IEEE P802.11
Wireless LANs

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| 802.11ba Teleconference Minutes October 2020 |
| Date: 2020-10-12 |
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|  |  |  |  |  |

Abstract

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

Rev 0: Minutes for TG 802.11ba teleconference on 12th of October.

**Teleconference on Monday, October 12, 2020, 5:00pm –6:00pm (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. SA ballot result review
6. Presentations
	1. 11-20/1596r2 - CR for CID 8001, Po-Kai Huang (Intel)
	2. 11-20/1597r0 - CR for misc. CIDs, Minyoung Park (Intel)
7. Timeline
8. 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 5:03 pm (ET).**

Minyoung goes through the agenda and asks if there are any questions or if anything should be added. No response from the group, so the proposed agenda will be used.

Minyoung goes through slide 5 in 11-20/1595r1, highlighting that only 4 comments were received, and that the approval rate is 95%. There are currently 5 persons who have voted disapprove (100 has voted approve).

Minyoung mentions that of the 4 comments, only 1 had “need to be satisfied” for approving the draft. This is corrected, and there are in fact 3 of the comments that have “need to be satisfied”. Po-Kai confirms that there was a mistake in the excel sheet, and that in fact 3 of the 4 comments have the indication “need to be satisfied”.

**Presentations:**

**11-20/1596r2, “11ba D7.0 Comment Resolution for CID 8001”, Po-Kai Huang (Intel):**

This submission proposes resolutions for comments of TGba Draft D7.0 with the following CIDs: 8001.

CID 8001: No comment.

The document 11-20/1596r2 is ready for motion.

11-20/1597r0, “Comment resolutions for miscellaneous CIDs”, Minyoung Park (Intel):

This submission proposes resolutions for comments of TGba Draft D7.0 with the following CIDs: 8002,8003, 8004.

CID 8002: No comment.

CID 8003: Question/Comment(Q): I am OK with the resolution, but I believe it is a follow up on an unsatisfied comment.

Q: I believe the comment is not out of scope, so you should update the reason for reject accordingly.

Answer(A): OK

The commenter proposes an alternative motivation in the chat, and the resolution is updated according to this proposal.

CID 8004: No discussion.

Q: Regarding CID 8002, the resolution is not clear to me.

After some discussion the motivation is slightly updated.

The document is updated to r1 according to the discussion and suggestions above.

Document 11-20/1597r1 is ready for motion.

Since the document was updated, Minyoung suggests to motion this document at another teleconference. Mark believe this is not necessary and it would be OK to motion it today avoiding the need for an additional call. It is agreed to do so.

**Motions:**

**Motion #8000**

* Move to accept the comment resolution in [11-20/1596r2] for CIDs listed below:
	+ 8001

Moved: Po-Kai Huang

Seconded: Mark Hamilton

Motion passes by unanimous consent

**Motion #8001**

* Move to accept the comment resolution in [11-20/1597r1] for CIDs listed below:
	+ 8002, 8003, 8004

Moved: Yunsong Yang

Seconded: Po-Kai Huang

Motion passes by unanimous consent

**Timeline Review:**

Minyoung concludes that the comment resolution is completed and that a recirculation will start after 11ax and 11ay.

Q: Do we need to a motion to instruct the editor to generate D8.0?

A: Yes, but let’s wait until we know about 11ax and 11ay. When this is known, a call will be scheduled for this.

**The meeting is adjourned at 6:00pm ET.**

**List of Attendees:**

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|  | Name | Affiliation |
| 1 | Minyoung Park | Intel |
| 2 | Leif Wilhelmsson | Ericsson |
| 3 | Po-Kai Huang | Intel |
| 4 | Jon Rosdahl | Qualcomm |
| 5 | Steve Shellhammer | Qualcomm |
| 6 | Yunsong Yang | Futurewei |
| 7 | Peter Yee | NSA-CSD |
| 8 | Al Petrick | Interdigital |
| 9 | Jodi Haasz | IEEE Standard |
| 10 | Mark Hamilton | Ruckus/CommScope |