IEEE P802.11
Wireless LANs

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| TGbe May July Teleconference Minutes |
| Date: 2024-06-12 |
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Abstract

This document contains the minutes for the IEEE 802.11 TGbe teleconferences from May 2024 to July 2024.

Revision history:

* Rev0: initial version of the document

Abbreviations:

* C: Comment.
* A: Answer.

# 1st Conf. Call: June 12 (10:00–12:00 ET)–JOINT

* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
		- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
		- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
		- Speak up now and respond to this Call for Potentially Essential Patents

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the WG Chair **Nobody speaks/writes up**.

* + **Copyright Policy: Participants are advised that**
		- IEEE SA’s copyright policy is described in [Clause 7](https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7) of the IEEE SA Standards Board Bylaws and [Clause 6.1](https://standards.ieee.org/about/policies/opman/sect6.html) of the IEEE SA Standards Board Operations Manual;
		- Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy
		- **Copyright Policy was presented.**
	+ **Patent, Participation, Copyright and policy related subclause:** Please refer to Patent And Procedures
* Attendance reminder.
	+ Participation slide: <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>
	+ Please record your attendance during the conference call by using the IMAT system:
		- 1) login to [imat](https://imat.ieee.org/attendance), 2) select “802.11 Telecons (<Month>)” entry, 3) select “C/LM/WG802.11 Attendance” entry, 4) click “<Joint TGbe > conference call that you are attending.
	+ If you are unable to record the attendance via [IMAT](https://imat.ieee.org/attendance) then please send an e-mail to Jason Y. Guo (guoyuchen@huawei.com) and Alfred Asterjadhi (asterjadhi@gmail.com)
	+ Please ensure that the following information is listed correctly when joining the call:
		- "[voter status] First Name Last Name (Affiliation)"
	+ Attendee List
		- To be added
* Announcements:
	+ The 1st recirculation SA ballot for P802.11be closed on May 31st, 2024, with an approval rate of 92%. A total of 180 comments were received with 114 comments tagged as “Must Be Satisfied”. First categorization: 27E, 5G, 140T: Second categorization: 19 PHY, 13 Joint, 148 MAC.
	+ In order to address comments in a more efficient manner the plan is to switch one of the conf calls from Joint to PHY/MAC (likely June 26th, 2024, conf call).
	+ Target is to resolve all comments by July F2F the latest.
* Agenda
	+ TGbe Editor’s Report: [11-24/1003r1](https://mentor.ieee.org/802.11/dcn/24/11-24-1003-01-00be-tgbe-editor-s-report-on-recirculation-sa-ballot.pptx)
	+ Review/confirm latest POC assignments:[11-24/994r1](https://mentor.ieee.org/802.11/dcn/24/11-24-0994-01-00be-ieee-802-11be-recirculation-sa-ballot-comment.xlsx) and Action Items (AIs) for POCs
	+ CR Submissions
		- [24/991](https://mentor.ieee.org/802.11/dcn/24/11-24-0991-02-00be-cr-for-miscellaneous-cids.docx)r2 CR for Miscellaneous CIDs Po-Kai Huang [30 CIDs]
	+ Discussion:
		- None
	+ The agenda is approved with unanimous consent.
* TGbe Editor’s Report: [11-24/1003r1](https://mentor.ieee.org/802.11/dcn/24/11-24-1003-01-00be-tgbe-editor-s-report-on-recirculation-sa-ballot.pptx)

The editor quickly went through the status and the distribution of the 180 coments received for the 1st recirculation SA ballot.

 Discussion: None.

* Review/confirm latest POC assignments:[11-24/994r1](https://mentor.ieee.org/802.11/dcn/24/11-24-0994-01-00be-ieee-802-11be-recirculation-sa-ballot-comment.xlsx) and Action Items (AIs) for POCs

The chair went through the comment assignment table, and confirm with each of the POCs. For the POCs that are absent, the chair will ping them individually for the DCNs and expected date of presentation.

* **CR Submissions**
	+ [24/991](https://mentor.ieee.org/802.11/dcn/24/11-24-0991-02-00be-cr-for-miscellaneous-cids.docx)r2 CR for Miscellaneous CIDs Po-Kai Huang

C: CID 23115, in the resolution column, remove “encourage to submit the comment to Revme”, just say it’s out of scope. i.e., it is not on changed text, text affected by changed text or text that is the target of an existing valid unsatisfied comment.

C: CID 23119, if you add the subclause to clause 35, it only applies to EHT STAs, but shouldn’t it be more general?

C: the reason for putting this statement in 9.1 is we need the shall requirement.

C: CID 23080, OK with the rejection, we anyway need to address the issue in TGmf for all other places.

C: CID 23031, suggest to remove “but not limited to”.

C: suggest to remove all the examples to avoid people bring up other examples.

**SP:** Do you agree to resolve the following CIDs listed in 11-24/0991r3 and incorporate the text changes into the latest TGbe draft?

         23112, 23113, 23114, 23115, 23107, 23111, 23106, 23110, 23033, 23036, 23083, 23119, 23014, 23015, 23080, 23081, 23082, 23004, 23003, 23037, 23174, 23104, 23139, 23140, 23120, 23123, 23039, 23040

Discussion: None.

Result: No objection.

* AoB: None
* Adjourned at 11:57