Minutes IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGbh Ad-Hoc Minutes, July 10, 2023Randomized and Changing MAC addresses (RCM) |
| Date: 2023-07-10 |
| Author(s): |
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Abstract

This document contains the minutes of the IEEE 802.11bh ad-hoc meeting of July 10, 2023.

Note: Highlighted text are action items.

Q- proceeds a question asked at the meeting

A- proceeds an answer

C- proceeds a comment

**Meeting July 10th, 2023, 08:00 to 10:00 CEST**

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

**Vice Chair: Peter Yee (NSA-CSD/AKAYLA)**, **Stephen Orr (Cisco)**

**Secretary: Stephen McCann (Huawei Technologies Co., Ltd)**

**Editor: Carol Ansley (Cox Communications)**

The teleconference was called to order by the Chair at 08:03 Central European Summer Time (CEST)

Agenda slide deck [11-23/0967r11](https://mentor.ieee.org/802.11/dcn/23/11-23-0967-11-00bh-agenda-tgbh-2023-july-plenary.pptx)

1. **Policies and procedures were presented by the Chair: Mark Hamilton. (Slides 4 to 15)**

There were no Patent declarations.

Copyright policy slides were presented (Slides 11 and 12)

1. **Agenda:**
* **Attendance, noises/recording, meeting protocol**
* **Policies, duty to inform, participation rules**
* **Organization topics:**
	+ Secretary – Stephen McCann
	+ July Plenary meetings: Monday, 8:00-10:00 (ad hoc); Tuesday, 13:30-15:30; Wednesday 8:00-10:00; Thursday 8:00-10:00
	+ Approve May interim minutes – Defer until main meeting during the week.
	+ Timeline review (slide 18)
* **Motions record: 11-22/0651r19**
* **Results of Initial WG LB (on D1.0): (slide 19), 11-23/1152r2**
* **Publication of D1.0 motion (slide 20)** - Defer until main meeting during the week
* **Comment Resolution**
* **Discussion:**
	+ Response to WBA liaisons: 11-21/0703r0, 11-21/1141r0, 11-22/0668r0, 11-22/0653r0
	+ 11-23/0888r0 Stephen Orr

The agenda was approved with unanimous consent.

1. **Timeline Review**

The current timeline shows a re-circulation letter ballot later in the year.

1. **Initial letter ballot results**

The approval rate was 91.82% and there were 294 comments received.

Chair: I would like to recommend that we ask IEEE 802 to place 11bh D1.0 in their store.

1. **Comment Resolutions** (11-23-1152r2)

294 comments were received as shown in document 11-23-1152r2, of which 191 are technical.

The feeling of the group was to maintain a spreadsheet through the comment resolution process, as opposed to using an Access database.

Assignees are required for a lot of comments and the chair has tentatively suggested comments where submissions are required.

The editor volunteered to review all the editorial comments and process them. Other volunteers requested that they could work on various comments that were marked up within the spreadsheet.

Q: Regarding CID 228, should a discussion be started with IEEE 802c about a locally administered range for IRM.

A: Yes and in addition there is a similar comments in REVme CID 4069

CID 1, assigned to Jay Yang

CID 2, note that CID 197 (marked as editorial) is on the same topic. The term should be “IRM Status field” within the Device ID clause of the draft. There appear to be two similar status fields, which need to be sorted out. CIDs 15 and 17 may also be similar. Assigned to Graham Smith.

CID 15, various discussion occurred about what direction the group wants to take. Assigned to Jay Yang.

Chair: I think CIDs about these status fields need to be deferred until Jay Yang can provide a presentation on this topic.

CID 3, 4, now pending resolution until after the Status field discussion.

CID 7, discussion about collisions with random MAC addresses. Perhaps the MAC address should be assigned by the upper layer, as its an IEEE 802 issue. CID 21 is related.

CID 10, 11, this may take some work searching through the draft. Assigned to Kurt Lumbatis.

CID 18, submission required for this one.

CID 19, it is likely that TGbh will follow TGbe, so this comment is in scope. Some additional text will be required to explain multi-link operation. There is a submission in TGbi that may be useful.

**Meeting adjourned at 10:00 CEST**