IEEE P802.11
Wireless LANs

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| IEEE 802.11 NGV SGMeeting Minutes Teleconference 21 August 2018 |
| Date: 2018-08-23 |
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Abstract

NGV SG meeting minutes for the teleconference at 21 August 2018.

**1. Meeting called to order on 21 August 2018, 10:04 ET.**

**1.1 Formalities**

* + Chair is Bo Sun (ZTE). Secretary is Amelia Andersdotter (Article19).
	+ Attendees
	1. Bo Sun (Chair)
1. Vincent Martinez (NXP)
2. Michael Fischer (NXP)
3. Behcet Sarikaya
4. Dingguk Lim
5. Takenori Sakamoto
6. Ioannis Sarris (u-blox)
7. John Kenney (Toyota ITC)
8. Frank LaSita
9. Sue Leicht (NSA)
10. Onn Haran
11. Hiroyuki Motozuka (Panasonic)
12. Kome (IDCC)
13. Friedbert Berens
14. Stephan Sand (German Aerospace Center (DLR))
15. Joseph Levy (InterDigital)
	* Patent policies and operating rules reviewed
	No patent claims were recorded that were relevant to the activities of this committee.
	* The agenda presented in an e-mail from the Chair on the reflector on August 9 was approved.
16. Call meeting to order.
17. Patent policy and meeting rules
18. Setting agenda
19. Attendance: send email to the chair or the secretary
20. Presentations and discussion

- 11-18/0862, IEEE 802.11 NGV SG Proposed CSD

- any other submission?

1. Adjourn
* Meeting participants were reminded to report their attendance to the meeting secretary or chair by e-mail.

**1.2. No additional presentations were received before the meeting.**

**1.3. Discussion on 11-18/0862r0, IEEE 802.11 NGV SG Proposed CSD, Hongyuan Zhang (Marvell), presented by Chair**

**1.3.1.** It was remarked OCB was included in the 802.11 standard in 2012, and continues to be in the standard after the revision in 2016. After some discussion the group found the acceptable wording.

**1.3.2.** A meeting participant raised that it might difficult to test whether the new changes to OCB, or even OCB itself, is compatible with 802.1Q. For this reason, the group should prepare to answer questions about compatibility issues. However, with OCB being an already developed and deployed technology, there was wide agreement that there could be no problem asserting compatibility.

**1.3.3.** The group agreed on wording to formalize the group's ambition to reduce the cost of information transfer while keeping, or reducing, equipment costs relative to their current level.

**1.3.4.** Upon the Chair's proposal, it was agreed in the group that the Technical Feasibility section of the CSD should only be assessed only after reviewing the totality of technical presentations, projected for the September meeting.

**1.3.5.** Revised CSD 11-18-0862r01: https://mentor.ieee.org/802.11/dcn/18/11-18-0862-01-0ngv-ieee-802-11-ngv-sg-proposed-csd.docx

**1.4 Information from the Chair**

The chair has received editorial and technical feedback on the PAR that was approved by the Study Group in the July meeting (see point 3.3 of meeting notes NGV SG 11-18/1308r2), and will be discussed in the September meeting.

Further technical discussion on the PAR is expected for the September meeting.

**1.5 Any other business: nothing.**

**2. Chair closes the meeting at 21 August 2018, 10:54 ET.**