IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TGaz Teleconference Minutes  April 10th, 2019 | | | | |
| Date: 2019-04-10 | | | | |
| 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: 10th April, 2019.

**IEEE 802.11 Task Group AZ**

**April 10th, 2019**

1. **TGaz – 10th April, 2019** 
   1. Called to order by TGaz Chair, Jonathan Segev (Intel Corporation) and Vice Chair, Assaf Kasher (Qualcomm), Roy Want (Google) Secretary, at **10am PT,**
   2. Agenda Doc. **IEEE 802.11-19/216r4 (slide 25)**
   3. Review Patent Policy and logistics
      1. Chair reviewed the IEEE-SA Patent Policy, additional guidelines about IEEE-SA meeting and logistics – no clarifications requested.
      2. Chair called for any potentially essential patents, no one spoke up.
      3. Chair reviewed IEEE 802 WG participation as an individual professional, and anti-trust requirements – no clarification requested.
      4. Chair reminded all participants 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: ~18 participants on telecon.
   4. Agenda
      1. Reviewed the proposed agenda
      2. Time setting: **11-19/622** (15mins)
      3. Chair called for any additional feedback and changes to agenda. - none
   5. Assaf Kasher (Qualcomm) presented document **11-19/622r0.**
      1. **Title**: LB240 Clause 3 CIDs
      2. **Summary:** This document proposes resolutions to comments on clause 3, CIDs: 1009, 2020, 1486, 1487, 1758, 2391, 1488, 1913 1735, 1093.
      3. **Discussion of presentation**
      4. C. From your review of 11mc and 11md, was there no definition of ISTA and RSTA?
      5. R. No – none
      6. C. In 11mc the full name was used, perhaps the acronym was introduced in md?
      7. R. Couldn’t find these acronyms. Will add them to Section 3.2 under definitions.
      8. **Request for further discussion**
      9. C. Only change is Initiator -> Intiating and Respondor -> Responding station?
      10. R. Yes. But also, there are edits for CID 1486, these updates are uploaded as r1.
      11. **No further discussion**
      12. **Strawpoll**:

**Agree to adopt the resolutions depicted by document 11-19-622r1 for CIDs 1009, 2020, 1486, 1487, 1758, 2391, 1488, 1913 1735, 1093**

* + 1. **Results** (Y/N/A): 8/0/0
  1. Any other business (AOB)?
     1. **None**
  2. Telecon ended at 10.44am PT.

**References:**

* <https://mentor.ieee.org/802.11/dcn/19/11-19-0216-04-00az-tgaz-march-telecon-agenda.pptx>
* <https://mentor.ieee.org/802.11/dcn/19/11-19-0622-01-00az-lb240-clause-3-cids.docx>