IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TGaz Teleconference Minutes  November 2nd, 2018 | | | | |
| Date: 2018-11-02 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Roy Want | Google | 1600 Amphitheatre Parkway, Mountain View, CA 94043 USA | 650-691-3600 | roywant@google.com |

Abstract

Minutes for the TGaz Teleconference: November 2nd, 2018.

**IEEE 802.11 Task Group AZ**

**November 2nd, 2018**

1. **TGaz – 2nd November, 2018** 
   1. Called to order by TGaz chair, Jonathan Segev (Intel Corporation) at **9am PT**, Roy Want (Google) Secretary.
   2. Agenda Doc. **IEEE 802.11-18/1795r0/r1**
   3. Review Patent Policy and logistics
      1. Chair reviewed the IEEE-SA Patency Policy, additional guidelines about IEEE-SA meeting and logistics – no clarifications requested.
      2. Chair called for any potentially essential patent, no one spoke up.
      3. Chair reviewed IEEE 802 WG participation as individual professional – no clarification requested.
      4. Chair reminded all paticipants that they could record their attendance by email to the secretary (optional)
      5. Recorded Participation requirement
         1. Any questions comments or feedback – none
         2. Headcount: 10 participants on telecon
   4. Review Agenda
      1. Reviewed and modified the agenda
      2. Chair called for any additional feedback and changes to agenda. - none
   5. Assaf Kasher (Qualcomm) presented document **11-18/1728r3**
      1. Title: **CC28 XDMG Comment Resolution**
      2. Summary: Comment Resolution. Last comment resolved 231 from earlier session. Continued from (85 & 471).
      3. Any questions on presentation?
         1. None.
      4. **Strawpoll:**Do you agree to the resolution of CID: 86, 232, 233, 235, 236, 334, 335, 482, 523, 524, 536, 84, 230, 231, 85, 471, 91, 92, 93, 316, 337, 333, 314, 215, 317 as specified in this document 11-18-1728r4
      5. Any discussion on strawpoll text?
         1. **None**
      6. **Strawpoll: Y: 5 N: 0 A: 1**
   6. Christian Becker (Marvell) presented document **11-18/1742r1**
      1. Title: **CC28 CR HEz protocol rewrite**
      2. Summary: Comment resolution
      3. C. 11.22.6.4.3.1 Should it be higher level?
      4. R. (several). It seems to be about the right level.
      5. C. 11.22.6.4.3 Scheduled periodically -> appear periodically R.adopted
      6. C. Measurement [Position] phase? R. Just “Measurement phase”
      7. C. Use of triple ok? R. Yes
      8. C. Define “Polling Part” Chair: Should be discussed offline.
      9. C. Optional RSTA/ISTA LMR (check)
      10. Chair: (time concerns) suggests Christian & Dibakar come to agreement about CR adoption, and bring back a revised document at a future meeting.
   7. Any other business (AOB)?
      1. **None**
   8. Recess at ~10.20am PT.

**References:**

* <https://mentor.ieee.org/802.11/dcn/18/11-18-1795-00-00az-tgaz-nov-2nd-telecon-agenda.pptx>
* <https://mentor.ieee.org/802.11/dcn/18/11-18-1728-04-00az-cc28-xdmg-comment-resolution.docx>
* <https://mentor.ieee.org/802.11/dcn/18/11-18-1742-02-00az-cc28-cr-hez-protocol-rewrite-hez-protocol-rewrite.docx>