Minutes IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGbh Meeting Minutes, April 4th, 2023Randomized and Changing MAC addresses (RCM) |
| Date: 2023-04-4 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Stephen Orr | Cisco | Wallkill, NY |  | sorr@cisco.com |
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Abstract

This document contains the minutes of the IEEE 802.11bh telecon meeting of April 4th, 2023.

Note: Highlighted text are action items.

Q- proceeds a question asked at the meeting

A- proceeds an answer

C- proceeds a comment

**Meeting April, 4th, 2023 9:30 a.m. to 11:30 a.m. ET**

**Chair: Mark Hamilton (Ruckus/CommScope)**

**Vice Chair: Peter Yee (NSA-CSD/AKAYLA)**

**Vice Chair: Stephen Orr (Cisco)**

**Secretary: Peter Yee**

**Editor: Carol Ansley (Cox)**

**The teleconference was called to order by the Chair at 9:34 a.m. EST.**

Agenda slide deck [11-23/0592r00](https://mentor.ieee.org/802.11/dcn/23/11-23-0592-00-00bh-agenda-tgbh-2023-april-4.pptx)

1. **Policies and procedures were presented by the Vice Chair Peter Yee. (Slides 4 to 14)**

There were no Patent declarations.

Copyright policy slides were presented (Slides 10 and 11)

1. **Agenda:**
* **Attendance, noises/recording, meeting protocol reminders**
* **Policies, duty to inform, participation rules**
* **Organization topics (see Backup slides)**
	+ Timeline reminder (slide 24)
	+ Teleconference plan, going forward (slide 17)
* **Issues Tracking:** [**11-21/0332r37**](https://mentor.ieee.org/802.11/dcn/21/11-21-0332-37-00bh-issues-tracking.docx)
* **Results of Comment Collection on D0.2:** [**11-22/0973r20**](https://mentor.ieee.org/802.11/dcn/22/11-22-0973-20-00bh-cc41-comments-against-d0-2.xlsx)
* **Motions record:** [**11-22/0651r15**](https://mentor.ieee.org/802.11/dcn/22/11-22-0651-15-00bh-tgbh-motions-list.pptx)
* **Discussion on Contributions**
	+ [**11-23/0129r3**](https://mentor.ieee.org/802.11/dcn/23/11-23-0129-03-00bh-irm-proposed-text.docx)- IRM proposed text (Graham Smith)
	+ [**11-23/0567r0**](https://mentor.ieee.org/802.11/dcn/23/11-23-0567-00-00bh-cids-sta-generate-id-pre-and-pasn.docx) – CIDS related to STA generated ID, pre-assoc and PASN (Graham Smith)
* **Review D0.2 CC comments and prepare for final clean up on CC comments**
* **WBA liaison response**

Any comments? [None]

Any objections to agenda? [None] – approved

Chair discussed the timeline slide and the impact to the dates.

1. Discussion of CIDs

C: Continued discussion on opaque vs device ID

Chair – will motion in 2-3 weeks on upcoming tele-conf

1. [**11-23/0567r0**](https://mentor.ieee.org/802.11/dcn/23/11-23-0567-00-00bh-cids-sta-generate-id-pre-and-pasn.docx) – CIDS related to STA generated ID, pre-assoc and PASN (Graham Smith)

Graham covered the updated submission

Okan discussed PASN case for IRM

Q – The station will use a different IRM per AP in an ESS?

A – In case 1, The STA coming back to the same AP in an ESS will use an IRM. In case 2 for multiple FTM sessions it will use an IRM each time.

1. [**11-23/0129r3**](https://mentor.ieee.org/802.11/dcn/23/11-23-0129-03-00bh-irm-proposed-text.docx) - -IRM proposed text

Graham covered the updated submission

Q: 12.2.11 – IRM MAC will be used as TA when it “associates” (PASN)

A: This needs to be addressed because the STA does not Associate

C: Suggest to work offline to clean up some of the text

Chair – does this seem like a good attempt to resolve the CIDs?

A: Review offline and will discuss again next call

1. Discussion on CC comments

Editor – need everything motioned then it can be incorporated.

C: Its becoming difficult/muddled as we move forward with the documents

C: We are in comment collection not letter ballot. This can be much more flexible.

1. WBA liaison

Chair discussed the need for the liaison response

Stephen Orr volunteered for the document – will wait until after the next meeting to start initial draft.

**Meeting adjoined at 10:52 a.m. EST.**

**Attendance**

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| Breakout | Affiliation |
| Breakout | Timestamp | Name | Affiliation |
| TGbh | 4/4 | Ansley, Carol | Cox Communications Inc. |
| TGbh | 4/4 | baron, stephane | Canon Research Centre France |
| TGbh | 4/4 | Hamilton, Mark | Ruckus/CommScope |
| TGbh | 4/4 | Hedayat, Ahmadreza | Apple Inc. |
| TGbh | 4/4 | Henry, Jerome | Cisco Systems, Inc. |
| TGbh | 4/4 | Kain, Carl | USDoT; Noblis Inc. |
| TGbh | 4/4 | Kreishan, Loay | Charter Communications |
| TGbh | 4/4 | Levy, Joseph | InterDigital, Inc. |
| TGbh | 4/4 | Lumbatis, Kurt | CommScope, Inc. |
| TGbh | 4/4 | McCann, Stephen | Huawei Technologies Co., Ltd |
| TGbh | 4/4 | Montemurro, Michael | Huawei Technologies Co., Ltd |
| TGbh | 4/4 | Mutgan, Okan | Nokia |
| TGbh | 4/4 | Nezou, Patrice | Canon Research Centre France |
| TGbh | 4/4 | Orr, Stephen | Cisco Systems, Inc. |
| TGbh | 4/4 | Petrick, Albert | InterDigital |
| TGbh | 4/4 | RISON, Mark | Samsung Cambridge Solution Centre |
| TGbh | 4/4 | Sam, Harvey | Broadcom Corporation |
| TGbh | 4/4 | Sevin, Julien | Canon Research Centre France |
| TGbh | 4/4 | Smith, Graham | SRT Wireless |
| TGbh | 4/4 | Thakur, Sidharth | Apple Inc. |
| TGbh | 4/4 | Yang, Jay | Nokia |