IEEE P802.11
Wireless LANs

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| IEEE 802.11 Task Group AYMay 13, 2020, Conference Meeting Minutes |
| Date: 2020-05-13 |
| Author: |
| Name | Affiliation | Address | Phone | email |
| Edward Au | Huawei Technologies | 303 Terry Fox Drive, Suite 400,Ottawa, ON, K2K 3J1, Canada |  | edward.ks.au@huawei.com |

Abstract

Task Group AY comment resolution committee meeting minutes from the IEEE 802.11 conference call session on May 13, 2020.

**IEEE 802.11 Task Group AY Comment Resolution Committee**

**May 13, 2020, Conference Meeting Minutes**

1. The IEEE 802.11ay task group meeting was called to order at 10:01am ET by the Chair, Edward Au (Huawei).
2. Agenda Doc. IEEE 802.11-20/0515r13 (https://mentor.ieee.org/802.11/dcn/20/11-20-0515-13-00ay-task-group-ay-march-april-and-may-2020-teleconference-call-agendas.ppt).
3. TGay is operating as the Comment Resolution Committee (CRC) for P802.11ay.
4. Chair reviewed the IEEE-SA patent policy, participation in IEEE 802 meetings, logistics, and reminders on Task Group rules, including meeting guidelines and attendance recording procedures (slides 4-12)
	1. Chair asked if anyone has any questions about the IEEE-SA patent policy, participation in IEEE 802 meetings, logistics or reminders. No questions.
	2. Chair asked if anybody has any disclosures related to the patent policy. None.
	3. Chair asked if there were any questions on any of the above items. None.
	4. Chair reminded all to record their attendance.
	5. Chair reminded all to upload their presentations
5. Chair reviewed the meeting agenda for the conference call (slide 36). No comment noted. No objection to approve the agenda with unanimous consent.
6. Chair updated the CRC members about the status of the comment resolution on the initial SA ballot (slides 37-38).
7. Comment Resolution
	1. Chair reviewed with the CRC on the proposed resolution for the following 12 editorial CIDs prepared by Editor: 6150, 6164, 6169, 6170, 6172, 6173, 6199, 6201, 6204, 6220, 6227, and 6159 (https://mentor.ieee.org/802.11/dcn/20/11-20-0112-03-00ay-sb000-comments-on-tgay-d5-0.xlsx).
		1. Members do not have any technical concern on these 12 CIDs as proposed in 20/0112r3. No straw poll is taken, and these CIDs are ready for motion in the next teleconference call. Chair asked Rui Yang (InterDigital) to check with the commenter of CID 6227 whether the resolution can be acceptable or not.
	2. Solomon Trainin (Qualcomm) provided an update on the minor changes to his contribution 20/0637r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0637-01-00ay-proposal-of-sar-clarification.docx>) based on the comments he received offline. No further comment noted.
	3. Alecsaner Eitan (Qualcomm) provided an update on the editorial changes to his comment resolution submission 20/0343r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0343-01-00ay-resolution-to-cid-6184-9.docx>) based on the comments he received in the previous call. No further comment noted.
8. Motion
	1. Motion #661. Comment Resolution. Move to accept the comment resolution for CIDs 6184, 6185, 6186, 6187, 6188, and 6189 as proposed in 20/0343r1; CIDs 6183 and 6208 as proposed in 20/0344r0

Move: Alecsander Eitan

Second: Assaf Kasher

Result: The motion is passed (13 Yes; 0 No; 0 Abstain)

* 1. Motion #662. Clarification on SAR. Move to incorporate the proposed changes in 20/0637r1 into Draft 5.0 of the IEEE 802.11ay amendment.

Move: Solomon Trainin

Second: Assaf Kasher

Result: The motion is passed with unanimous consent.

1. The next teleconference call is scheduled at 10:00am ET on May 20 (Wednesday).
2. Meeting adjourned at 10:36am ET.

**Appendix A: May 13, 2020, 10:00am ET Conference Call Attendance Log**

**Name and Affiliation:**

* Edward Au (Huawei)
* Cheng Chen (Intel)
* Nelson Costa (Peraso)
* Claudio da Silva (Intel)
* Alecsander Eitan (Qualcomm)
* Assaf Kasher (Qualcomm)
* Jeongki Kim (LGE)
* Hiroyuki Motozuka (Panasonic)
* Al Petrick (InterDigital)
* Jon Rosdahl (Qualcomm)
* Li-Hsiang Sun (InterDigital)
* Solomon Trainin (Qualcomm)
* Yan Xin (Huawei)
* Rui Yang (InterDigital)