IEEE P802.11
Wireless LANs

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|  TGbi Teleconference Minutes 24 February 2022 |
| Date: 2022-02-24 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document contains the minutes for the IEEE 802.11bi task group meeting that took place on 24 February 2022 at 09:00 ET.

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**

**Secretary: Amelia Andersdotter, Sky UK**

**Vice-chairs: Jerome Henri, Cisco; Stephen McCann, Huawei**

**Technical editor: Po-Kai Huang, Intel**

Chair calls meeting to order at 09:02 ET.

Agenda slide deck: 11-22-300r2:

1. Reminder to do attendance
2. Review of policies and procedures.
3. The chair mentioned the call for essential patents
	1. No one responded to the call for essential patents
4. The chair covered the IEEE copyright and participation rules.
	1. No questions
5. **Discussion of agenda 11-22-300r2 (slide #16)**
	1. Adoption of agenda 11-22-300r1 slide #16 as amended by unanimous consent.
6. **Presentations:**
	1. **Usecase document (11-21-641r7), Po-Kai Huang (technical editor, Intel)**

An overview of changes to the use-document.

**Discussion:**

No discussion.

* + 1. **Motion #8:** Approve the Use case and issues identified document: 11-21-641r7 and require a motion to add any additional use-cases or issues.

		**Discussion:**
		No discussion.

		Mover: Jerome Henri
		Seconder: Po-Kai Huang

		Results:

15 YES,

0 NO,
2 ABSTAIN

Motion passes.

1. AoB
	1. No other business.
2. Chair adjourned the meeting at 09:16 ET.

**Attendance**

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| **NAME** | **AFFILIATION** |
| Andersdotter, Amelia | Sky UK Group |
| Ansley, Carol | Cox Communications Inc. |
| baron, stephane | Canon Research Centre France |
| DeLaOlivaDelgado, Antonio | InterDigital, Inc. |
| Halasz, David | Morse Micro |
| Harkins, Daniel | Hewlett Packard Enterprise (Aruba Networks) |
| Henry, Jerome | Cisco Systems, Inc. |
| Hernandez, Marco | National Institute of Information and Communications Technology (NICT) |
| Ho, Duncan | Qualcomm Incorporated |
| Huang, Po-Kai | Intel Corporation |
| Kain, Carl | USDOT; Noblis, Inc |
| Kneckt, Jarkko | Apple, Inc. |
| Levy, Joseph | InterDigital, Inc. |
| Luo, Chaoming | Beijing OPPO telecommunications corp., ltd. |
| Malinen, Jouni | Qualcomm Incorporated |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Montemurro, Michael | Huawei Technologies Co., Ltd |
| Nezou, Patrice | Canon Research Centre France |
| RISON, Mark | Samsung Cambridge Solution Centre |
| Sevin, Julien | Canon Research Centre France |
| Smith, Luther | CableLabs |