IEEE P802.11
Wireless LANs

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| IEEE 802.11ba Task GroupMeeting Minutes for November (Electronic) Meeting |
| Date: 2020-11-02 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Leif Wilhelmsson | Ericsson AB | Mobilvägen 1, 22632 Lund, Sweden | +46-706-216956 | leif.r.wilhelmsson@ericsson.com |

Abstract

Rev 0: Meeting Minutes for the IEEE 802.11ba TG session at the November meeting.

**Monday, November 2, 2020, 1:30-3:30 pm (ET)**

**Meeting Agenda:**

The meeting agenda is shown below, and published in the agenda document:

<https://mentor.ieee.org/802.11/dcn/20/11-20-1622-02-00ba-2020-november-tgba-agenda.pptx>

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. Snapshot
6. Review document
	1. 11-20/1707r0: P802.11ba Report to EC on Approval to forward draft to RevCom
7. Motions
	1. Previous meeting minutes
	2. Prepare 802.11ba Draft 8.0 and start 2nd recirculation SA ballot (10 days)
	 – [start date: after 802.11ax and 802.11ay]
	3. Report to EC for Conditional approval to RevCom
	4. Re-affirm P802.11ba CSD
8. Timeline
9. Adjourn
10. **Chair Minyoung Park (Intel) calls the meeting to order at 1:31 pm.** (During the one hour the meeting lasts, the number of present people went from around 40 to close to 90 at the end.)
11. Minyoung goes through the proposed agenda (slide 4), and asks if there are any questions or comments.

Question/Comment (Q): During the opening plenary Andrew Myles talked about some proposal similar to 11ba, will that be presented during this week?

Answer(A): No, not his week. I intend to invite them to a teleconference to present.

Minyoung asks if there is any objection to approve the agenda for the week. No response from the group so the agenda is approved.

1. Minyoung goes through the slides “Participants have a duty to inform the IEEE” (slide 6) and “Ways to inform IEEE” (slide 7).

Minyoung makes a Call for Potentially Essential Patents. No potentially essential patents reported and no questions asked.

Minyoung goes through “Patent-related information” (slide 8), “Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct” (slide 9), “Participants in the IEEE-SA “individual process” shall act independently of others, including employers”(slide 10), and “IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints” (slide 11).

1. Minyoung reminds about attendance.
2. Minyoung goes through the TGba Snapshot slide (slide 12). The contents of the slide are shown below.
* **Result of 1st recirculation SA ballot (September 16 – October 1)**
	+ Approval rate: 95% (5 disapprove)
		- 2 members changed their disapprove votes to approve (updated on October 26)
		- **Updated approval rate: 97% (3 disapprove)**
	+ 4 comments received (3 MBS, 1 non-MBS)
* **Comment resolution completed (October 12 telco)**
* **One meeting scheduled this week on November 2 (13:30-15:30 ET)**
* **Plan for this week**
	+ Review document 11-20/1707r0: P802.11ba Report to EC on Approval to forward draft to RevCom
	+ Approve the following motions
		- Previous meeting minutes
		- Prepare 802.11ba Draft 8.0 and start 2nd recirculation SA ballot (10 days) – [start date: after 802.11ax and 802.11ay]
		- Re-affirm P802.11ba CSD
		- Report to EC for Conditional approval to RevCom

Minyoung asks if there are any questions. No response from the group.

1. Review of document 11-20/1707r0: P802.11ba Report to EC on Approval to forward draft to RevCom

Minyoung presents document 11-20/1707r0 and asks if there are any questions or comments.

Q: On slide 3, I believe there is a typo. It says 11Revmd instead of 11ba.

A: Thanks for noting this, I will correct.

Q: If sent in February, it will be at the Standards Board in the March meeting?

A: Yes, that is the plan.

Q: There is spreadsheet embedded on page 6. The text in the spreadsheet is different than in the word document you used for the CID.

After some discussion also involving Po-Kai, it appears as the changes were not captured when coping the text from the word document. This is updated and the document is revised to r2, also including a corrected embedded document.

1. Motions:

**Motion - Minutes:** Approve TGba minutes of September interim meeting [doc: IEEE 802.11-20/1481r0] and teleconference call [doc: IEEE 802.11-20/1648r0]

Move: Leif Wilhelmsson

Second: Yunsong Yang

Motion passed by unanimous consent.

**Motion - 2nd Recirculation SA ballot:**

* Having approved comment resolutions for all of the comments received from the first recirculation Standards Association ballot on P802.11ba Draft 7.0 as contained in document 11-20/1563r2,
* Instruct the editor to prepare Draft 8.0 incorporating these resolutions and,
* Approve a 10 day SA Recirculation Ballot asking the question “Should P802.11ba Draft 8.0 be forwarded to RevCom?”

Move: Po-Kai Huang

Second: Steve Shellhammer

Result: Y/N/A: 18/0/2(88 people on the call at this moment), motion passes

 **Motion - Report to EC for Conditional approval to RevCom:**

* Approve the report in 11-20/1707r2 as the report to the IEEE 802 EC on the requirements for conditional approval to forward P802.11ba D8.0 to RevCom, granting the WG chair editorial license

Move: Po-Kai Huang

Second: Steve Shellhammer

Motion passed by unanimous consent

 **Motion - Re-affirm P802.11ba CSD**

* Re-affirm the CSD in <https://mentor.ieee.org/802.11/dcn/16/11-16-0936-04-0wur-a-csd-proposal-for-wake-up-radio-wur.docx>

Move: Po-Kai Hunag

Second: Yongho Seok

Motion passed by unanimous consent

1. Minyoung shows the timeline slide (slide 17) and asks if there is any discussion on the timeline. No response from the group.

Minyoung mention that teleconference will be scheduled with a 10-day advance notice.

1. **The meeting is adjourned at 2.32 pm (ET).**