IEEE P802.11
Wireless LANs

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| August 2024 conference call minutes |
| Date: 2024-08-20 |
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Abstract

This document contains TGbk August 2024 telecon meeting minutes

## TGbk – August 20, 2024

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel)
	2. Agenda Doc. [**IEEE 802.11-945/r5**](https://mentor.ieee.org/802.11/dcn/24/11-24-0945-05-00bk-tgbk-july-meeting-agenda.pptx)
	3. Review Patent Policy and logistics
		1. Chair reviewed policy guidelines for the members
		2. Suggested members to sign-in to Attendance server (IMAT) with the link shown on the slide
		3. Chair reminded audience of the IEEE-SA Patent Policy, duty to inform and logistics. Chair called for any potentially essential patents, no one stepped forward.
		4. Chair reminded audience of the about other guidelines for IEEE meetings, antitrust and competition laws
		5. Chair reminded audience of the IEEE SA copyright policy.
		6. Chair reminded audience of the IEEE code of ethics and reviewed WG participation as an individual professional. – no clarification requested.
	4. Agenda for this slot (slide 45):
		1. Review LB287 results
		2. Conduct group comment resolutions
		3. Review submission pipeline.
		4. Review telecon times
		5. Agenda approved.
	5. Roy Want presented LB287 results.
		1. C: asked for clarification about the timeline.
		2. R: if we end up making technical changes, then we can do editorial changes. Otherwise, prefer not to make those changes.
		3. C: thought that editorial changes are allowed.
		4. R: in general, no changes are preferred but minor editorial changes may be possible.
		5. C: prefer to ask commenter to withdraw, transition to SA and then resubmit.
		6. R: its upto commenter. Lets look at the technical comments.
	6. Group conducted ad-hoc comment resolution for all the comments.
	7. No new telecon
		1. C: what is the procedure ?
		2. R: group will perform a formal comment resolution on opening slot of IEEE meeting and chair will complete a report to EC.
		3. R: clarified that going to SA ballot wont begin until EC approves earliest by October.
	8. AoB
	9. Adjpourned at 11:14 AM

## TGbk – August 27, 2024

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel)
	2. Agenda Doc. [**IEEE 802.11-945/r6**](https://mentor.ieee.org/802.11/dcn/24/11-24-0945-06-00bk-tgbk-july-meeting-agenda.pptx)
	3. Review Patent Policy and logistics
		1. Chair reviewed policy guidelines for the members
		2. Suggested members to sign-in to Attendance server (IMAT) with the link shown on the slide
		3. Chair reminded audience of the IEEE-SA Patent Policy, duty to inform and logistics. Chair called for any potentially essential patents, no one stepped forward.
		4. Chair reminded audience of the about other guidelines for IEEE meetings, antitrust and competition laws
		5. Chair reminded audience of the IEEE SA copyright policy.
		6. Chair reminded audience of the IEEE code of ethics and reviewed WG participation as an individual professional. – no clarification requested.
	4. Agenda for this slot (slide 51):
		1. Conduct group comment resolutions
		2. Review submission pipeline.
		3. Review telecon times
		4. Agenda approved.
	5. Roy Want presented editorial comment resolution doc.
		1. C: Comment removal is allowed, TG chair can submit a comment during SA ballot. Group tagged CIDs 3001, 3006 as two such comments.
	6. AoB
	7. Adjpourned at 10:39 AM