Minutes IEEE P802.11
Wireless LANs

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| 802.11 bi Plenary Meeting Minutes, March 2021 |
| Date: 2021-03 -10 |
| Author(s): |
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Abstract

This document contains the minutes of the IEEE 802.11bi telecom meeting 10 March 2021 at 13.30 hrs EDT,

Note: Highlighted text are action items.

Q- proceeds a question asked at the meeting

A- proceeds an answer given by the presenter

C- proceeds a comment

**Meeting March 10, 2021 13.30 to 15.30 hr ET**

**Chair: Carol Ansley**

**Acting Secretary: Graham Smith**

**1. The teleconference was called to order by Chair 13:30 hrs. EDT,**

Graham Smith (SRT) volunteered to be acting secretary.

Agenda slide deck 11/21/0271r3

1. **Policies and procedures were presented by the chair. (Slides 7 to 10)**

There were no Patent declarations.

Copyright policy slide was presented (Slide 10)

See attendance list at the bottom of this document.

1. **Agenda March 10 13.30 -15-30 ET:**

Administrative

* + Approve agenda
	+ Nominations received:
		- Vice Chair – two nominations
		- Secretary – no nominations so far
		- Editor – one nomination

Discussion

* + Number of Vice Chairs
	+ Vice Chair election, if needed
	+ Cadence for teleconferences: Propose every other week
	+ Day/Time for teleconferences

Upcoming schedule during plenary:

 Friday AM2 March 12 at 11:15ET

Recess

Agenda approved without objection

1. **Approve Minutes**

Motion #1 - Approve RCM teleconference minutes from Jan 4 teleconference and January Interim meeting.

No comments or discussion

Moved: Mark Hamilton Second: Stuart Kerry Result: unanimous consent

Motion #2 - Approve TGbi teleconference minutes from March 1, 2021

No comments or discussion

Moved: Jerome Henry Second: Edward Au Result: unanimous consent

1. **Vice Chair Selection**

Chair announced nominations received:

Vice Chairs: Jerome Henry, Steven McCann

No nominations yet for Secretary or Editor.

Discussion on 2 Vice Chairs.

C – Wide scope and close connection required with TGbh, support 2 VCs.

No objections to 2 Vice Chairs.

Motion # 3 – Elect the following as vice chairs for TGbi: Jerome Henry, Steven McCann

Moved: Stuart Kerry Second: Joe Levy Result: 53/0/4 Motion passes (99 on call)

Joe Levy volunteered to validate the voters.

1. **Teleconference planning**

Chair - Suggest every other week. Planning joint meetings, maybe alternating? Requests to avoid TGbe, TGbc, afternoon Eastern US timezone.

C – Issue of working close with TGbh. Would it be a joint meeting or an extra meeting?

Chair – may want to alternate with TGbh

C – TGbh has not yet agreed to meeting planning

C – Decide a TGbi meeting every other week, and if joint required, just use same time. Preference that joint meetings should not be planned now. Prefer morning time.

C – Can’t dictate all conflicts.

Chair – Tgbi is contribution driven, so if no contributions meetings would be cancelled. Will set aside for now and will liaise with Chair of TGbh and bring up at CAC. Like idea of alternating same time with TGbh.

C – If you try to avoid TGbe, then very restricted.

C – Starting from next week TGbe meetings are less.

C – Needs to be discussed in CAC.

C – REVme is using slots not being used by TGbe

Decided to take to CAC. Any ideas or suggestions please send emails to Reflector or Chair.

1. **PAR (on SA website)**

<https://www.iee802,org/11/PARs/P802.11bi.pdf>

PAR was displayed, and briefly introduced and overviewed by Chair.

Need to identify areas of concern or need improvement. Call for submissions

1. **AOB**

C - Request for dates for timeline. Can do off line or a draft could be produced for next session.

Chair – Please prepare a draft

No other business.

**Next Meeting**

Friday March 12, 11.15 hr ET.

**Meeting Recessed at 14.20 hr ET**