IEEE P802.11
Wireless LANs

|  |
| --- |
|  TGbi Teleconference Minutes 3 November 2022 |
| Date: 2022-11-13 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Amelia Andersdotter | Sky Group/Comcast | Brussels, Belgium |  | amelia.ieee@andersdotter.cc |

Abstract

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

3 November 2022 at 10:00 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, Comcast**

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

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

Chair calls meeting to order at 10:00 ET.

Agenda slide deck: 11-22-1762r2:

1. Reminder to do attendance
2. Review of policies and procedures.
	1. IEEE individual process slides were presented.
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

1. **Discussion of agenda 11-22-1762r2 (slide #16)**
	1. Question on the date of the meeting. Chair will post r3 with corrected date.
	2. Adoption of agenda 11-22-1762r3 slide #16 by unanimous consent (17 participants).
2. **Administrative**
	1. Four meeting slots reserved for the upcoming plenary (Mon PM2, Tue AM2, Wed AM2, ThuAM2). Two presentations: 11-22-1870r0, 11-22-1882r0 and 11-22-1883r0.
	2. Two more presentations are planned.
	3. Chair considers releasing two of the slots. Tue AM2 and Wed AM2 will be released.
3. **AoB**
	1. No other business.
4. Chair adjourned the meeting at 10:23 ET.

**Attendance**

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Andersdotter, Amelia | Sky Group/Comcast |
| Ansley, Carol | Cox Communications Inc. |
| baron, stephane | Canon Research Centre France |
| Hawkes, Philip | Qualcomm Incorporated |
| Huang, Po-Kai | Intel Corporation |
| Kneckt, Jarkko | Apple, Inc. |
| Levy, Joseph | InterDigital, Inc. |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Montemurro, Michael | Huawei Technologies Co., Ltd |
| Mutgan, Okan | Nokia |
| Nezou, Patrice | Canon Research Centre France |
| RISON, Mark | Samsung Cambridge Solution Centre |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Sevin, Julien | Canon Research Centre France |
| Smith, Graham | SRT Wireless |
| Smith, Luther | Cable Television Laboratories Inc. (CableLabs) |
| Stacey, Robert | Intel Corporation |
| Zhou, Lei | H3C Technologies Co., Limited |