IEEE P802.11
Wireless LANs

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| 802.11ba Teleconference Minutes June/July 2019 |
| Date: 29-04-19 |
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Abstract

This document contains minutes from TG 802.11ba teleconference in June/July 2019.

Rev 0: Minutes for TG 802.11ba teleconference on 24th of June 2019.

**Teleconference on Monday, June 24, 2019, 10:00 –11:30 am (ET)**

**Agenda:**

1. Call meeting to order
2. Agenda setting
3. Patent policy (link at the end of the email)
4. Attendance: send email to the chair or secretary (leif.r.wilhelmsson@ericsson.com)
5. LB241 result review

6. Comment classification and assignment (Po-Kai Huang)
    - <https://mentor.ieee.org/802.11/dcn/19/11-19-1020-00-00ba-comment-classification-for-draft-3-0.pptx>
7. Adjourn

Please note that teleconferences are bound by the conditions stipulated by the documentation below.  Please review them and bring up any questions/concerns you may have before proceeding with the teleconference:

IEEE Patent Policy - <http://standards.ieee.org/board/pat/pat-slideset.ppt>
Patent FAQ - <http://standards.ieee.org/board/pat/faq.pdf>
LoA Form - <http://standards.ieee.org/board/pat/loa.pdf>
Affiliation FAQ - <http://standards.ieee.org/faqs/affiliationFAQ.html>
Anti-Trust FAQ - <http://standards.ieee.org/resources/antitrust-guidelines.pdf>
Ethics - <http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf>
IEEE 802.11 Working Group Operations Manual –
<https://mentor.ieee.org/802.11/dcn/09/11-09-0002-16-0000-802-11-operations-manual.doc>

The conduct of this meeting is governed by IEEE, IEEE-SA and IEEE LMSC policies, which include:
- IEEE Patent Policy
- Ethics
- 802 LMSC P&P
- 802LMSC Operations Manual (OM) Links to the documents or web-pages describing the policies may be found here: <http://www.ieee802.org/11/Rules/rules.shtml>.
The following documents provide additional information on the governing IEEE-SA policies:
- Patent FAQ (<http://standards.ieee.org/faqs/patents.pdf>)
- Affiliation FAQ (<http://standards.ieee.org/faqs/affiliation.html>)
- Anti-Trust FAQ (<http://standards.ieee.org/develop/policies/antitrust.pdf>)
In addition, the conduct of this meeting is governed by IEEE 802.11 Operations Manual (OM), which is also linked from here: <http://www.ieee802.org/11/Rules/rules.shtml>.

1. **Chair Minyoung Park (Intel) calls the meeting to order at 10:03 am (ET).**
2. Minyoung goes through the proposed agenda and asks it there are any questions or additional items that should be added. No questions asked so the proposed agenda will be used.
3. Minyoung reminds about the IEEE patent policy and directs people to the links provided in the call in case of questions about the IEEE 802 and 802.11 Policy and Procedure.
4. Minyoung reminds about attendance.
5. Minyoung goes through the email sent out by Dorothy which summarizes the results of LB241. Of the 40 disapprove votes, 10 were carried over. Minyoung has sent an email to these and asked whether they still disapprove or if the resolutions in the last f2f would satisfy their concern. 4 has responded saying they are satisfied, so the approval rate can be viewed as slightly higher than the reported 85.2%.

The intention is to have resolved all comments in the September meeting.

**11-19/1020r1 “Comment Classification for Draft 3.0”, Po-Kai Huang (Intel):** Po-Kai goes through how he has classified and assigned the received comments on D3.0. The same approach as for earlier drafts is taken, i.e., the comments are group based on topic and a Point of Contact (PoC) is assigned in case more than one person is assigned for a group. If someone is interested in working on a comment, that person is encouraged to contact the PoC. Po-Kai has assigned the same person as has dealt with the corresponding comments previously.

Po-Kai asks if there are any questions on the procedure. No question from the group.

* MAC Intro: Minyoung
* WUR Capability Element: Suhwook?

Since there are relatively few persons on the call, Minyoung suggests that Po-Kai send out an email with the classification of the assignments of the comments.

Question (Q): What does WUR xxx channel refer to?

Answer (A): It relates to a new section that we created based on some comment we received in last meeting. Minyoung volunteers to take care of the corresponding comments.

Menzo is added to the comment group Protected WUR Frames

Joe Levy express that he is happy to help out with architectural questions if found helpful.

Q: There are a lot of commentss from Marc Emmelmann saying that his comments did not get enough time. I wonder if we can use some of the teleconference for these.

A: We will stick to the comment resolution procedure, unless the group has a different opinion. We are following the procedure, and it is up to the commenter to ensure that the comment is clear. If it not clear for the person resolving, that person should contact the commenter. If there is a request to add this to the agenda I will add this to the agenda, but I will not add this to the agenda myself.

Minyoung will send out a request for comment resolutions for the next telco.

1. **Meeting is adjourned at 10.57 pm (ET).**

**List of Attendees:**

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|  | Name | Affiliation |
| 1 | Minyoung Park | Intel |
| 2 | Leif Wilhelmsson | Ericsson |
| 3 | Po-Kai Huang | Intel |
| 4 | Joseph Levy | Interdigital |
| 5 | Jae Seung Lee | ETRI |
| 6 | Vinod Kristem | Intel |
| 7 | Yunsong Yang | Huawei |
| 8 | Steve Shellhammer | Qualcomm |
| 9 | Eunsung Park | LGE |
| 10 | Jason Guo | Huawei |