IEEE P802.11
Wireless LANs

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| IEEE 802.11bd October 2022 TC meeting minutes  |
| Date: 2022-10-3 |
| Author(s): |
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Abstract

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

Version Tracking:

R0: October 3rd teleconference meetings minutes.

# Monday 3 October 2022 @ 10:00 am -12:00 pm ET

## Opening (IEEE 802.11-22/1681r2)

* 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 reviewed submission List (slides 18)
	9. Chair introduced the task group leadership (slide 19)

## Agenda (IEEE 802. 11-22/1681r0)

* 1. Chair presented the agenda: <https://mentor.ieee.org/802.11/dcn/22/11-22-1681-02-00bd-tgbd-tc-agenda-for-oct-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)
		+ 4th SA Ballot result update
		+ Comment resolution discussion and motion
		+ Update of Report to EC (11-22/1521r3)
		+ Any other business
		+ Adjourn
	2. Agenda was approved without objection

## 4th SA Ballot result update

* 1. Approval rate is 96% with return ballots rate 89%. Only one editorial comment was received.

## CRC Comment Resolution Discussion

* 1. Clause B.4.37 can be removed from 11bd draft since the baseline has been changed in 11az D5.0. 11az has changed the EPM4.1 requirements and the original modified text has been removed from 11az 7.0. Therefore there is no need for B4.37 to be modified in 11bd. Instruction to TGbd Editor: Remove sub-clause B4.37 from 11bd D7.0.

## CRC Motion for Comment Resolution

* 1. Approve the resolution to the only CID received during SA4 ballot for 11bd D7.0 as following:

Resolution: Revised.

Discussions: 11az has changed the EPM4.1 requirements and the original modified text has been removed from 11az 7.0. Therefore there is no need for B4.37 to be modified in 11bd.

Instruction to TGbd Editor

Moved: Stephan Sand Seconded: Joseph Levy

Results: approved with unanimous consensus (12 voters on call)

## CRC Motion for D8.0 and SA Re-circulation Ballot

* 1. Approve the resolution to the only CID received during SA Recirculation Ballot for IEEE P802.11bd D6.0 as contained in document <https://mentor.ieee.org/802.11/dcn/22/11-22-1681-02-00bd-tgbd-tc-agenda-for-oct-2022.pptx>.

Instruct the TGbd editor to incorporate the approved comment resolutions to create IEEE P802.11bd D8.0 and approve a 10-dagy SA Recirculation Ballot for IEEE P802.11bd D8.0.

Moved: Stephan Sand Seconded: Joseph Levy

Results: 11Y/0N/0A

## Update of Report to EC (11-22/1521r3)

* 1. Chair gave a review of the changes made in document 1521r3 after September Interim meeting.

## Closing

* 1. Chair adjourned the teleconference at 11:45am ET.
	2. Next TC will be on October 18th

**Attendance from IMAT**

| **Name** | **Affiliation** |
| --- | --- |
| Bahn, Christy | IEEE STAFF |
| Chng, Shi Baw | BWAMAN LLC |
| Zama, Malia | IEEE-SA |
| Sun, Bo | ZTE Corporation |
| Noh, Yujin | LG electronics |
| Yan, Zhang | NXP Semiconductors |
| Levy, Joseph | InterDigital, Inc. |
| Motozuka, Hiroyuki | Panasonic Corporation |
| Sand Stephan | German Aerospace Center (DLR) |
| Kain, Carl | USDoT |
| Sosack, Robert | Molex Incorporated |
| Kenney, John | Toyota Motor North America |
| Liu, Der-Zheng | Realtek Semiconductor Corp. |
| Oyama, Satoshi | NICT |
| Petrick, Albert | InterDigital, Inc |
| Stanley, Dorothy | Hewlett Packard Enterprise |