IEEE P802.11
Wireless LANs

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| 802.11ba Teleconference Minutes October 2017 |
| Date: 06-28-2017 |
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Abstract

This document contains minutes from TG 802.11ba teleconferences in October 2017.

Rev 0: Minutes from TG 802.11ba teleconference on 23rd of October, 2017.

**Teleconference on Monday, October 23rd, 2017, 5:00 – 6:00pm (ET)**

**Agenda:**

1. Call meeting to order

2. Agenda setting

3. Patent policy (link at the end of the email)

4. Attendance: send email to Leif Wilhelmsson

5. Presentations

1) TGba initial draft D0.1 development process (Minyoung Park): <https://mentor.ieee.org/802.11/dcn/17/11-17-1592-00-00ba-tgba-initial-draft-development-process.pptx>

 2) TGba draft specification D0.0 (Po-Kai Huang): <https://mentor.ieee.org/802.11/dcn/17/11-17-1585-00-00ba-proposed-draft-specification.pdf>

  3)  Mapping between TGba SFD and draft spec (Po-Kai Huang):    <https://mentor.ieee.org/802.11/dcn/17/11-17-1591-00-00ba-sfd-and-draft-specification-mapping.pptx>

6. Adjourn

Please note that teleconferences are bound by the conditions stipulated by the documentation below.  Please review them and bring up any questions/concerns you may have before proceeding with the teleconference:

IEEE Patent Policy - <http://standards.ieee.org/board/pat/pat-slideset.ppt>
Patent FAQ - <http://standards.ieee.org/board/pat/faq.pdf>
LoA Form - <http://standards.ieee.org/board/pat/loa.pdf>
Affiliation FAQ - <http://standards.ieee.org/faqs/affiliationFAQ.html>
Anti-Trust FAQ - <http://standards.ieee.org/resources/antitrust-guidelines.pdf>
Ethics - <http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf>
IEEE 802.11 Working Group Operations Manual –
<https://mentor.ieee.org/802.11/dcn/09/11-09-0002-16-0000-802-11-operations-manual.doc>

**Chair Minyoung Park (Samsung) calls the meeting to order at 5:00pm (ET).**

Minyoung goes through the agenda and asks if there is anything that should be added to the agenda. No discussion on the agenda, so the proposed agenda will be used.

Minyoung reviewes the IEEE 802 and 802.11 Policy and Procedure, and direct them to the links provided in call for this meeting in case of questions. Minyoung asks if there is any potentially essential patent that people are aware of and if there are any questions.

No potentially essential patents reported and no questions asked.

Minyoung reminds about recording attendance by sending an email to the secretary.

**Presentation:**

**11-17/1592r0, “TGba Initial Draft (D0.1) Development Process”, Minyoung Park (Samsung):** This contribution explains how Minyoung would like the TGba specification to be developed, starting with draft 0.0 today and going forward creating. In the November f2f meeting sub-clauses should be identified together with authors for these. The prepared draft text should then be uploaded before the January f2f meeting. A 7 days review period should be ensured and the comments are to be made using the email reflector. The goal is then to have a first approved version in the January f2f meeting.

**Questions/Comments (Q):** It may be quite challenging, given the current work on 802.11ax and the fact that there are Christmas between the f2f meetings.

**Answer (A):** It will probably not be so much text to review, and it will not be as formal as a comment collection. The idea is basically that people should review the document so that it will be in a shape that can be approved in the January f2f meeting. In addition, the review of 802.11ax will finish now, so there should be no overlap.

**Q:** Have you seen this procedure being used before?

**A:** Yes, similar procedures have been used before.

**Q:** Should all discussion be on the reflector? Is seems there may be a lot of emails.

**A:** We may want to do as with e.g. the Simulation Scenario and Evaluation Methodology document, people who have interest in certain topics can discuss this outside of the 11ba reflector to make it more effective.

**A:** Just remember that this is an open standard so everyone must have the chance to know what is discussed.

**Q:** Is the idea that Po-Kai should collect all the comments, or that the authors for the different sections should collect them?

**A:** The idea is that the authors for the different sections collect the comments.

**Q:** Who resolve the comments?

**A:** The authors, but preferably the commenters have proposal already when they make comments.

**11-17/1585r0, “TGba draft specification D0.0”, Po-Kai Huang (Intel):** Po-kai goes through the template for Draft 0.0.

No questions on the template.

**11-17/1591r0, “SFD and Draft Specification Mapping”, Po-Kai Huang (Intel):** This document describes how Po-Kai views the relation between the SFD and the draft specification(s). Specifically, the mapping between the different sub-sections in the SFD and sub-sections in the draft specification is shown for both the PHY and the MAC.

**Q:** Will you no longer update the SFD?

**A:** The intention is to keep updating the SFD since some sections in the draft specification are still empty. However, after we have a Draft 1.0 we can hopefully stop using the SFD.

**Meeting is adjourned at 5.58pm (ET).**

**List of Attendees:**

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|  | Name | Affiliation |
| 1 | Minyoung Park | Samsung |
| 2 | Leif Wilhelmsson | Ericsson |
| 3 | Po-Kai Huang | Intel |
| 4 | Shahrnaz Azizi  | Intel |
| 5 | Hanseul Hong | Yonsei University |
| 6 | Steve Shellhammer | Qualcomm |
| 7 | John Notor | Notor Research/ARM Inc. |
| 8 | Peter Loc | Huawei |
| 9 | Yunsong Yang | Huawei |
| 10 | Roger Marks | Huawei |
| 11 | Xiaofei Wang | Interdigital |
| 12 | Lei Huang | Panasonic |
| 13 | Taewon Song | LG Electronics |
| 14 | Yongho Seok | Mediatek |
| 15 | Jeong Kim | LG Electronics |
| 16 | Woojin Ahn | WILUS |
| 17 | Eunsung Park | LG Electronics |
| 18 | Guoqing Li | Apple |
| 19 | Junghoon Suh | Huawei |
| 20 | Kiseon Ryu | LG Electronics |