IEEE P802.11
Wireless LANs

|  |
| --- |
|  TGbi Teleconference Minutes 06 July 2023 |
| Date: 2023-07-07 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Carol Ansley | Cox | Atlanta GA |  | carol@ansley.com |

Abstract

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

06 July 2023 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: Carol Ansley, acting secretary for this meeting**

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

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

Chair calls meeting to order at 10:02 ET.

Agenda slide deck: [11-23-1154r0](https://mentor.ieee.org/802.11/dcn/23/11-23-0224-00-00bi-february-march-telecon-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
5. **Discussion of agenda 11-23-1154r0 (slide #16)**
	1. Adoption of agenda by unanimous consent (15 participants).
6. **Administrative**
	1. Need a secretary for today’s call and next week’s sessions
		1. Carol to cover today’s call
		2. Chair asked for volunteers for Berlin session, and possible permanent secretary by email.
7. **Discussion of Interim Session planning**
	1. Chair requested notice of contributions for planning purposes
		1. Chair stated based on the Interim, all meeting slots would be kept for now.
		2. Several people spoke up to add content to the planned agenda for Berlin.

1. **AoB**
	1. No other business.
2. Chair adjourned the meeting at 10:20 EDT.

**Attendance**

|  |  |  |  |
| --- | --- | --- | --- |
| **Breakout** | **Timestamp** | **Name** | **Affiliation** |
| TGbi | 7/6 | baron, stephane | Canon Research Centre France |
| TGbi | 7/6 | DeLaOlivaDelgado, Antonio | InterDigital, Inc. |
| TGbi | 7/6 | Halasz, David | Morse Micro |
| TGbi | 7/6 | Henry, Jerome | Cisco Systems, Inc. |
| TGbi | 7/6 | Ho, Duncan | Qualcomm Incorporated |
| TGbi | 7/6 | Huang, Po-Kai | Intel Corporation |
| TGbi | 7/6 | Nezou, Patrice | Canon Research Centre France |
| TGbi | 7/6 | Sevin, Julien | Canon Research Centre France |
| TGbi | 7/6 | Thakur, Sidharth | Apple Inc. |
| TGbi | 7/6 | Yee, Peter | NSA-CSD |
| TGbi | 7/6 | Ansley, Carol | Cox Communications |
|  |  |