IEEE P802.11
Wireless LANs

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|  TGbi Teleconference Minutes February 15th 2024 |
| Date: 2024-02-16 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document contains the minutes for the IEEE 802.11bi task group meetings that took place Thursday February 15th.

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**

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

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

Chair calls meeting to order at 10:01 ET.

Agenda slide deck: [11-24-0226r5](https://mentor.ieee.org/802.11/dcn/24/11-24-0226-05-00bi-tgbi-telecon-jan-feb-agenda.pptx):

1. Reminder to do attendance
2. The chair mentioned the call for essential patents

No one responded to the call for essential patents but there is a comment.

1. Review of policies and procedures.

IEEE individual process slides were presented.

1. The chair covered the IEEE copyright policy and participation rules.
	1. Questions

No Questions

1. **Discussion of agenda 11-24-0226r5 (slide #14)**
	1. Discussion on agenda

Request to go first by Ducan is accepted. Agenda amended accordingly

* 1. Adoption of agenda by unanimous consent (18 participants).
1. **Administrative**
	1. Upcoming Telecon times
* Wednesday Feb. 28th
* Thursday Mar. 7th
1. **Technical presentations**
	1. [11-23/0068r1](https://mentor.ieee.org/802.11/dcn/23/11-23-0068-01-00bi-proposed-spec-text-for-pre-assoc-keys-establishment.docx) -- Proposed spec text for pre-assoc keys establishment – Duncan Ho

Second presentation after a first one performed a long time ago.

Presenter goes thru the document and differences from previous version (especially EPASN limited to SAE)

* + 1. Discussion

Q: I think we have a baseline issue since the latest version of REVme integrate 11az and all the clause 6 is missing.

A: So can we use 11az D7.0 as baseline? What do you suggest?

C: I think the doc is ok and the way we should go but we have an issue for reference.

Q: here we enhance PASN setup for pre association, but we generate key for the association mode, so this is not clear to me.

A: This is why we use extend instead of enhance.

C: Extended may not be the more descriptive wording.

A: OK we can think of it.

C: the name for the dot11 activated is very long, I think we can find a shorter one

A: Yes, please let me know if you have a better one.

No more questions

* 1. [11-24/0150r6](https://mentor.ieee.org/802.11/dcn/24/11-24-0150-06-00bi-proposed-spec-texts-for-key-creation-using-authentication-frame-for-ft.docx) -- Proposed spec texts for key creation using authentication frame for FT – Po-Kai

Second presentation of the Document showing a little upgrade of the document after offline discussion.

* + 1. Discussion

No Discussion.

 Author request to run a SP now, but some members request time to think on iy an run SP during the next meeting.

1. **AoB**
	1. Draft D0.2 available

Chair reminds that the Draft D0.2 is available from the members area.

Technical editor indicates to people willing to remove some TBD that it is better to use this document as a reference to produce additional text.

1. Chair adjourned the meeting at 10:47 EDT.

**Attendance**

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| Breakout | Timestamp | Name | Affiliation |
| TGbi | 2/15 | Ansley, Carol | Cox Communications Inc. |
| TGbi | 2/15 | baron, stephane | Canon Research Centre France |
| TGbi | 2/15 | Das, Subir | Peraton Labs |
| TGbi | 2/15 | DeLaOlivaDelgado, Antonio | InterDigital, Inc. |
| TGbi | 2/15 | Hawkes, Philip | Qualcomm Incorporated |
| TGbi | 2/15 | Ho, Duncan | Qualcomm Incorporated |
| TGbi | 2/15 | Huang, Po-Kai | Intel |
| TGbi | 2/15 | Kain, Carl | USDOT; Noblis, Inc |
| TGbi | 2/15 | Li, Weiyi | Spreadtrum Communication USA, Inc |
| TGbi | 2/15 | Malinen, Jouni | Qualcomm Technologies, Inc |
| TGbi | 2/15 | McCann, Stephen | Huawei Technologies Co., Ltd |
| TGbi | 2/15 | Petrick, Albert | InterDigital |
| TGbi | 2/15 | Sevin, Julien | Canon Research Centre France |
| TGbi | 2/15 | Smith, Graham | SRT Wireless |
| TGbi | 2/15 | Smith, Luther | Cable Television Laboratories Inc. (CableLabs) |
| TGbi | 2/15 | Thakore, Darshak | Cable Television Laboratories Inc. (CableLabs) |