IEEE P802.11
Wireless LANs

|  |
| --- |
| 802.11ba Teleconference Minutes January 2020 |
| 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 January 2020.

Rev 0: Minutes for TG 802.11ba teleconference on 6th of Jan. 2020.

**Teleconference on Monday, January 6 2019, 23:00 –01:00 (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. Presentations

(1) 11-19/1966r0 CR for Wake up operation (Po-Kai Intel)
    (2) 11-19/1167r0 CR for WUR power management (Po-Kai Intel)

        (3) 11-20/0009r0 CR on CID 5011 and 5019  (Minyoung Park, Intel)

6. 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=7caca10d-202683c2-7cace196-0cc47ad93ea4-172b99c32f737408&q=1&e=5c998c9c-81d5-427d-889f-7852f8cd95c1&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 23:06 (ET).**
2. Minyoung goes through the proposed agenda and asks it there are any questions or additional items that should be added.

Question/Comment(Q): Is the document number 1167 really correct?

Answer(A): No. Actually, it should be 2166 and 2167.

1. 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.
2. Minyoung reminds about attendance.
3. Presentation:

**11-19/2167r0, “11ba D5.0 Comment Resolution for WUR Power Management”, Po-kai Huang (Intel):** This submission proposes resolutions for comments of TGba Draft D5.0 with the following CIDs: 5006, 5007, 5012, 5014, 5015, 5016

CID 5012: No discussion.

CID 5014: Q: It is the WUR mode suspend that is the problem and why the list needs to be maintained.

 A: I agree. I will update the explanation in the resolution to reflect this better.

CID 5015: Based on some discussion the resolution is slightly updated.

CID 5016: PPDU is changed to PPDUs in the resolution.

CID 5006: Q: I don’t think you say “Agree in principle”, because the resolution is really not agreeing.

A: I see your point. I use it as a standard phrase, but I see your point and will update accordingly.

CID 5007: No discussion.

Document 11-19/2167r1 will be ready for motion.

**11-19/2166r0, “11ba D5.0 Comment Resolution for WUR Power Management”, Po-kai Huang (Intel):** This submission proposes resolutions for comments of TGba Draft D5.0 with the following CIDs: 5001, 5002, 5003, 5004, 5013, 5005, 5008

CID 5001: No discussion.

CID 5002: No discussion.

CID 5003: No discussion.

CID 5004: Typo in the resolution corrected.

CID 5013: No discussion.

CID 5005: No discussion.

CID 5008: No discussion.

Document 11-19/2166r1 will be ready for motion.

**11-20/0009r0, “Comment resolutions for CID 5011 and 5019”, Minyoung Park (Intel):**

This submission proposes resolutions for multiple comments related to TGba D5.0 with the following CIDs: 5011, 5019

CID 5011: Q: If you say lower, I believe you need to compare it to something.

 A: I believe it can be seen as implicit, but I see your point.

As a result of the discussion in the group, it is believe the original wording is preferred and the comment resolution is therefore changed from Accepted to Rejected.

Document 11-20/0009r1 will be ready for motion.

1. **The meeting is adjourned at 00.28.**

**List of Attendees:**

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