IEEE P802.11
Wireless LANs

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| IEEE 802.11bd September 2022 Interim meeting minutes  |
| Date: 2022-9-12 |
| Author(s): |
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Abstract

This document includes minutes of IEEE 802.11bd September 2022 Interim meetings.

Version Tracking:

R0: September 12th and 15th  meetings minutes.

# Monday 12 September 2022 @ 1:30 pm -3:30 pm HST

## Opening (IEEE 802.11-22/1290r1)

* 1. Call to order 1:30 pm HST
	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 reviewed submission List (slides 18)
	9. Chair introduced the task group leadership (slide 19)

## Agenda (IEEE 802. 11-22/1191r1)

* 1. Chair presented the agenda: https://mentor.ieee.org/802.11/dcn/22/11-22-1290-01-00bd-tgbd-session-agenda-for-sep-interim-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
		+ 2nd round SA Ballot Recirculation (SA3) result
		+ Tech Editor Report and CRC comment assignment
			- <https://mentor.ieee.org/802.11/dcn/22/11-22-0752-02-00bd-tgbd-editor-s-report.ppt>
		+ CR discussion
			- <https://mentor.ieee.org/802.11/dcn/22/11-22-1569-00-00bd-3rd-sa-ballot-cr-11bd-d6-0-ngv-ranging.docx>
			- [https://mentor.ieee.org/802.11/dcn/22/11-22-1458-00-00bd-resolutions-to-editorial-comments-in-sa3.docx](https://mentor.ieee.org/802.11/dcn/22/11-22-1569-00-00bd-3rd-sa-ballot-cr-11bd-d6-0-ngv-ranging.docx)
		+ Motions
			- Approve CRs
			- Approve the generation of D7.0 and a new SA recirculation (Depending)
		+ Revisit Timeline
		+ Any other business?
		+ Recess
	2. Agenda was approved without objection

## Approve the following minutes for TGbd sessions during IEEE 802.11 Jul plenary week and following TGbd teleconferences

[https://](NULL)[mentor.ieee.org/802.11/dcn/22/11-22-1096-00-00bd-ieee-802-11bd-july-2022-plenary-meeting-minutes.docx](https://mentor.ieee.org/802.11/dcn/22/11-22-1096-00-00bd-ieee-802-11bd-july-2022-plenary-meeting-minutes.docx)

[https://](NULL)[mentor.ieee.org/802.11/dcn/22/11-22-1575-00-00bd-ieee-802-11bd-july-august-2022-tc-meeting-minutes.docx](https://mentor.ieee.org/802.11/dcn/22/11-22-1575-00-00bd-ieee-802-11bd-july-august-2022-tc-meeting-minutes.docx)

Moved: Yan Zhang

Seconded: Stephan Sand

Result: Approved with unanimous concensus

## 2nd round SA Ballot Recirculation (SA3) Results

* 1. Total 4 comments are received including one general comment, one technical comment and two editorial comments. All 4 comments are assigned.

## 11-22/1569r0, 3rd SA Ballot CR 11bdD6.0 NGV Range, Stephan Sand (DLR)

* 1. CID 7001: No discussions.

## Revisit Timeline

* 1. Report to EC for conditional forwarding to Revcom is moved to September 2022.

## Review TGbd report to EC document 11-22/1521r1

* 1. Chair reviewed document 11-22/1521r1

## Closing

* 1. Chair adjourned the teleconference at 2:30pm HST.
	2. Next meeting will be on September 15th

# Thursday 15 September 2022 @ 1:30 pm -3:30 pm HST

## Opening (IEEE 802.11-22/1290r3)

* 1. Call to order 1:30 pm HST
	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 reviewed submission List (slides 18)
	9. Chair introduced the task group leadership (slide 24)

## Agenda (IEEE 802. 11-22/1290r3)

* 1. Chair presented the agenda: https://mentor.ieee.org/802.11/dcn/22/11-22-1290-03-00bd-tgbd-session-agenda-for-sep-interim-2022.pptx. (slide 25)
		+ 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 25)
		+ CR discussion
			- [https://mentor.ieee.org/802.11/dcn/22/11-22-1458-00-00bd-resolutions-to-editorial-comments-in-sa3.docx](https://mentor.ieee.org/802.11/dcn/22/11-22-1569-00-00bd-3rd-sa-ballot-cr-11bd-d6-0-ngv-ranging.docx)
		+ Report to EC for conditional approval to forward draft to RevCom
			- https://mentor.ieee.org/802.11/dcn/22/11-22-1521-00-00bd-p802-11bd-report-to-ec-on-conditional-approval-to-forward-draft-to-revcom.pptx
		+ Motions
			- Approve CRs
			- Approve the generation of D7.0 and a new SA recirculation (Depending)
		+ Motions
			- Approve report to EC for conditional approval of forwarding draft to RevCom
			- Approve to request EC to conditionally forwarding draft to RevCom
		+ Teleconference Plan
		+ Any other business
		+ Adjourn
	2. Agenda was approved without objection

## 11-22/1458r3, Resolutions to Editorial Comments in SA3, Yujin, Noh (LGE)

* 1. CID 7000, 7002: No discussions.
	2. CID 7003: A question was asked whether the comment resolution is addressed the comment regarding to the NGV capability. It is clarified that the comment is rejected since those capabilities are decided by higher layers. The commenter further commented that if that is the case, the text related to higher layer decide the capabilities should be leave out the spec. The reject reason is modified to be concise.

## Motion #1 (CRC CR motion)

## Move to approve the resolutions to following 4 comments collected from the 3rd SA Ballot for IEEE P802.11bd D6.0.

CID 7000, 7002, and 7003, as in 11-22/1458r4

CID 7001 as in 11-22/1569r0

Moved: Stephan Sand Seconded: John Kenney

Result: Pass unanimously

## Motion #2 (CRC motion, 4th SA Ballot)

Having approved comment resolutions for all of the comments received from the SA Recirculation Ballot for IEEE P802.11bd D6.0 as contained in document

[https://mentor.ieee.org/802.11/dcn/22/11-22-1433-03-00bd-tgbd-sa3-comments.xlsx](https://mentor.ieee.org/802.11/dcn/22/11-22-1433-01-00bd-tgbd-sa3-comments.xlsx)

and the ANA modification as contained in document

https://mentor.ieee.org/802.11/dcn/22/11-22-1458-04-00bd-resolutions-to-editorial-comments-in-sa3.docx.

instruct the TGbd editor to incorporate all approved comment resolutions to create IEEE P802.11bd D7.0 and approve a 10-day SA Recirculation Ballot for IEEE P802.11bd D7.0.

Moved: Joseph Levy Seconded: Stephan Sand

Result: 17Y/0N/0A

## Motion 3 (report to EC)

Approve the document

[https://mentor.ieee.org/802.11/dcn/22/11-22-1521-02-00bd-p802-11bd-report-to-ec-on-conditional-approval-to-forward-draft-to-revcom.pptx](https://mentor.ieee.org/802.11/dcn/22/11-22-1521-00-00bd-p802-11bd-report-to-ec-on-conditional-approval-to-forward-draft-to-revcom.pptx)

as the report to EC on Conditional approval of forwarding IEEE P802.11bd to RevCom and grant the WG chair editorial license, and request the IEEE 802 Executive Committee to conditionally approve forwarding IEEE P802.11bd to Revcom

Moved: Bo Sun Seconded: Manish Kumar

Result: 17Y/0N/0A

## TGbd future teleconference plan

* 1. Oct 3rd(Monday), 2022, 10:00am – 11:59am, ET
	2. Nov 1st, 2022, 10:00am – 11:59am, ET

## Closing

* 1. Chair adjourned the teleconference at 3:00pm HST.