IEEE P802.11
Wireless LANs

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| IEEE 802.11bd March Plenary 2022 Teleconference minutes  |
| Date: 2022-3-8 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Yan Zhang | NXP | 350 Holger Way, San Jose, CA,  |  | yan.zhang\_5@nxp.com |

Abstract

This document includes minutes of IEEE 802.11bd March Plenary 2022 teleconference meetings.

Version Tracking:

R0: March 8th and 11th teleconference meetings minutes

# Tuesday 8 March 2022 @ 9:00-11:00 am ET

## Opening (IEEE 802.11-22/0284r2)

* 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 2-8).
	4. No response to the call for patents.
	5. Chair introduced IEEE-SA COPYRIGHT POLICY (slides 9-11)
	6. Chair reviewed other Guidelines for IEEE WG Meetings (slides 12-14)
	7. Chair reviewed current Teleconference plan, TGbd Documents Update, and current TGbd Timeline (slides 15-17)
	8. Chair introduced the task group leadership (slide 19)

## Agenda (IEEE 802. 11-22/0284r2)

* 1. Chair presented the agenda: https://mentor.ieee.org/802.11/dcn/22/11-22-0284-02-00bd-tgbd-agenda-for-mar-plenary-2022.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)
		+ Approval of TGbd minutes
		+ Tech Editor report (comment resolution progress and MDR Report progress)
		+ Motion to approve all comment resolutions for LB259 and resolutions from MDR Report.
		+ Motion to approve generation of D4.0 and a 15-day recirculation WG LB
		+ Motion to approve CSD affirmation
		+ Motion to approve Report to EC
		+ Motion to approve request a Conditional Approval to go to SA Ballot.
		+ Any other business
		+ Recess
	2. Agenda was approved without objection

## Approval of TGbd minutes

* 1. Move to approve the following minutes for TGbd teleconferences during IEEE 802.11 Nov plenary week and following teleconferences:
		+ [https://mentor.ieee.org/802.11/dcn/22/11-22-0167-00-00bd-ieee-802-11bd-january-2022-interim-meeting-minutes](https://mentor.ieee.org/802.11/dcn/22/11-22-0167-00-00bd-ieee-802-11bd-january-2022-interim-meeting-minutes.docx).docx
		+ [https://mentor.ieee.org/802.11/dcn/22/11-22-0416-00-00bd-ieee-802-11bd-february-2022-teleconference-minutes](https://mentor.ieee.org/802.11/dcn/22/11-22-0416-00-00bd-ieee-802-11bd-february-2022-teleconference-minutes.docx).docx

Moved: Yan Zhang Seconded: Stephan Sand

Results: Approved with unanimous consensus

## Tech Editor report (comment resolution progress and MDR Report progress)

* 1. Editor gave an update of LB 259 Comment Resolution status and TGbd D4.0 status indocument 11-19/2045r19.
	2. Editor presented latest changes of the MRD report in document 11-22/0012r14.

## Motion #1 (approval of comment resolutions of LB 259)

* 1. Move to approve the comment resolutions to 20 CIDs which marked as “ready for motion” as in 11-21/2018r7?

Moved: Yujin Noh Seconded: Joseph Levy

Results: Approved with unanimous consensus

## Motion #2 (approval of comment resolutions from MDR Report)

* 1. Move to approve the comment resolutions to all comments from MDR Report as in 11-21/0012r14?

Moved: Yujin Noh Seconded: Joseph Levy

Results: Approved with unanimous consensus

## Motion #3 (Generation of D4.0 and WGLB Recirculation)

* 1. Having approved comment resolutions for all of the comments received from LB 259 on IEEE P802.11bd D3.0 as contained in document

<https://mentor.ieee.org/802.11/dcn/20/11-21-1296-06-00bd-tgbd-lb251-comments.xlsx>, and comment resolutions for all comments from MDR as in document [https://mentor.ieee.org/802.11/dcn/22/11-22-0021-14-0000-tgbd-mdr-report.docx](https://mentor.ieee.org/802.11/dcn/22/11-22-0021-12-0000-tgbd-mdr-report.docx)**,**

instruct the TGbd editor to create IEEE P802.11bd D4.0 and approve a motion request to WG11 for approval of a 15-day Working Group Recirculation Ballot asking the question “Should IEEE P802.11bd D4.0 be forwarded to SA Ballot?”

 TGbd vote: Moved: Rui Cao Seconded: Joseph Levy

 Results: 20Y/0N/4A

## Motion #4 (approval of CSD Affirmation)

* 1. Move to approve the 11bd CSD affirmation as in document <https://mentor.ieee.org/802.11/dcn/18/11-18-0862-03-0ngv-ieee-802-11-ngv-sg-proposed-csd.docx>

Moved: Bo Sun Seconded: Stephan Sand

Results: 18Y/0N/4A

## Motion #5 (approval of Report to EC on Conditional SA BA)

* 1. Approve a motion request to WG11 for approval of the Report to EC on Conditional SA BA as in document 11-22/0411r2 and grant the TGbd chair editorial license

 https://mentor.ieee.org/802.11/dcn/22/11-22-0411-02-00bd-p802-11bd-report-to-ec-on-approval-to-go-to-sa-ballot.pptx

Moved: Bo Sun Seconded: Joseph Levy

Results: 19Y/0N/4A

## Motion #6 (request a motion in WG to approve Conditional SA BA)

* 1. Approve a motion request to WG11 for approval of Conditional SA Ballot for IEEE P802.11bd D4.0

Moved: Rich Kennedy Seconded: Joseph Levy

Results: 21Y/0N/2A

## Closing

* 1. Chair adjourned the teleconference at 10:25am ET.
	2. Next TC will be on March 11th

# Friday 11 March 2022 @ 9:00-11:00 am ET

## Opening (IEEE 802.11-22/0284r2)

* 1. Call to order 10:00 am ET
	2. Chair instructed members to record attendance in IMAT.
	3. Chair introduced the patent policy and meeting rules (slides 2-8).
	4. No response to the call for patents.
	5. Chair introduced IEEE-SA COPYRIGHT POLICY (slides 9-11)
	6. Chair reviewed other Guidelines for IEEE WG Meetings (slides 12-14)
	7. Chair reviewed current Teleconference plan, TGbd Documents Update, and current TGbd Timeline (slides 15-17)
	8. Chair introduced the task group leadership (slide 29)

## Agenda (IEEE 802. 11-22/0284r2)

* 1. Chair presented the agenda: https://mentor.ieee.org/802.11/dcn/22/11-22-0284-02-00bd-tgbd-agenda-for-mar-plenary-2022.pptx. (slide 30)
		+ 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 30)
		+ Revisit Timeline
		+ Future teleconference plan
		+ Any other business
		+ Adjourn
	2. Agenda was approved without objection

## Revisit Timeline

* 1. Chair gave an update of TGbd timeline
		+ The timeline of EC to Revcom will change from Oct 2022 to Nov 2022. A comment was made that Second SA Ballot is up to TGbd progress (e.g., the volume of the comments received and solved) and TG does not have to wait until Sep 2022.

## Future teleconference plan

* 1. Two teleconference meetings are scheduled in April.

## Closing

* 1. Chair adjourned the teleconference at 9:30am ET.
	2. Next TC will be on Apr 1st