IEEE P802.11
Wireless LANs

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| TGaz November 2021 Plenary Minutes |
| Date: 2021-09-13 |
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Abstract

This document contains minutes for the TGaz November 2021 electronic Plenary.

1. **TGaz – January 17th , 2022**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary Assaf Kasher (Qualcomm), at **10:30 PST,**
	2. Agenda Doc. [**IEEE 802.11-21/1945r1**](https://mentor.ieee.org/802.11/dcn/21/11-21-1945-01-00az-tgaz-january-meeting-agenda-and-following-telecons.pptx)  **(in progress - slide 24)**
	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: ~56 present
	4. Agenda
		1. Agenda setting for the week (8 min).
		2. Consider approval of previous meeting minutes.
		3. SAB1 CR status
		4. Check for any remaining input to ARC – is there any?
		5. Review submissions – as permitted.
		6. Review program timelines – 10min special order
		7. AOB
	5. Chao-Chun Wang presented the status of SAB1 resolution
		1. History of how the DB files evolved.
		2. Current Comment data base to work on is in 11-22-0084
	6. Motions:
		1. **Motion (**202201-04):
		Move to approve document 11-21/1883r0 as TGaz meeting minutes for telecons running between the Sep. and the Nov. 2021 IEEE 802.11 meeting weeks.
		Moved by: Assaf Kasher
		Seconded by: Ali Raissinia
		Results (Y/N/A): Approved by unanimous consent
		2. **Motion (**202201-05):
		Move to approve document 11-21/1834r0 as TGaz meeting minutes running as part of the IEEE 802.11 November Plenary meeting.
		Moved by: Assaf Kasher
		Seconded by: Ali Raissinia
		Results (Y/N/A): Approved by unanimous consent
		3. **Motion (**202201-06):
		Move to approve document 11-22/87r1 as TGaz meeting minutes for telecons running between the Nov. 2021 and the Jan. 2022 IEEE 802.11 meeting weeks.
		Moved by: Assaf Kasher
		Seconded by: Stuart Kerry
		4. Results (Y/N/A): Approved by unanimous consent
	7. Chair led group comment resolution on document 11-22-0102
		1. CID 7005: Revise
		2. CID 7016: Revise
		3. CID 7017: Revise
		4. CID 7019: Revise
		5. CID 7020: Revise
		6. CID 7034: Revise
		7. CID 7040: Reject
		8. CID 7043: Reject
	8. Adjourned at 11:32PST
2. **TGaz – January 20th , 2022**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary (active), Assaf Kasher (Qualcomm), at **10:30 PST,**
	2. Agenda Doc. [**IEEE 802.11-21/1945r3**](https://mentor.ieee.org/802.11/dcn/21/11-21-1945-02-00az-tgaz-january-meeting-agenda-and-following-telecons.pptx)  **(in progress - slide 32)**
	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: ~22 present
	4. Agenda:
		1. Motion 11-22-128 Group CR (15min)
		2. Submission 11-22-131 Text changes for random LTF sequence index (15min)
		3. Group CR
	5. Chair presented for motion on 11-22-128
		1. Discussion of comment 7034
		2. Motion 202201-07
		Move to adopt the resolutions depicted by document 11-22-128r1 for CIDs 7005, 7016, 7017, 7019, 7020, 7034, 7040, 7043 ( 8 CIDs total), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved by : Ali Raissinia
		Seconded by: Nehru Bhandaru
		Results (Y/N/A): Approved by Unanimous Consent
	6. Julia Feng presented 11-22-131
		1. Title: text changes for random LTF sequence index
		2. Document needs to be revised so insertions are shown as revised text using Word review features.
	7. Chair performed group comment resolution on 11-22-102
		1. CID 7047 Revise
		2. CID 7052 Assigned to Christian Berger
		3. CDI 7056: revised, already resolved by 11-21-1944r2
		4. CID 7065: Revise
		5. CID 7072: Revise
		6. CID 7075 Assigned to Christian Berger. Also7087.
		7. CID 7076: Revise
	8. Recess at 12:30 PST.
3. **TGaz – January 24th , 2022**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary (active), Assaf Kasher (Qualcomm), at **10:30 PST,**
	2. Agenda Doc. [**IEEE 802.11-21/1945r5**](https://mentor.ieee.org/802.11/dcn/21/11-21-1945-05-00az-tgaz-january-meeting-agenda-and-following-telecons.pptx)  **(in progress - slide 37)**
	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: ~22 present
	4. Agenda:
		1. Motion 11-22-168 Group CR Part 2(15min)
		2. Submission 11-22-131 Text changes for random LTF sequence index (for completion15min)
		3. Submission 11-22-156 Some SAB1 CR – Assaf Kasher (60 minutes)
		4. Submission 11-22-148 Comment Resolution SA1 – Various Part 2 – (30Minutes)
		5. Submission 11-22-149 Comment Resolution SA2 – Various Part 3 – (30 Minutes)
		6. Review Telecon Plan
		7. Review Progress through the week
		8. Review program timeline.
	5. Motion on 11-22-168 Group CR part 2
		1. Motion 202201-08
		Move to adopt the resolutions depicted by document 11-22-168r1 for CIDs 7047, 7056, 7065, 7072, 7076 (total of 5), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved by: Ali Raissinia
		Seconded by: Chao Chun Wang
		Results: Approved by Unanimous Consent
	6. Julia Feng presented 11-22-131
		1. Title: Text additions for random LTF sequence index
		Motion 202201-09
		Move to adopt the text changes proposed by document 11-22-0131r2, instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license
		Moved by: Assaf Kasher
		Seconded by: Julia Shuling Feng
		Result: Approved by Unanimous Consent
	7. Assaf Kasher Presented 11-22-156
		1. Motion 2202201-10
		Move to adopt the resolutions depicted by document 11-22-156r1 for CIDs 7367, 7368, 7369, 7370, 7371, 7372, 7373, 7251, 7301, 7105, 7078, 7080, 7094, 7095 (total of 14), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved by Assaf Kasher
		Seconded by: Christian Berger
		Results: (Y/N/A) Approved by Unanimous Consent
	8. Progress Through this week
		1. Slide 42
	9. Adjourned at 12:37 PST