IEEE P802.11
Wireless LANs

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|  TGbi Teleconference Minutes 2 June 2022 |
| Date: 2022-06-03 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document contains the minutes for the IEEE 802.11bi task group meeting that took place on

2 June 2022 at 09:00 ET.

Note: Highlighted text are action items.

Q – proceeds a question

A - proceeds an answer

C - proceeds a comment

Yellow highlight - action point

**Chair: Carol Ansley, Cox Communications**

**Secretary: Amelia Andersdotter, Sky UK**

**Vice-chairs: Jerome Henri, Cisco; Stephen McCann, Huawei**

**Technical editor: Po-Kai Huang, Intel**

Chair calls meeting to order at 09:03 ET.

Agenda slide deck: 11-22-830r0:

1. Reminder to do attendance
2. Review of policies and procedures.
3. The chair mentioned the call for essential patents
	1. No one responded to the call for essential patents
4. The chair covered the IEEE copyright and participation rules.
	1. No questions
5. **Discussion of agenda 11-22-830r0 (slide #16)**
	1. Adoption of agenda 11-22-830r0 slide #16 by unanimous consent (16 participants).
6. **Administrative**
	1. No one is announcing new submissions planned.
	2. Chair is unavailable 9 June 2022, and proposes to cancel that teleconference. Management frames discussion may require submissions to progress, and BPE requirements are the only requirements left to discuss.
	3. Nobody objects to cancelling 9 June 2022 meeting.
7. **Review of proposed requirements from document 11-22-1848r8**
	1. **Requirements related to issue 2 (cont. from 11-22/698r0 p. 7.3)

	Chair:** We progress to requirement 16.  **C:** I'm uncomfortable approving a requirement with "TBD elements". I'd like the elements to be specified.
	C: So we have around 250-300 elements that we would have to go through to know exactly which ones would be mandatory for a beacon frame. I think most of them aren't needed to be honest, "TBD" is ok for now in my view and we can figure out the rest at a later time.
	C: Could we make a list of elements that we should remove?
	C: I would rather have a list of elements we should keep since I believe this list will be shorter. We can do it either way but I think it's better to have a shorter list.
	C: Instead of putting "TBD elements" we could use "certain requirements", for instance.
	C: Should this not be extended also to probe requests?
	C: I think probe requests are a much more weedy field that we should leave for a separate requirement if that's necessary.
	C: In my view it will be better if we start with the full list of elements currently included in a beacon frame and then trim it down. All of the elements have been added for a reason and we will end up with a larger list, perhaps, but at least we don't mess anything up.
	C: The P802E standard would have us try to minimalize the list though, and it will also make for better, shorter lists in the spec text.
	C: Spec text is something we can optimise later so it's not a discussion we need to have now.
	C: I agree with that.
	**Chair:** I will mark the reworded requirement 16 as ready for motion.
8. **AoB**
	1. No other business.
9. Chair adjourned the meeting at 09:53 ET.

**Attendance**

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| **Name** | **Affiliation** |
| Andersdotter, Amelia | Sky UK Group |
| Ansley, Carol | Cox Communications Inc. |
| baron, stephane | Canon Research Centre France |
| DeLaOlivaDelgado, Antonio | InterDigital, Inc. |
| Fujimori, Yuki | Canon Research Centre France |
| Halasz, David | Morse Micro |
| Hawkes, Philip | Qualcomm Incorporated |
| Henry, Jerome | Cisco Systems, Inc. |
| Hervieu, Lili | Cable Television Laboratories Inc. (CableLabs) |
| Ho, Duncan | Qualcomm Incorporated |
| Huang, Po-Kai | Intel Corporation |
| Kain, Carl | USDOT; Noblis, Inc |
| Mutgan, Okan | Nokia |
| Petrick, Albert | InterDigital |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Sam, Harvey | Broadcom Corporation |
| Sevin, Julien | Canon Research Centre France |
| Thakore, Darshak | Cable Television Laboratories Inc. (CableLabs) |