IEEE P802.11
Wireless LANs

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|  TGbi Teleconference Minutes July 10th 2024 |
| Date: 2024-07-12 |
| 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 meetings that took place Wednesday July 10th.

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; Antonio DeLaOlivaDelgado, InterDigital, Inc**

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

Chair calls meeting to order at 10:07 ET.

Agenda slide deck: [11-24-1161r1](https://mentor.ieee.org/802.11/dcn/24/11-24-1161-00-00bi-tgbi-telecon-agenda-july.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 11-24-1161r1 (slide #14)**
	1. Discussion on agenda

No discussion

* 1. Adoption of agenda by unanimous consent (13 participants).
1. **Administrative**
	1. Upcoming agenda slots in Montreal:

Monday AM1

Tuesday AM2 and PM2

Wednesday PM2

Thursday AM1

1. **Comment assignment** breakdown

Technical Editor presents a preliminary breakdown of the received Comments on CC49: https://mentor.ieee.org/802.11/dcn/24/11-24-1094-00-00bi-ieee-802-11bi-cc49-comments.xlsx

Around 520 comments received around 40% editorial (around 300 technical and 200 editorial)

Better way seems to group comments related together and assigned to a single people.

Preliminary break down is to assign clause to people originally proposing the associated text.

Question;

C: I think this is the easiest way and reasonably good approach

Q: some comments have no clause or very general and people would like to contribute. How to handle that?

A: I agree and think this can be done in a second step.

C: we should proceed by email to allow documents to be ready for next week.

A: chair: I can prepare a spreadsheet to indicate CIDs that are assigned, and some that are not assigned.

C: For sake of not going thru the complete list, I agree to go this way and then people in charge can contact the commenter.

Q: Can we still present contributions not related to CIDs?

A: Yes, of course we still have a lot of holes in the spec.

C: Then can we have a clear indication for instance in the agenda between contribution for comments resolution, and other contributions?

A: (chair) looks like a reasonable request.

C: I think we can also setup a format for tag discussion on the reflector. To monitor what is going on without breaking that in separated discussion.

Q: (editor) Can I use the tool to assign CID by group now?

A: (chair) yes, first ask people about contributions then this will be your turn.

1. **Plenary submissions**

Chair ask if anybody plans to present documents during next F2F.

Stephane has one document ready for comment resolution on transition period,

Julien has one document related to PGTK creation.

Okan has one document ready for 2 CIDs.

Po-kai have several documents to address some editorial comments.

Jerome also has a document to present.

Domenico have a document not related to CIDs that will also to be presented in WNG about way to track stations based on traffic analysis.

Antonio has one document related to one CID, and potentially another based on future discussion with other members.

Carol also indicated a document to present for next plenary, but not ready yet.

1. **CID assignment (first initial assignment based on clause responsible)**

Technical Editor do the first raw assignment of all Cids on a given clause to people main contributor of the documents associated to this clause.

Tool is available to anybody on: <https://802tools.org/comments/802.11/comments/CC49>

Only officers can modify but everybody can read.

A first set of 300 Comments are then assigned that should provide enough work for next week, the rest can be assign offline using similar method.

C: It is a new tool that people can use to see if there is comment associated to their comments.

Chair indicates first TGbi meeting, during next F2F, will be Monday AM1.

Chair ask if there are documents ready at that time?

Technical Editor answered that he can present a document related to editorial comment resolution on Monday.

1. **AoB**

C: General comment to connect to webex to indicate an email address, to make things much easier.

No other business.

1. Chair adjourned the meeting at 11:03 EDT.

**Attendance**

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| Breakout | Timestamp | Name | Affiliation |
| TGbi | 7/10 | Ansley, Carol | Cox Communications Inc. |
| TGbi | 7/10 | baron, stephane | Canon Research Centre France |
| TGbi | 7/10 | DeLaOlivaDelgado, Antonio | InterDigital, Inc. |
| TGbi | 7/10 | Hawkes, Philip | Qualcomm Incorporated |
| TGbi | 7/10 | Henry, Jerome | Cisco Systems, Inc. |
| TGbi | 7/10 | Levy, Joseph | InterDigital, Inc. |
| TGbi | 7/10 | Mutgan, Okan | Nokia |
| TGbi | 7/10 | Nezou, Patrice | Canon Research Centre France |
| TGbi | 7/10 | RISON, Mark | Samsung Cambridge Solution Centre |

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