IEEE P802.11
Wireless LANs

|  |
| --- |
|  TGbi Teleconference Minutes 5 January 2023 |
| Date: 2023-01-09 |
| 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

5 January 2023 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, Comcast**

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

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

Chair calls meeting to order at 09:03 ET.

Agenda slide deck: [11-22-2107r2](https://mentor.ieee.org/802.11/dcn/22/11-22-2107-02-00bi-dec-jan-agenda.pptx):

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 11-22-2107r2 (slide #16)**
	1. Adoption of agenda by unanimous consent (14 participants).
2. **Administrative**
	1. Four meeting slots reserved for the upcoming plenary (Mon PM2, Tue AM2, Wed AM2, ThuAM2).
	2. Schedule:
		1. Two submissions for the interim meeting.
		2. Additional topic on initial outline draft text.
3. **AoB**
	1. No other business.
4. Chair adjourned the meeting at 09:26 ET.

**Attendance**

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Andersdotter, Amelia | Sky Group/Comcast |
| Ansley, Carol | Cox Communications Inc. |
| baron, stephane | Canon Research Centre France |
| Henry, Jerome | Cisco Systems, Inc. |
| Ho, Duncan | Qualcomm Incorporated |
| Huang, Po-Kai | Intel Corporation |
| Kneckt, Jarkko | Apple, Inc. |
| Levy, Joseph | InterDigital, Inc. |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Mutgan, Okan | Nokia |
| Nezou, Patrice | Canon Research Centre France |
| Petrick, Albert | InterDigital |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Sam, Harvey | Broadcom Corporation |
| Smith, Luther | Cable Television Laboratories Inc. (CableLabs) |