IEEE P802.11
Wireless LANs

|  |
| --- |
| 802.11ba Teleconference Minutes October 2019 |
| Date: 19-08-26 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Leif Wilhelmsson | Ericsson AB |  | +46 706 216956 | leif.r.wilhelmsson@ericsson.com |
|  |  |  |  |  |

Abstract

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

Rev 0: Minutes for TG 802.11ba teleconference on 21st of Oct. 2019.

**Teleconference on Monday, Oct 21, 2019, 10:00 –12:00 am (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. LB243 result review (Minyoung Park)

6. Comment classification and assignment (Po-Kai Huang)

             a. <https://mentor.ieee.org/802.11/dcn/19/11-19-1773-00-00ba-comment-classification-for-draft-4-0.pptx>

             b. <https://mentor.ieee.org/802.11/dcn/19/11-19-1770-01-00ba-comments-on-tgba-d4-0.xlsx>

7. Adjourn

Teleconferences are subject to applicable policies and procedures, see below.

•       IEEE Code of Ethics
–       <https://www.ieee.org/about/corporate/governance/p7-8.html>
•       IEEE Standards Association (IEEE-SA) Affiliation FAQ
–       <https://standards.ieee.org/faqs/affiliation.html>
•       Antitrust and Competition Policy
–       <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/antitrust.pdf>
•       IEEE-SA Patent Policy
–       <http://standards.ieee.org/develop/policies/bylaws/sect6-7.html>
–       <https://standards.ieee.org/about/sasb/patcom/>
 •       IEEE 802 Working Group Policies &Procedures (29 Jul 2016)
–       [http://www.ieee802.org/PNP/approved/IEEE\_802\_WG\_PandP\_v19.pdf](https://protect2.fireeye.com/v1/url?k=5048dd64-0c9cd76d-50489dff-86740465fc08-7537903cac7caa59&q=1&e=60f25a16-70a3-46ba-876a-57bd6dc685af&u=http%3A%2F%2Fwww.ieee802.org%2FPNP%2Fapproved%2FIEEE_802_WG_PandP_v19.pdf)
•       IEEE 802 LMSC Chair's Guidelines (Approved 13 Jul 2018)
–       <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0120-27-0PNP-ieee-802-lmsc-chairs-guidelines.pdf>
•       Participation in IEEE 802 Meetings
–       <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>
•       IEEE 802.11 WG OM: (Approved 10 Nov 2017)
–       <https://mentor.ieee.org/802.11/dcn/14/11-14-0629-22-0000-802-11-operations-manual.docx>

1. **Chair Minyoung Park (Intel) calls the meeting to order at 10:12 am (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 reminds about the IEEE patent policy and directs people to the links provided in the call in case of questions about the IEEE 802 and 802.11 Policy and Procedure.
4. Minyoung reminds about attendance.
5. Minyoung goes through the LB results. 100 technical comments received. Approval rate close to 90 %.
6. Presentation:

**11-19/1773r0, “Comment Classification for Draft 4.0”, Po-kai Huang (Intel):**

Po-Kai explains that the same approach as used for the earlier comments resolutions will be adopted, i.e., the comments are categorized and a person is assigned to be Point of Contact (PoC) for each category. The following updates are done to the document:

* Yunsong is added to the category “protected WUR Frames”
* Xiaofei agrees to take the category “Definition”
* Vinod agrees to take the category “PHY interface”

There is a comment by Brian Hart, requesting a Matlab model as a reference. Nobody signs up for this and it will be discussed further at the f2f. It is a rather big thing to add at this late stage so care has to be taken

No further question related to CRs.

Minyoung describes the current status of 11ba relative to the other TGs. We cannot go to Sponsor Ballot before 11ax. 802.11ay is currently waiting for 11ax. It is believed that 11az may need another year so we need to change the order of 11az and 11ba not to significantly delay 11ba.

1. **The meeting is adjourned at 10.55am.**

**List of Attendees:**

|  |  |  |
| --- | --- | --- |
|  | Name | Affiliation |
| 1 | Minyoung Park | Intel |
| 2 | Leif Wilhelmsson | Ericsson |
| 3 | Po-Kai Huang | Intel |
| 4 | Vinod Kristem | Intel |
| 5 | Yunsong Yang | Self |
| 6 | Xiaofei Wang | Interdigital |
| 7 | Rojan Chitrakar | Panasonic |
| 8 | Steve Shellhammer | Qualcomm |