IEEE P802.11
Wireless LANs

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| IEEE 802.11bd July Plenary 2021 TC meeting minutes  |
| Date: 2021-07-13 |
| Author(s): |
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Abstract

This document includes minutes of all IEEE 802.11bd teleconferences on July 13th.

Version Tracking:

R0: July 13th teleconference meetings minutes

# Tuesday 13 July 2021 @ 9:00-11:00 am ET

## Opening (IEEE 802.11-21/0941r2)

* 1. Call to order 9:00 am ET
	2. Chair instructed members to record attendance in IMAT.
	3. Chair introduced the patent policy and meeting rules (slides 2-6).
	4. No response to the call for patents.
	5. Chair introduced IEEE-SA COPYRIGHT POLICY (slides 7-9)
	6. Chair reviewed other Guidelines for IEEE WG Meetings (slides 10-13)
	7. Chair reviewed current Teleconference plan, TGbd Documents Update, and current TGbd Timeline (slides 14-17)
	8. Chair introduced the task group leadership (slide 18)

## Agenda (IEEE 802. 11-21/0941r2)

* 1. Chair presented the agenda: https://mentor.ieee.org/802.11/dcn/21/11-21-0941-02-00bd-tgbd-teleconference-agenda-for-apr-2021.pptx. (slide 20):
		+ Call meeting to order and remind the group to record attendance on imat.ieee.org
		+ IEEE-SA IPR policies and meeting rules
		+ Approval of agenda (slide 20)
		+ Call for tech editor candidate
		+ Approval of TG minutes
		+ Timeline update (Recirculation LB 254)
		+ Meeting plan for August
		+ Presentations and discussion
			- Call for submission
		+ Recess
	2. Agenda was approved without objection

## Approval of TG minutes

* 1. Move to approve the following minutes for TGbd teleconferences during IEEE 802.11 May interim week and following teleconferences.
		+ [https://mentor.ieee.org/802.11/dcn/21/11-21-0806-00-00bd-ieee-802-11bd-may-2021-interim-meeting-minutes.docx](https://mentor.ieee.org/802.11/dcn/21/11-21-0454-00-00bd-tgbd-march-plenary-2021-teleconference-minutes.docx)
		+ [https://mentor.ieee.org/802.11/dcn/21/11-21-0889-00-00bd-ieee-802-11bd-may-june-2021-tc-meeting-minutes.doc](https://mentor.ieee.org/802.11/dcn/21/11-21-0889-00-00bd-ieee-802-11bd-may-june-2021-tc-meeting-minutes.docx)x

Moved: Yan Zhang

Seconded: Joseph Levy

Motion is passed unanimously

## Recirculation LB 254 for IEEE P802.11bd D2.0

* 1. A recirculation WG LB for 802.11bd D2.0 was approved during July 802.11 opening plenary, the WG chair has announced the start of IEEE 802.11 LB254 for P802.11bd D2.0 (Mandatory recirculation letter ballot – vote required if no vote submitted to date) from July 12 and the LB 254 will close on August 1.

## Current TGbd Timeline update

* 1. Recirculation LB 254 for 11bd D2.0 in July.

## Meeting plan for August

* 1. Four TCs are scheduled on August 10th, 17th, 24th, and 31th.

## Closing

* 1. Any other business
		+ None
	2. Chair announced the next TGbd teleconference on July 16th will be cancelled due to lack of submissions.
	3. Chair adjourned the teleconference at 9:30 am ET.