IEEE P802.11
Wireless LANs

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| ARC SC 7 and 28 August 2023 Teleconference Minutes |
| Date: 2023-08-07 |
| Author(s): |
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Abstract

This document contains the minutes of the IEEE 802.11 ARC SC teleconference held on 7 August 2023 at 14:00-16:00 h ET and 28 August 2023 at 14:00-15:00 h ET.

Note r0 only contains draft minutes for the 7 August teleconference.

Note: Highlighted Yellow text are action items. A- precedes comments from the document’s author, C- precedes comments, R- precedes responses to comments.

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# Monday 7 August 2023 at 14:00-16:00 h ET

## Administration:

**Chair: Mark Hamilton, Ruckus/CommScope**

**Vice Chair: Joseph Levy, InterDigital**

**Secretary: Joseph Levy, InterDigital**

**Meeting called to order by the Chair 14:05 ET**

Agenda slide deck: [11-23/1352r0](https://mentor.ieee.org/802.11/dcn/23/11-23-1352-00-0arc-arc-sc-agenda-august-7-2023.pptx)

**Agenda Slides 4-14:**

**Registration Reminder**

**Reminders to Attendees**

**Call for Patents:**

The Chair reviewed the Patent policy and called for potentially essential patents – there was no response to the call.

**IEEE SA Copyright Policy:**

The chair reviewed the Copyright policy.

**Participation:**

The chair reviewed the participation policy.

**Approval of the Agenda (Slides 15)**

* **Attendance, noises/recording, meeting protocol reminders**
* **Policies, duty to inform, participation rules**
* **August/Sept plan reminder:**
	+ Teleconferences on August 7 (today) and August 28, to consider letter ballot on REV802
	+ Annex G discussion to resume at September interim
* **IEEE 802 Revision Letter Ballot**

The Chair reviewed the agenda and called for comments and additions.

Agenda approved by consent.

## Update on IEEE 802REVc

No update – there was one 802REVc meeting (Wednesday 26 July 2023), WG recirculation ballot will start after informal TG review of the P802-REVc/D1.1. The next meetings will be during the 802.11 Interim in Atlanta – Tuesday 12 September 8:00 – 10:00 h EDT and Wednesday 13 September 8:00 – 10:00 h EDT.

## Definition of “IEEE 802 Network”

The comment resolution group decided the way forward was to remove the definition of “IEEE 802 Network” and use IEEE 802 network in the text for the concept.

## Adjourned: 14:18 h ET

Final Agenda: [11-23/1352r1](https://mentor.ieee.org/802.11/dcn/23/11-23-1352-01-0arc-arc-sc-agenda-august-7-2023.pptx)

## Attendance 7 August 2023:

From IMAT:

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| **Name** | **Affiliation** |
| Fang, Yonggang | MediaTek Inc. |
| Hamilton, Mark | Ruckus/CommScope |
| Levy, Joseph | InterDigital, Inc. |
| Petrick, Albert | InterDigital, Inc. |
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