IEEE P802.11
Wireless LANs

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|  TGbi Teleconference Minutes 11 May 2023 |
| Date: 2023-05-11 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Carol Ansley | Cox | Atlanta GA |  | carol@ansley.com |

Abstract

This document contains the minutes for the IEEE 802.11bi task group meeting that took place on

11 May 2023 at 10:00 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, Comcast**

**Vice-chairs: Jerome Henry, Cisco; Stephen McCann, Huawei**

**Technical editor: Po-Kai Huang, Intel**

Chair calls meeting to order at 10:02 ET.

Agenda slide deck: [11-23-0805r0](https://mentor.ieee.org/802.11/dcn/23/11-23-0224-00-00bi-february-march-telecon-agenda.pptx):

1. Reminder to do attendance
2. Review of policies and procedures.
	1. IEEE individual process slides were presented.
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 11-23-0805r0 (slide #16)**
	1. Adoption of agenda by unanimous consent (10 participants).
6. **Administrative**
	1. Need a secretary for today’s call and next week’s sessions
		1. Carol to cover today’s call
		2. Po-Kai indicated he will be able to help for at least some sessions.
7. **Discussion of Interim Session planning**
	1. Chair requested notice of contributions for planning purposes
		1. 6 submissions are currently planned
		2. Chair stated that one or more of our meeting slots may be released
		3. A request was made to keep at least the Monday session since it has minimal conflicts with other groups
8. **AoB**
	1. No other business.
9. Chair adjourned the meeting at 10:25 EDT.

**Attendance**

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| **Name** | **Affiliation** |
| Ansley, Carol | Cox Communications Inc. |
| DeLaOlivaDelgado, Antonio | InterDigital, Inc. |
| Hawkes, Philip | Qualcomm Incorporated |
| Nezou, Patrice | Canon Research Centre France |
| Sam, Harvey | Broadcom Corporation |
| Sevin, Julien | Canon Research Centre France |
| Smith, Luther | Cable Television Laboratories Inc. (CableLabs) |
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