IEEE P802.11
Wireless LANs

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| 802.11ba Teleconference Minutes March 2019 |
| Date: 05-03-19 |
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Abstract

This document contains minutes from TG 802.11ba teleconference in March 2019.

Rev 0: Minutes for TG 802.11ba teleconference on 5th of March 2019.

**Teleconference on Tuesday, March 5, 2019, 5:00 – 6:30 pm (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 the chair or secretary (leif.r.wilhelmsson@ericsson.com)

5. LB237 result review - Minyoung Park

6. Comment classification and assignment for Draft 2.0 - Po-Kai Huang  (<https://mentor.ieee.org/802.11/dcn/19/11-19-0313-00-00ba-comment-classification-for-draft-2-0.pptx>)

7. 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>

1. **Chair Minyoung Park (Intel) calls the meeting to order at 5:00 pm (ET).**
2. Minyoung goes through the proposed agenda and asks it there are any questions or additional items that should be added. No questions asked so the proposed agenda will be used.
3. Minyoung direct people to the links provided in the call in case of questions to the IEEE 802 and 802.11 Policy and Procedure.
4. Minyoung reminds about attendance.
5. Minyoung goes through the LB237 results. The LB passed. In total 827 comments were received.
6. **11-19/0313r1 “Comment Classification for Draft 2.0”, Po-kai Huang (Intel):** Po-Kai goes through the suggested classification of the received comments on Draft 2.0, pointing out that the approach is similar as for D1.0 with the same assigned point of contacts (PoC) as last time.

The comments and other information can be found in document 19/0312r2.

Po-Kai points out that if someone wants to handle a specific CID, the corresponding PoC should be contacted to make sure things are consistent.

It is pointed out that the PoC for PHY Legacy Portion is Rui Cao (it only said Rui).

Rui Yang is added to the PHY TX/RX Specification group.

Under General Comments, the group name “New Proposal” is changed to “Other”.

Po-Kai then goes through the different MAC Comment Groups to check that the assigned PoCs are OK with the assignment.

* WUR Capabilities Element – Suhwook OK.
* Power Management – All are OK. Xiaofei asks to be added as well.
* Group ID – All OK.
* Frame Format – Alfred initially not on the call, but then calls in and is OK with the assignment. Kaiying asks to be added as well.
* Protected WUR frames – Alfred OK, Rojan asks to be added as well.
* FDMA – All OK. Yongho has agreed before the call.
* Discovery – Rojan OK to be PoC.
* 4.9 GHz and MAC introduction – Minyoung agrees to take both these groups.

Po-Kai then goes through the different PGY Comments.

* TX/RX Procedure – Vinod OK.
* TX/RX Specification – Leif OK. Will coordinate with Rui Yang.
* Legacy Portion – Rui Cao not on the call.
* BPSK mark – Vinod OK. Alphan not on the call but probably OK.
* Sync field – Steve OK.
* Data field – Eunsung OK. Will coordinate with Junghoon
* CSD and Waveform – Since Dennis is not on the call, Vinod agrees to be PoC, but Dennis is still part of the group.
* FDMA and padding – Eunsong and Junghoon OK. Rui Cao not on the call.
* Waveform - Since Miguel is not on the call and will be on vacation until the f2f, Vinod agrees to be PoC and synchronize with Miguel.
* PHY intro – Bo Sun agrees to be PoC. Po-Kai will also help out.
* PHY misc – Minyoung agrees to take this group.

Finally, Po-Kai goes through the General Comment Groups.

* 6.3 is taken out separately and Rojan agrees to be PoC for this.
* M/O and Feature Description – Minyoung OK.
* A new group “copy/paste” is introduced – Minyoung agrees to be PoC for this.

Minyoung emphasizes that if some CIDs are transferred from one group to another, make sure to inform Po-Kai and himself about this to be able to keep track of the different CIDs.

1. **Meeting is adjourned at 6.00 pm (ET).**

**List of Attendees:**

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|  | Name | Affiliation |
| 1 | Minyoung Park | Intel |
| 2 | Leif Wilhelmsson | Ericsson |
| 3 | Eunsung Park | LGE |
| 4 | Po-Kai Huang | Intel |
| 5 | Xiaofei Wang  | Interdigital |
| 6 | Bo Sun | ZTE |
| 7 | Kaiying Lv | ZTE |
| 8 | Steve Shellhammer | Qualcomm |
| 9 | Rojan Chitrakar | Panasonic |
| 10  | Junghoon Suh | Huawei |
| 11 | Vinod Kristem | Intel |
| 12 | Alfred Asterjadhi | Qualcomm |