IEEE P802.11
Wireless LANs

|  |
| --- |
| May-July-telecon-minutes |
| Date: 2022-06-22 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Assaf Kasher | Qualcomm |  |  | akasher@qti.qualcomm.com |
|  |  |  |  |  |

Abstract

This document contains TGaz Telecon minutes for meetings between the May 2022 interim and July 2022 Plenary

1. **TGaz – June 22nd , 2022**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary Assaf Kasher (Qualcomm), at **10:00 PST,**
	2. Agenda Doc. [**IEEE 802.11-21/607r5**](https://mentor.ieee.org/802.11/dcn/22/11-22-0607-05-00az-tgaz-may-meeting-and-following-telecons-agenda.pptx) **(in progress - slide 43)**
	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: ~13 present
	4. Agenda
		1. SA1 comments review and comment assignment
	5. Roy Want lead comment assignment 11-22-898 sa1-8000-comments
		1. Some comments are assigned.
	6. Review submission pipeline – empty
	7. Scheduled telecon 6/29, 7/6
	8. AOB
	9. Adjourned at 12:00 PDT
	10. Attendance:

|  |  |  |  |
| --- | --- | --- | --- |
| TGaz | 6/22 | Berger, Christian | NXP Semiconductors |
| TGaz | 6/22 | Grandhe, Niranjan | NXP Semiconductors |
| TGaz | 6/22 | Kasher, Assaf | Qualcomm Incorporated |
| TGaz | 6/22 | Lindskog, Erik | SAMSUNG |
| TGaz | 6/22 | Raissinia, Alireza | Qualcomm Incorporated |
| TGaz | 6/22 | Segev, Jonathan | Intel Corporation |
| TGaz | 6/22 | Thompson, Tom | IEEE STAFF |
| TGaz | 6/22 | Wang, Qi | Apple, Inc. |
| TGaz | 6/22 | Want, Roy | Google |
| TGaz | 6/22 | Wei, Dong | NXP Semiconductors |
| TGaz | 6/22 | Yee, Peter | NSA-CSD |

1. **TGaz – June 29th , 2022**
	1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair and secretary Assaf Kasher (Qualcomm), at **10:00 PST,**
	2. Agenda Doc. [**IEEE 802.11-21/607r7**](https://mentor.ieee.org/802.11/dcn/22/11-22-0607-07-00az-tgaz-may-meeting-and-following-telecons-agenda.pptx) **(in progress - slide 50)**
	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: ~10 present
	4. Agenda
		1. Review assignment status
		2. Submission:
			1. 11-22-0929 Comment resolution SA1 8000s (Christian Berger0
		3. Review submission pipeline
		4. Review Telecon Times
	5. Roy Want reviewed 11-22-946-00
	6. Christian Berger presented 11-22-0929
		1. CID 8011: Accept
		2. CID 8012: Accept
		3. CID 8013: Accept
		4. CID 8015: Accept
		5. CID 8017: Accept
		6. CID 8018: Accept
		7. Motion (202206-01):
		Move to adopt the resolution depicted by document 11-22-929r1 for CIDs 8011, 8012, 8013, 8015, 8017, 8018, 8053 (a total 7 CIDs), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved by: Christian Berger
		Seconded by Ali Raissinia
		Results: Approved by Unanimous Consent
	7. Review Submission pipeline: empty
	8. Next telecon July 6th
	9. AOB
	10. Adjourned at 12:00 PDT
	11. Attendance:

|  |  |  |  |
| --- | --- | --- | --- |
| TGaz | 6/29 | crb05006@gmail.com | NXP Semiconductors |
| TGaz | 6/29 | niranjan.grandhe@nxp.com | NXP Semiconductors |
| TGaz | 6/29 | assaf.kasher@gmail.com | Qualcomm Incorporated |
| TGaz | 6/29 | alirezar@qti.qualcomm.com | Qualcomm Incorporated |
| TGaz | 6/29 | jonathan.segev@intel.com | Intel Corporation |
| TGaz | 6/29 | qi\_wang2@apple.com | Apple, Inc. |
| TGaz | 6/29 | roywant@google.com | Google |
| TGaz | 6/29 | dwei59@yahoo.com | NXP Semiconductors |
| TGaz | 6/29 | wuty1979@gmail.com | Apple, Inc. |

1. **TGaz – June 29th , 2022**
	1. Called to order by TGaz Vice Chair, Assaf Kasher (Qualcomm), at **10:00 PST,**
	2. Agenda Doc. [**IEEE 802.11-21/607r9**](https://mentor.ieee.org/802.11/dcn/22/11-22-0607-09-00az-tgaz-may-meeting-and-following-telecons-agenda.pptx) **(in progress - slide 57)**
	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. Submission:
			1. 11-22-0957 Proposed resolution to some CIDs of 11az SAB2 (Qi Wang)
		2. Review submission pipeline
		3. Review Telecon Times
	5. Qi Wang presented 11-22-0957
		1. CID 8003 – needs more time for the group to agree
		2. CID 8020 – Reject
		3. CID 8058 – Accept
		4. CID 8059 – Revised (accept with editorial fix)
		5. CID 8060 - Revised (accept with editorial fix)
		6. CID 8061 – Revised
		7. CID 8062 – Revised
		8. CID 8063 – Revised
		9. Motion – 202207-01
		Move to adopt the resolutions depicted by document 11-20-0957r1 for CIDs 8020, 8058, 8059, 8060, 8061, 8062 and 8063 (Total of 7 CIDs), instruct the technical editor to incorporate it in the P802.11az draft and grant the editor editorial license.
		Moved: Qi Wang
		Second: Ali Raissinia
		Results (Y/N/A): Approved by Unanimous Consent
	6. Review Submission pipeline: empty
	7. Next telecon July 6th , July 20th\*, July 27th\* (\* new ones)
	8. AOB
	9. Adjourned at 11:57 PDT
	10. Attendance:

|  |  |  |  |
| --- | --- | --- | --- |
| TGaz | 7/6 | crb05006@gmail.com | NXP Semiconductors |
| TGaz | 7/6 | niranjan.grandhe@nxp.com | NXP Semiconductors |
| TGaz | 7/6 | assaf.kasher@gmail.com | Qualcomm Incorporated |
| TGaz | 7/6 | nsaishankar@gmail.com | Synaptics |
| TGaz | 7/6 | alirezar@qti.qualcomm.com | Qualcomm Incorporated |
| TGaz | 7/6 | jrosdahl@ieee.org | Qualcomm Technologies, Inc. |
| TGaz | 7/6 | dccwang@yahoo.com | MediaTek Inc. |
| TGaz | 7/6 | qi\_wang2@apple.com | Apple, Inc. |
| TGaz | 7/6 | roywant@google.com | Google |
| TGaz | 7/6 | dwei59@yahoo.com | NXP Semiconductors |
| TGaz | 7/6 | peter@akayla.com | NSA-CSD |

**References:**