IEEE P802.11
Wireless LANs

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|  TGbi Teleconference Minutes June 3rd 2021 |
| Date: 2021-06-14 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Jerome Henry | Cisco Systems |  |  | jerhenry@cisco.com |

Abstract

This document contains the minutes for the IEEE 802.11bi task group meeting that took place on June 3rd, 2021.

Note: Highlighted text are action items.

Q – proceeds a question

A - proceeds an answer

C - proceeds a comment

Yellow highlight - action point

**Chair: Carol Ansley, Cox Communications**

**Vice chair: Jerome Henry, Cisco**

Chair calls meeting to order at 9:03 ET.

Agenda slide deck: 11-21-0918r1:

1. Reminder to do attendance (slide #5)
2. The chair mentioned the call for essential patents (slide #6)
	1. No one responded to the call for essential patents
3. The chair covered the IEEE copyright and participation rules (slide #7-13).
	1. No questions
4. **Approval of the Agenda 11-21-0918r1**
	1. No objections or changes to the agenda.
5. Discussion: review of Issue tracking document 11-21-0641r2 presented by Po-Kai Huang: the document is intended to track use cases of interest to the group. The third version of this document is presented, that proposes a template for use case tracking, and includes a first presented use case, Smart Home environment.
	1. The author of the Smart home use case agrees with the slide content and presentation for this use case.
6. Discussion with Eric Hibbard, chair of Cybersecurity and Privacy Standard committee. This committee has liaison with ISO/IEC 27 committees producing privacy-related documents. Some of these documents are in development, and there are mechanisms for IEEE groups to access versions of these documents without the need to purchase all documents (there are 325 documents to this day). The committee can also provide inputs to the ISO groups.
	1. Q: Did you chose a definition for privacy?
	2. A: We did not define privacy per se, as it is context and location dependent. However, we consider privacy protection anything that avoids unvoluntary disclosure of PIIs and PCIs.
	Our focus is 802.11 and PII/PCI exposure, we are not trying to define privacy. Some work in IEC 27 may still be of relevance and useful to look at.
	3. Q: is there a map of the various IEC docs?
	4. A: Yes. There is a project list that could be shared. There are 5 working groups, workgroup 5 (privacy and identity management) is likely the most interesting. The IoT documents from workgroup 4 could be of interest too.
7. AoB
	1. None
8. Chair adjourned the meeting at 9:58 ET.

**Attendance**

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| **Name** | **Affiliation** |
| Ansley, Carol | Cox Communications Inc. |
| Bredewoud, Albert | Broadcom Corporation |
| DeLaOlivaDelgado, Antonio | InterDigital, Inc. |
| Hamilton, Mark | Ruckus/CommScope |
| Harkins, Daniel | Hewlett Packard Enterprise (Aruba Networks) |
| Hawkes, Philip | Qualcomm Incorporated |
| Henry, Jerome | Cisco Systems, Inc. |
| Hervieu, Lili | Cable Television Laboratories Inc. (CableLabs) |
| Ho, Duncan | Qualcomm Incorporated |
| Huang, Po-Kai | Intel Corporation |
| Joh, Hanjin | KT Corp. |
| Kneckt, Jarkko | Apple, Inc. |
| Levy, Joseph | InterDigital, Inc. |
| Luo, Chaoming | Beijing OPPO telecommunications corp., ltd |
| Malinen, Jouni | Qualcomm Incorporated |
| Montemurro, Michael | Huawei Technologies Co. Ltd |
| Morioka, Hitoshi | SRC Software |
| Ng, Boon Loong | Samsung Research America |
| Rison, Mark | Samsung Cambridge Solution Centre. |
| Smith, Graham | SRT Wireless |
| Torab Jahromi, Payam | Facebook |
| Yee, Peter | NSA-CSD |
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