IEEE P802.11
Wireless LANs

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|  TGbi Teleconference Minutes 07th September 2023 |
| Date: 2023-07-09 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Stéphane Baron | Canon | Cesson-Sévigné, France |  | Stephane.baron@crf.canon.fr |

Abstract

This document contains the minutes for the IEEE 802.11bi task group teleconference meeting that took place on 07th September 2023 at 10:00 ET.

Revision history:

* Rev0: initial version.

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: Stéphane Baron, Canon**

**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: [11-23-1367r2](https://mentor.ieee.org/802.11/dcn/23/11-23-1367-02-00bi-august-sept-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 policy and participation rules.
	1. No questions
5. **Discussion of agenda 11-23-1367r2 (slide #16)**
	1. Adoption of agenda by unanimous consent (15 participants).
6. **Administrative**
	1. Reminder of future meeting session during September face to face meeting in Atlanta
* Monday, 11 September, AM1
* Tuesday, 12 September, PM2
* Wednesday, 13 September, PM2
* Thursday, 14 September, PM1
	1. Discussion around next F2F meeting in Atlanta
		1. Chair call for presentations to be presented in Atlanta

3 documents may be presented if ready:

* Spec text document maybe ready (tentative) from Duncan Ho
* Additional contribution from Po kai: follow up on spec text presented before (tentative)
* Spec text in preparation from Antonio (tentative).
	+ 1. General discussion

Due to the quantity of announced material to be presented, we will potentially release one slot.

Last session of the F2F will include discussion about our timeline since we might not have enough material for a first revision of the spec text.

1. **Technical Submissions**
	* 1. [11-23/1079r1](https://mentor.ieee.org/802.11/dcn/23/11-23-1079-01-00bi-proposed-spec-texts-for-probe-request.docx) : Proposed spec texts for probe request – Po-Kai Huang
			1. Presentation made by Po kai

The document is an upgrade of the requirement for the probe request presented in the past.

Difference compared to previous revision is related to the supported rate and BSS membership, since such information are used in some finger printing technics.

Current revision of the document then indicates that those elements may be omitted in the probe request.

* + - 1. Discussion

No discussion

 **SP :** Requested by Po-Kai Huang :

 “do you support including the material of the document 1079r1 as additional material to the future spec text draft ?”

No objection

* + 1. [11-23/1214r2](https://mentor.ieee.org/802.11/dcn/23/11-23-1214-02-00bi-text-for-mac-privacy-enhancements-section.docx) : Text for MAC Privacy Enhancements section – Carol Ansley
			1. Presentation made by Carol.

This document revision is an update of the document presented during the last F2F in Berlin based on comment received during the meeting.

The addition clarifies the usage of the EDP privacy features by an AP or a non-AP STA to enhance privacy.

* + - 1. Discussion

C: For the first part of the chapter, we should differentiate the usage of the OTA mac address change, depending on the type of actions.

C: I think we shouldn’t consider 11bh as basis here.

A: (chat) It's highly likely that the 11bi draft will follow 11bh and therefore incorporate it.

C: I would not be in favor or support of 11bi for the non MLD but rather only having MLD supporting 11bi.

A: This is still an open question, let’s discuss further this point.

C: I think we need more work on this introduction text to be more accurate on EDP meaning. I would request to have more time to work on this part.

A: OK.

Q: is OTA introduced already earlier in the spec?

A: It was in the definition, but we can explicit “Over The Air” instead.

C: For me, it is ok to have a general statement here (4.5.4.10) for EDP.

C: About MLD or non MLD architecture support, I agree we have to discuss it.

A friendly proposal, for an easier formulation, making this part of the text architecture agnostic is then proposed and agreed by the author of the document.

Carol will try to present the resulting text next week.

1. **AoB**
	1. No other business.
2. Chair adjourned the meeting at 10:38 EDT.

**Attendance**

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| Breakout | Timestamp | Name | Affiliation |
| TGbi | 9/7 | Ansley, Carol | Cox Communications Inc. |
| TGbi | 9/7 | baron, stephane | Canon Research Centre France |
| TGbi | 9/7 | DeLaOlivaDelgado, Antonio | InterDigital, Inc. |
| TGbi | 9/7 | Fujimori, Yuki | Canon Research Centre France |
| TGbi | 9/7 | Halasz, David | Morse Micro |
| TGbi | 9/7 | Ho, Duncan | Qualcomm Incorporated |
| TGbi | 9/7 | Huang, Po-Kai | Intel Corporation |
| TGbi | 9/7 | Levy, Joseph | InterDigital, Inc. |
| TGbi | 9/7 | McCann, Stephen | Huawei Technologies Co., Ltd |
| TGbi | 9/7 | Nezou, Patrice | Canon Research Centre France |
| TGbi | 9/7 | Sam, Harvey | Broadcom Corporation |
| TGbi | 9/7 | Sevin, Julien | Canon Research Centre France |
| TGbi | 9/7 | Yee, Peter | NSA-CSD |