IEEE P802.11
Wireless LANs

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| IEEE 802.11bd November 2022 Interim meeting minutes  |
| Date: 2022-11-14 |
| Author(s): |
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Abstract

This document includes minutes of IEEE 802.11bd November 2022 Plenary meetings.

Version Tracking:

R0: November 14th  meetings minutes.

# Tuesday 14 November 2022 2022 @ 1:30 pm -3:30 pm

## Opening (IEEE 802.11-22/1706r1)

* 1. Call to order 1:30 pm
	2. Chair instructed members to record attendance in IMAT.
	3. Chair introduced the patent policy and meeting rules (slides 2-8).
	4. No response to the call for patents.
	5. Chair introduced IEEE-SA COPYRIGHT POLICY (slides 9-11)
	6. Chair reviewed other Guidelines for IEEE WG Meetings (slides 12-14)
	7. Chair reviewed current Teleconference plan, TGbd Documents Update, and current TGbd Timeline (slides 15-17)
	8. Chair introduced the task group leadership (slide 18)

## Agenda (IEEE 802. 11-22/1706r1)

* 1. Chair presented the agenda: https://mentor.ieee.org/802.11/dcn/22/11-22-1706-01-00bd-tgbd-meeting-agenda-for-nov-plenary-2022.pptx (slide 19)
		+ Call meeting to order and remind the group to record attendance on imat.ieee.org
		+ IEEE-SA IPR policies and meeting rules
		+ Approval of agenda (slide 19)
		+ Approval of TGbd minutes
		+ 5th round SA Ballot Recirculation (SA5) result and state update
		+ Revisit Timeline and future plan
		+ Any other business?
		+ Adjourn
	2. Agenda was approved without objection

## Approve the following minutes for TGbd sessions during IEEE 802.11 Sept. Plenary week and following TGbd teleconferences

<https://mentor.ieee.org/802.11/dcn/22/11-22-1640-00-00bd-ieee-802-11bd-september-2022-interim-meeting-minutes.docx>

<https://mentor.ieee.org/802.11/dcn/22/11-22-1778-00-00bd-ieee-802-11bd-oct-2022-tc-meeting-minutes.docx>

Moved: Yan Zhang

Seconded: Joseph Levy

Result: Approved with unanimous consensus

## 5th round SA Ballot Recirculation (SA5) Results

* 1. There is no comment received.

## Revisit Timeline

* 1. Waiting RevComm and SASB approval in December 2022. So far there is no comments received from RevComm.

## Future TC

* 1. Dec 9 (Fri), 10:00-11:00am ET, WEBEX.

## Closing

* 1. Chair adjourned the teleconference at 2:05pm.