IEEE P802.11
Wireless LANs

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| 802.11ba Teleconference Minutes August 2020 |
| Date: 2020-07-06 |
| Author(s): |
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| Yunsong Yang | Futurewei |  |  |  |

Abstract

This document contains minutes from TG 802.11ba teleconference in August 2020.

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

**Teleconference on Monday, August 6, 2020, 3:00pm –4:00pm (ET)**

**Agenda:**

1. Call meeting to order
2. Agenda setting
3. Patent policy (links in the next slide)
4. Attendance:
	1. Use IMAT to register your attendance
5. Motions
	1. January F2F meeting and teleconference calls minutes
	2. 15-day SA recirculation ballot
6. Timeline
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=5e715d2a-02fb7fe5-5e711db1-0cc47ad93ea4-c0712d99b9889b4a&q=1&e=f61fa0ab-291b-4ac4-a25e-6335a767a660&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>

**Chair Minyoung Park (Intel) calls the meeting to order at 3:02pm (ET).**

* Yunsong Yang (Futurewei) volunteers to take the minutes, as Leif isn’t available.

 Chair reviewed patent and other policies.

* No issues being raised.

 Chair reviewed the agenda as shown on slide 2 of doc. 11-20-0695r23.

* TGba approved the agenda by unanimous consent.

**Motions:**

1. Motion to approve various past TGba minutes (Doc. numbers of the minutes are as shown on slide 5 of the agenda deck)

Moved by Po-Kai Huang.

Seconded by Alfred Asterjadhi.

Motion passes by unanimous consent.

1. Motion for recirculation SA ballot (as shown on slide 6 of the agenda deck)
* Chair explains the situation with other depended amendments and the plan for TGba Recirc BA Ballot.
* TGba editor provides editor’s inputs to the situation and plan.
* No further questions on the motion.

Moved by Po-Kai Huang.

Seconded by Alfred Asterjadhi.

Chair carries out the vote by calling the names of the attendees shown on Webex at the time.

Result: Y/N/A = 5/0/0. Motion passes.

Timeline Review

Chair reviews TGba Timeline, as shown on slide 7 of the agenda deck.

Jon commented that if the Oct. 13th deadline for Draft to RevCom is missed, there is another deadline for it on December 4th for late Jan 2021 continuous process REVCom.

* Chair took a note of it.

**The meeting is adjourned at 3:28pm ET.**

**List of Attendees:**

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|  | Name | Affiliation |
| 1 | Minyoung Park | Intel |
| 2 | Po-Kai Huang | Intel |
| 3 | Jon Rosdahl | Qualcomm |
| 4 | Alfred Asterjadhi | Qualcomm |
| 5 | Yunsong Yang | Futurewei |
| 6 | Peter Yee | NSA-CSD |
| 7 | Jonathan Goldberg | IEEE (Joined after motions were finished) |