IEEE P802.11
Wireless LANs

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| 802.11ba Teleconference Minutes January 2021 |
| Date: 2020-01-04 |
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Abstract

This document contains minutes from TG 802.11ba teleconference in January 2021.

Rev 0: Minutes for TG 802.11ba teleconference on 4th of January.

**Teleconference on Monday, January 4, 2021, 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. Review CID 9001 and proposed resolution
7. Motion – comment resolution on CID 9001
8. Timeline
9. 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>

1. **Chair Minyoung Park (Intel) calls the meeting to order at 5:00 pm (ET).**

Minyoung goes through the agenda, document 11-20/1987r0, and asks if there are any questions or if anything should be added.

It is pointed out that also IEEE-SA copy right policy should be included. Minyoung adds this to the agenda and updates the document to 11-20/1987r1. With no more questions or comments from the group, the agenda is approved.

Minyoung goes through the patent policy.

Minyoung goes through the IEEE-SA copyright policy.

Minyoung reminds about recording attendance using IMAT.

Minyoung goes through the SA Ballot summary. The approval rate is 98% and 2 disapprove. One editorial comment received.

CID 9001: Minyoung presents the proposed resolution to CID 9001. Based on feedback from the group, the text in the corresponding motion is slightly updated.

**Motion# 9000**

**Move to approve the following resolution for CID 9001:**

Rejected. This comment will be forwarded to the IEEE SA editor for consideration during final publication.

Move: Po-Kai Huang

Second: Steve Shellhammer

Result: Motion passes by unanimous consent

Minyoung declares that with this motion passed, the group will have no business for next week and the 11ba session will be cancelled.

Minyoung goes through the time-line.

**The meeting is adjourned at 5:14 pm ET.**

**List of Attendees:**

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| Breakout | Timestamp | Name | Affiliation |
| TGba | 1/4 | Haasz, Jodi | IEEE Standards Association (IEEE-SA) |
| TGba | 1/4 | Huang, Po-Kai | Intel Corporation |
| TGba | 1/4 | Park, Minyoung | Intel |
| TGba | 1/4 | Petrick, Albert | InterDigital, Inc. |
| TGba | 1/4 | Rosdahl, Jon | Qualcomm Technologies, Inc. |
| TGba | 1/4 | Shellhammer, Stephen | Qualcomm Incorporated |
| TGba | 1/4 | Stanley, Dorothy | Hewlett Packard Enterprise |
| TGba | 1/4 | Wilhelmsson, Leif | Ericsson AB |
| TGba | 1/4 | Yee, Peter | NSA-CSD |