IEEE P802.11
Wireless LANs

|  |
| --- |
|  TGbi Teleconference Minutes 7 April 2022 |
| Date: 2022-04-07 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Amelia Andersdotter | Sky UK Group | Brussels, Belgium |  | amelia.ieee@andersdotter.cc |

Abstract

This document contains the minutes for the IEEE 802.11bi task group meeting that took place on 7 April 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 09:03 ET.

Agenda slide deck: 11-22-622r0:

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 11-22-622r0 (slide #16)**
	1. Adoption of agenda 11-22-622r0 slide #16 as amended by unanimous consent (21 participants).
6. **Administration**
	1. Last two teleconferences were cancelled due to lack of submissions.
	2. More requirements submissions announced by participants.
	3. Wireless Chairs will be meeting later today to discuss this topic. There will also be working group level polls at the virtual Plenary meeting.
7. **Review:**
	1. **Requirements document (11-22-1848r4), Carol Ansley (Chair)**

Requirements document has been updated to provide document/presentation source for requirements currently under consideration.

**Discussion:**

**C:** Currently there have not been requirements submitted to address all of the issues and use-cases that are tracked in the issues tracking document. Other issues and use-cases have been covered by a lot of proposed requirements.
**Q:** Will brainstorming be helpful for looking more closely at this? Or teleconferences? Could we also invite people to make submissions on particular requirements?

**Q:** Is it possible in this rather small group to just go through the requirements one by one, and then continue discussing in a larger setting and start voting on requirements, at least the simpler ones, next week?
**C:** I think we could also start discussing the various levels of requirements.
**C:** We could have on the agenda for next week a discussion on these items, see if we have consensus on the requirement going forward?
**C:** Some requirements may be approved easily and could clear the way for the more controversial proposals.

**C:** Motions on individual requirements may be premature and cause antagonism, but it's a hunch. But if we run a strawpoll we can narrow things down, dedicate some slots to discussing only a few of the proposed ones and have some back-up ones, and get out of the May interim with a set of requirements.
**Q:** Should we also be highlighting the issues that are not yet covered?
**C:** We could perhaps allocate some time to this as well. And weed out which requirements are still very controversial.

**C:** We need to ensure that the requirements go deeper than what is already in the Use Case document, not just rewording what’s already been discussed.
**Chair:** I think this sounds like a good roadmap. We will get working on this in the coming weeks. I would like to thank everyone for their inputs.

1. AoB
	1. No other business.
2. Chair adjourned the meeting at 09:35 ET.

**Attendance**

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Andersdotter, Amelia | Sky UK Group |
| Ansley, Carolbaron, stephane | Cox CommunicationsCanon Research Centre France |
| Hernandez, Marco | National Institute of Information and Communications Technology (NICT) |
| Huang, Po-Kai | Intel Corporation |
| Levy, Joseph | InterDigital, Inc. |
| Luo, Chaoming | Beijing OPPO telecommunications corp., ltd. |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Nezou, Patrice | Canon Research Centre France |
| Orr, Stephen | Cisco Systems, Inc. |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Sam, Harvey | Broadcom Corporation |
| Sevin, Julien | Canon Research Centre France |
| Stanley, Dorothy | Hewlett Packard Enterprise |
| Thakore, Darshak | Cable Television Laboratories Inc. (CableLabs) |
| Yee, Peter | NSA-CSD |
| Zhou, Lei | H3C Technologies Co., Limited |