IEEE P802.11
Wireless LANs

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| 802.11ba Teleconference Minutes July 2020 |
| Date: 2020-07-06 |
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Abstract

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

Rev 0: Minutes for TG 802.11ba teleconference on 6th of July.

**Teleconference on Monday, July 6 2020, 11:00am –12:00pm (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. Presentations
	1. 11-20-756, CR for CID 7093 and 7094, Xiaofei Wang (InterDigital)
6. Motions
	1. Potential motion on the resolutions in 11-20-756, CR for CID 7093 and 7094, Xiaofei Wang (InterDigital)
7. Next steps
8. 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 11:04am (ET).**
2. Minyoung goes through the proposed agenda, which also can be found in document 11-20/0695r21, 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.
3. Information related to the IEEE patent policy related matters are provided in the invitation and also shown above.
4. Minyoung reminds about attendance.
5. Presentation

**11-20/0756r3, “CR for CID 7093 7094”, Xiaofei Wang (Interdigital):**

This submission proposes the resolutions for CID 7093 and 7094. The baseline for the proposed resolutions is 802.11ba Draft 6.0.

Xiaofei remarks that revision 3 does not contain any change of content compared to earlier versions, but only some correction of typos.

CID 7093: Question/Comment(Q): The comment is to make the addition in the request, but the resolution suggests that the addition is actually made in the response. Is this resolution OK with the commenter?

Answer(A): Yes, this is based on the discussion we had in the last teleconference.

Q: I don’t think it is correct to state “Agree in principle”, as the resolution is rather different than suggested.

As a result of the discussion, the motivation for the resolution is updated.

CID 7094: No discussion.

Document 11-20/0756r4 will be ready for motion.

1. Motion

**Motion# 7022**

 Move to accept the comment resolution in 11-20/0756r4 for CIDs listed below:

* 1. 7093,7094

**Move:** Xiaofei Wang

**Second:** Rui Yang

Motion passes with unanimous consent

1. Next steps

Minyoung informs the group that TGs 11ax and 11ay are still working on resolving comments and that we will for them to finish.

Since 11ba does not have any more business, the announced teleconference next week will be cancelled.

1. **The meeting is adjourned at 11:32am (ET).**

**List of Attendees:**

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|  | Name | Affiliation |
| 1 | Minyoung Park | Intel |
| 2 | Leif Wilhelmsson | Ericsson |
| 3 | Rui Yang | Interdigital |
| 4 | Xiaofei Wang | Interdigital |
| 5 | Yunsong Yang | Futurewei |
| 6 | Al Petrick | Interdigital |