IEEE P802.11
Wireless LANs

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| IEEE 802.11ba Task GroupMeeting Minutes for September (Electronic) Meeting |
| Date: 2020-09-14 |
| Author(s): |
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Abstract

Rev 0: Meeting Minutes for the IEEE 802.11ba TG session.

**Monday, September 14, 2020, 1:30-3:30 pm (ET)**

**Meeting Agenda:**

The meeting agenda is shown below, and published in the agenda document: <https://mentor.ieee.org/802.11/dcn/20/11-20-1341-01-00ba-2020-september-tgba-agenda.pptx>

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. Snapshot
6. Motions
	1. Meeting minutes - August CRC call [20/1199r0]
	2. Reaffirmation motions for vice chair, secretary
		1. Every 2 year one meeting after WG chair election
7. Timeline
8. Adjourn

**Chair Minyoung Park (Intel) calls the meeting to order at 1:30 am.** (During the 20 minutes the meeting lasts, the number of present people is in the range 30-50, increasing towards the end.)

Minyoung goes through the proposed agenda (slide 4), and asks if there are any questions or comments. No comments received from the group.

Minyoung asks if there is any objection to approve the agenda for the week. No response from the group so the agenda is approved.

Minyoung goes through the slides “Participants have a duty to inform the IEEE” (slide 6) and “Ways to inform IEEE” (slide 6).

Minyoung makes a Call for Potentially Essential Patents. No potentially essential patents reported and no questions asked.

Minyoung goes through “Patent-related information” (slide 8), “Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct” (slide 9), “Participants in the IEEE-SA “individual process” shall act independently of others, including employers”(slide 10), and “IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints” (slide 11).

Minyoung reminds about attendance.

Minyoung goes through the TGba Snapshot slide (slide 12), and asks if there are any questions. The contents of the slide are shown below.

* **July 2020: completed comment resolution on the initial SA ballot**
* **August 2020: approved motion to create D7.0 based on the resolutions and start 1st recirculation SA ballot**
	+ 1st recirculation SA ballot planned on September 16 (depending on the start date of 11md/ax/ay SA ballots)
* **RevCom date moved to January 2021 due to other task groups schedule**
	+ TGax and TGay changed their RevCom date to January 2021
	+ December 11, 2020 is the submission deadline

Question/Comment (Q): Is it correct that RevCom can handle 11ba at the same time as 11ax and 11ay?

Answer(A): Yes, that is correct.

Jon Rodahl verifies that this is correct.

**Motions:**

**Motion - Minutes:** Approve TGba minutes of August teleconference call [doc: IEEE 802.11-20/1199r0]

Move: Leif Wilhelmsson

Second: Po-Kai Huang

Motion passed by unanimous consent.

**Motion:** Move to reaffirm Yunsong Yang as Vice Chair of Task Group BA

Move: Po-Kai Huang

Second: Jon Rosdahl

Motion passed by unanimous consent (46 members on the call).

**Motion:** Move to reaffirm Leif Wilhelmsson as Secretary of Task Group BA

Move: Steve Shellhammer

Second: Po-Kai Huang

Motion passed by unanimous consent (48 members on the call).

Minyoung shows the timeline slide (slide 16). The timeline is shown below.

* **2020**
	+ September August: 15-day recirc D7.0 (September 16 – October 1: tentative)
	+ October: comment resolution on D7.0
	+ October-November: D8.0 Recirc/Unchanged recirc
	+ November 13 – 802 EC Approval
	+ December 11 – Draft to RevCom
* **2021**
	+ January: RevCom/SASB approval

Comment from Jon Rosdahl that the date December 11 may not be decided yet and that there is a possibility that is could be December 4.

Minyoung explains that there will not be a teleconference schedule, instead he will announce with 10 days notice.

Minyoung asks if there are any questions before ending the meeting.

There is one questions related to the date of the draft to RevCom, and that is would be appreciated to have an updated revision of this document (11-20/1341), where the possibility that it may be the 4th rather than the 11th is mentioned.

Minyoung proposes that he updates the document once the date is verified. Jon agrees to check this and come back to Minyoung.

Note: Jon comes back rather soon after the end of the meeting, confirming that 11th of December is the correct date.

**The meeting is adjourned at 1.52 pm (ET).**