Minutes IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGbh Meeting Minutes, December 20, 2022Randomized and Changing MAC addresses (RCM) |
| Date: 2022-12-20 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Stephen Orr | Cisco | Wallkill NY |  | sorr@cisco.com |
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Abstract

This document contains the minutes of the IEEE 802.11bh telecon meeting of December 20, 2022.

Note: Highlighted text are action items.

Q- proceeds a question asked at the meeting

A- proceeds an answer

C- proceeds a comment

**Meeting December 20, 2022 9:30 a.m. to 11:30 a.m. ET**

**Chair: Mark Hamilton (Ruckus/CommScope)**

**Vice Chair: Peter Yee (NSA-CSD/AKAYLA)**

**Vice Chair: Stephen Orr (Cisco)**

**Secretary: Peter Yee**

**Editor: Carol Ansley (Cox)**

**The teleconference was called to order by Vice Chair Peter Yee at 9:33 p.m. EST.**

Agenda slide deck [11-22/2194r00](https://mentor.ieee.org/802.11/dcn/22/11-22-2194-00-00bh-agenda-tgbh-2022-dec-20.pptx)

1. **Policies and procedures were presented by the chair. (Slides 4 to 14)**

There were no Patent declarations.

Copyright policy slides were presented (Slides 10 and 11)

1. **Agenda:**
* **Attendance, noises/recording, meeting protocol reminders**
* **Policies, duty to inform, participation rules**
* **Organization topics (see Backup slides)**
	+ Timeline reminder (slide 24)
	+ Teleconference plan, going forward (slide 17)
* **Issues Tracking:** [11-21/0332r37](https://mentor.ieee.org/802.11/dcn/21/11-21-0332-37-00bh-issues-tracking.docx)
* **Results of Comment Collection on D0.2:** [11-22/0973r13](https://mentor.ieee.org/802.11/dcn/22/11-22-0973-13-00bh-cc41-comments-against-d0-2.xlsx)
* **Motions record:** [11-22/0651r9](https://mentor.ieee.org/802.11/dcn/22/11-22-0651-09-00bh-tgbh-motions-list.pptx)
* **Contributions (slide 16)**
* **WBA liaison response**

Any comments? [None]

Any objections to agenda? [None]

1. **Vice Chair reviewed the agenda:**
	* Following documents were to be reviewed
		1. [11-22/2150r2](https://mentor.ieee.org/802.11/dcn/22/11-22-2150-02-00bh-clarification-of-requirements.pptx) – Clarification of requirements (Graham Smith)
		2. 11-22/2186r0 – Device Identifier status codes (Kurt Lumbatis)
		3. Neither presenter was present
	* Pending discussions were tabled until previous documents could be presented
		1. [22/2013r1](https://mentor.ieee.org/802.11/dcn/22/11-22-2013-01-00bh-id-encoding-in-pre-schemes.pptx) – ID encoding in pre-schemes (Jouni Malinen) – follow-on, after 22/2150
		2. [11-22/1084r1](https://mentor.ieee.org/802.11/dcn/22/11-22-1084-01-00bh-sta-id-opt-in.pptx) – STA ID Opt-in (Sid Thakur) – after 22/1079

Vice Chair asked for any open discussion on “pre association” and no comments were provided.

Vice Chair adjourned meeting early

**Meeting adjoined at 9:41 a.m. EST.**

**Attendance**

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| Breakout | Timestamp | Name | Affiliation |
| TGbh | 12/20 | Ansley, Carol | Cox Communications Inc. |
| TGbh | 12/20 | DeLaOlivaDelgado, Antonio | InterDigital, Inc. |
| TGbh | 12/20 | Halasz, David | Morse Micro |
| TGbh | 12/20 | Henry, Jerome | Cisco Systems, Inc. |
| TGbh | 12/20 | Malinen, Jouni | Qualcomm Incorporated |
| TGbh | 12/20 | Mutgan, Okan | Nokia |
| TGbh | 12/20 | Orr, Stephen | Cisco Systems, Inc. |
| TGbh | 12/20 | Petrick, Albert | InterDigital |
| TGbh | 12/20 | Sam, Harvey | Broadcom Corporation |
| TGbh | 12/20 | Sevin, Julien | Canon Research Centre France |
| TGbh | 12/20 | Smith, Luther | Cable Television Laboratories Inc. (CableLabs) |
| TGbh | 12/20 | Thakur, Sidharth | Apple Inc. |
| TGbh | 12/20 | Yang, Jay | Nokia |
| TGbh | 12/20 | Yee, Peter | NSA-CSD |