Kasher (Qualcomm), at **10:00 PDT,**
	2. Agenda Doc. [**IEEE 802.11-21/1927r7**](https://mentor.ieee.org/802.11/dcn/21/11-21-1297-07-00az-TGaz%20Sep%20meeting%20and%20following%20telecons%20agenda.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. Short reminder on TGaz and LB256 status, next steps and what to expect (7min)
		2. Review submission 11-21-1580 wfa security review response Nehru Bhandaru (20 min – as needed)
		3. Telecons reminder (5min) – special order
	5. Status of LB256 LB
		1. Under recirculation
		2. Comments will be discussed during the Oct 4th meeting.
		3. Q: is it possible to submit a comment if one is not part of the SA ballot pool
		4. R: the chair will collect comments from those not part of the SA ballot pool
	6. Nehru Bhandaru presented 11-21-1580
		1. Title Proposed resolution to comments from WFA on Security
		2. Will be reviewed again after the SA ballot if LB256 finishes without
	7. Telecon reminder
	8. AOB
	9. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| TGaz | 29-Sep | Berger, Christian | NXP Semiconductors |
| TGaz | 29-Sep | Bhandaru, Nehru | Broadcom Corporation |
| TGaz | 29-Sep | Grandhe, Niranjan | NXP Semiconductors |
| TGaz | 29-Sep | Haasz, Jodi | IEEE Standards Association (IEEE-SA) |
| TGaz | 29-Sep | Kasher, Assaf | Qualcomm Incorporated |
| TGaz | 29-Sep | Levesque, Chris | Qorvo |
| TGaz | 29-Sep | Lindskog, Erik | SAMSUNG |
| TGaz | 29-Sep | Raissinia, Alireza | Qualcomm Incorporated |
| TGaz | 29-Sep | Rosdahl, Jon | Qualcomm Technologies, Inc. |
| TGaz | 29-Sep | Segev, Jonathan | Intel Corporation |
| TGaz | 29-Sep | Thompson, Tom | IEEE STAFF |
| TGaz | 29-Sep | Wang, Chao Chun | MediaTek Inc. |
| TGaz | 29-Sep | Wei, Dong | NXP Semiconductors |
| TGaz | 29-Sep | Yee, Peter | NSA-CSD |