IEEE P802.11
Wireless LANs

|  |
| --- |
| 802.11ba Teleconference Minutes May 2020 |
| Date: 2020-05-04 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Leif Wilhelmsson | Ericsson AB |  | +46 706 216956 | leif.r.wilhelmsson@ericsson.com |

Abstract

This document contains minutes from TG 802.11ba teleconference in May 2020.

Rev 0: Minutes for TG 802.11ba teleconference on 4th of May.

**Teleconference on Monday, May 4 2019, 11:00pm –1:00am (ET)**

**Agenda:**

1. Call meeting to order
2. Agenda setting
3. Patent policy (links in the next slide)
4. Attendance:
	1. Use IMAT to register your attendance
5. Motions
	1. 802.11-20/635r0 – editorial comments
	2. 802.11-20/614r1 - CID 7002
	3. 802.11-20/628r1 – CIDs 7005, 7006, 7051, 7052
6. Presentations
	1. 11-20/0600r0 - CRs for D6.0 WUR Discovery CIDs, Rojan Chitrakar (Panasonic)
	2. 11-20/0601r0 - CRs for D6.0 WUR Frame Protection CIDs, Rojan Chitrakar (Panasonic)
	3. 11-20/0636r0 - CR for WUR Beacon, Po-Kai Huang (Intel)
	4. 11-20/0692r0 CR for Editorial 7109, Po-Kai Huang (Intel)
	5. 11-20/0679r0 - CR for misc. CIDs, Minyoung Park (Intel)
7. Adjourn

**Teleconferences are subject to applicable policies and procedures, see below.**
•       IEEE Code of Ethics
–       <https://www.ieee.org/about/corporate/governance/p7-8.html>
•       IEEE Standards Association (IEEE-SA) Affiliation FAQ
–       <https://standards.ieee.org/faqs/affiliation.html>
•       Antitrust and Competition Policy
–       <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/antitrust.pdf>
•       IEEE-SA Patent Policy
–       <http://standards.ieee.org/develop/policies/bylaws/sect6-7.html>
–       <https://standards.ieee.org/about/sasb/patcom/>
 •       IEEE 802 Working Group Policies &Procedures (29 Jul 2016)
–       [http://www.ieee802.org/PNP/approved/IEEE\_802\_WG\_PandP\_v19.pdf](https://protect2.fireeye.com/v1/url?k=5e715d2a-02fb7fe5-5e711db1-0cc47ad93ea4-c0712d99b9889b4a&q=1&e=f61fa0ab-291b-4ac4-a25e-6335a767a660&u=http%3A%2F%2Fwww.ieee802.org%2FPNP%2Fapproved%2FIEEE_802_WG_PandP_v19.pdf)
•       IEEE 802 LMSC Chair's Guidelines (Approved 13 Jul 2018)
–       <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0120-27-0PNP-ieee-802-lmsc-chairs-guidelines.pdf>
•       Participation in IEEE 802 Meetings
–       <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>
•       IEEE 802.11 WG OM: (Approved 10 Nov 2017)
–       <https://mentor.ieee.org/802.11/dcn/14/11-14-0629-22-0000-802-11-operations-manual.docx>

1. **Chair Minyoung Park (Intel) calls the meeting to order at 11:03pm (ET).**
2. Minyoung goes through the proposed agenda, which also can be found in document 11-20/0695r0, and asks it there are any questions or additional items that should be added. No discussion on the agenda, so the agenda will be used. Minyoung explains that he will also use this document to capture the motions.
3. Minyoung reminds about the IEEE patent policy related matters and directs people to the links provided in the invitation and also shown above.
4. Minyoung reminds about attendance.
5. Motions:

**Motion# 7002 [Editorial Comments]**

Move to accept the comment resolutions in 11-20/0635r0 for the editorial comments:

**Move:** Po-Kai Huang

**Second:** Rojan Chitrakar

Motion passes with unanimous consent

**Motion# 7003**

Move to accept the comment resolution in 11-20/0614r1 for CIDs listed below:

* + 7002

**Move:** Steve Shellhammer

**Second:** Po-Kai Huang

Motion passes with unanimous consent

**Motion# 7004**

Move to accept the comment resolution in 11-20/0628r1 for CIDs listed below:

* + 7005, 7006, 7051, 7052

**Move:** Po-Kai Huang

**Second:** Rojan Chitrakar

Motion passes with unanimous consent

1. Presentations:

**11-20/0600r0, “Comment Resolutions for D6.0 WUR Discovery CIDs”, Rojan Chitrakar (Panasonic):** This submission proposes resolutions of comments received from TGba SA1 comment collection (TGba Draft 6.0).

* CIDs: 7027 (1 CID)

CID 7027: No discussion. Rojan mention that he has emailed the commenter and clarified the reason for rejecting comment.

Document 11-20/0600r0 is ready for motion

**11-20/0601r1, “Comment Resolutions for D6.0 WUR Frame Protection CIDs”, Rojan Chitrakar (Panasonic):** This submission proposes resolutions of comments received from TGba SA1 comment collection (TGba Draft 6.0).

* CIDs: 7058, 7060, 7061, 7062, 7063, 7064, 7088, 7115 (8 CIDs)

Rojan informs that this document has been discussed over email with people showing interest in these comments.

CID 7058: After some discussion the resolution is changed from accepted to revised after a slight update.

CID 7060: Some discussion of minor editorial error and then a discussion about that one can interpret a broadcast frame as intended to everyone. A note is added to clarify this. Since people do still not completely agree with the wording, it is decided to defer this CID.

CID 7061: No discussion.

CID 7062: This appears to be just a duplication of CID 7060 and is therefore also deferred.

CID 7063: A rather length discussion about how to replace the word “installed” as it is pointed out that it cannot be determined when something is installed. One idea is to replace the word with “distributed”, but since some keys are not distributed but derived locally this is not OK. It is decided to defer this CID.

CID 7064: No discussion.

CID 7115: Question/Comment (Q): I don’t think this is needed. It is clear as it is.

 Answer (A): I agree, but it does not hurt so I decided to accept the comment.

CID 7088: The CID is deferred. Po-Kai will check with Jouni and Dan Harkins to get them involved to more this one forward.

Document 11-20/0601r2 containing 4 CIDs (7058,7061,7064, and 7115) will be ready for motion.

**11-20/0692r0, “11ba D6.0 Comment Resolution for editorial 7109”, Po-Kai Huang (Intel):**

This submission proposes resolutions for comments of TGba Draft D6.0 with the following CIDs: 7109

CID 7109: No discussion.

11-20/0692r1 will be ready for motion.

1. **The meeting is adjourned at 01:00am (ET).**

**List of Attendees:**

|  |  |  |
| --- | --- | --- |
|  | Name | Affiliation |
| 1 | Minyoung Park | Intel |
| 2 | Leif Wilhelmsson | Ericsson |
| 3 | Po-Kai Huang | Intel |
| 4 | Steve Shellhammer | Qualcomm |
| 5 | Yunsong Yang | Futurewei |
| 6 | Vinod Kristem | Intel |
| 7 | Rojan Chitrakar | Panasonic |
| 8 | Peter Yee | NSA-CSD |