Minutes IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGbh Meeting Minutes, April 25, 2023Randomized and Changing MAC addresses (RCM) |
| Date: 2023-04-25 |
| Author(s): |
| Name | Affiliation | Address | Phone | Email |
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| Mark Hamilton | Ruckus/CommScope |  |  | mark.hamilton2152@gmail.com |

Abstract

This document contains the minutes of the IEEE 802.11bh telecon meeting of April 25, 2023.

**Meeting April 25, 2023 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 (for this call): Michael Montemurro (Huawei)**

**Editor: Carol Ansley (Cox)**

**The teleconference was called to order by the Chair at 9:34 a.m. EST.**

Agenda slide deck [11-23/0681r2](https://mentor.ieee.org/802.11/dcn/23/11-23-0681-02-00bh-agenda-tgbh-2023-april-25.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 20)
* **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:** [**11-22/0973r25**](https://mentor.ieee.org/802.11/dcn/22/11-22-0973-25-00bh-cc41-comments-against-d0-2.xlsx)
* **Motions record:** [**11-22/0651r17**](https://mentor.ieee.org/802.11/dcn/22/11-22-0651-17-00bh-tgbh-motions-list.pptx)
* **Editor’s report on status, D0.3**
	+ Annex B (PICS) resolution conflict
* **Discussion/Contributions on remaining CIDs**
* **WBA liaison response**
* **Plan for between now and May**

Any comments? [None]

Any objections to agenda? [None]

1. **Timing**

Reminder the target to approve an initial LB at the May Interim.

1. **Editor’s report**

Editor is not on the call. Chair is giving the report

D0.3 is ready to be reviewed before being posted.

1. **Document 11-23/700r0** (<https://mentor.ieee.org/802.11/dcn/23/11-23-0700-00-00bh-tgbh-pics.pptx> ) – PICS – Mark Hamilton (Ruckus/Commscope)
	* Questions on how to organize P802.11bh features in PICS
	* No objections to proposed PICS structure on slide 4 of document with minor modifications.
	* STRAW POLL: Approve the PICS format shown in slide 4 of <https://mentor.ieee.org/802.11/dcn/23/11-23-0700-01-00bh-tgbh-pics.pptx> as the resolution to CID 62.

Result: No objection.

1. **Document 11-23/1806r4** (<https://mentor.ieee.org/802.11/dcn/22/11-22-1806-04-00bh-cr-for-pasn.docx>) – PICS – Okan Mutgan (Nokia) – CR for PASN
* Discussion on typos.
* The frames are called “PASN frames”, not “PASN Authentication frames”.
* STRAW POLL: Approve <https://mentor.ieee.org/802.11/dcn/22/11-22-1806-05-00bh-cr-for-pasn.docx> as the resolution to CIDs 19 and 20.
	+ Result: No objection.
* ACTION: (Okan) – Update the document based on the discussion.
* ACTION: (Chair) – Schedule a motion to approve the updated document and comment resolutions for CIDs 19 and 20.
* Discussion on including the figure at the top of the document in the draft. The figure could be added as an example in the draft.
* Suggestion to look at the 11az amendment or the FTM text for guidance.
* Suggestion to create figures for FILS as well.
1. **CID 35 text** – Discussion – Mark Hamilton (Ruckus/Commscope)
* No text is available at this point.
* There was reflector discussion on the topic.
* ACTION: (Mark Hamilton) – Propose text on the reflector for discussion.
1. **Discussion on D0.3 publication**
* Proposal to hold off on producing D0.3 until the PASN submission has been agreed.
* Discussion on doing offline review of D0.3 to validate current text while waiting for new contributions from today.
* Review D0.3 offline while the PASN contribution is being completed.
* Target next week to finalize publishing the updated draft.
* Discussion on creating clean version of draft in addition to redline.
1. **WBA Liaison** – Mark Hamilton (Ruckus/Commscope)
* ACTION: (Mark Hamilton) – Propose some text response for next week.

Motions will be held at the May Interim meeting.

AoB – None

**Meeting adjoined at 10:30 a.m. EST.**

**Attendance**

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| Breakout | Timestamp | Name | Affiliation |
| TGbh | 4/18 | Bredewoud, Albert | Broadcom Corporation |
| TGbh | 4/18 | DeLaOlivaDelgado, Antonio | InterDigital, Inc. |
| TGbh | 4/18 | Harkins, Daniel | Hewlett Packard Enterprise (Aruba Networks) |
| TGbh | 4/18 | Henry, Jerome | Cisco Systems, Inc. |
| TGbh | 4/18 | Levy, Joseph | InterDigital, Inc. |
| TGbh | 4/18 | Luo, Yuanqiu | Futurewei Technologies |
| TGbh | 4/18 | McCann, Stephen | Huawei Technologies Co., Ltd |
| TGbh | 4/18 | Montemurro, Michael | Huawei Technologies Co., Ltd |
| TGbh | 4/18 | Mutgan, Okan | Nokia |
| TGbh | 4/18 | Orr, Stephen | Cisco Systems, Inc. |
| TGbh | 4/18 | Petrick, Albert | InterDigital |
| TGbh | 4/18 | Sam, Harvey | Broadcom Corporation |
| TGbh | 4/18 | Sevin, Julien | Canon Research Centre France |
| TGbh | 4/18 | Smith, Graham | SRT Wireless |
| TGbh | 4/18 | Smith, Luther | Cable Television Laboratories Inc. (CableLabs) |
| TGbh | 4/18 | Thakore, Darshak | Cable Television Laboratories Inc. (CableLabs) |
| TGbh | 4/18 | Thakur, Sidharth | Apple Inc. |
| TGbh | 4/18 | Yang, Jay | Nokia |
| TGbh | 4/18 | Yee, Peter | NSA-CSD |