IEEE P802.11
Wireless LANs

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| January 2024 Interim minutes |
| Date: 2024-1-17 |
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Abstract

This document contains TGbk January 2024 Interim meeting minutes

## TGbk – January 16, 2024

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel) at **10:30 AM PST.**
	2. Agenda Doc. [**IEEE 802.11-2124/r0**](https://mentor.ieee.org/802.11/dcn/23/11-23-2124-00-00bk-tgbk-january-meeting-agenda.pptx)
	3. Review Patent Policy and logistics
		1. Chair reviewed meeting logistics and the duty to register if one is present at the meeting.
		2. Reminder to log attendance
		3. Chair reminded audience of the IEEE-SA Patent Policy, duty to inform, the guideline for IEEE WG meetings and logistics Chair called for any potentially essential patents, no one stepped forward.
	4. Agenda
		1. Approval of previous meeting minutes and motion from telecon that met draft text threshold
		2. Review LB279 results and CID assignment
		3. Review technical amendment text submissions (as time permits)
		4. Conduct CR as a group (as time permits).
		5. Review progress for the week and set ad-hoc calls
		6. Agenda approved.
	5. **Motion** (202401-01):

Move to approve document 11-23/2201r1 as TGbk meeting minutes for the 2023 November IEEE meeting week.

Moved by: Roy Want

Seconded by: Ali Raissinia

Results (Y/N/A): unanimous

* 1. Roy Want presented the LB279 results
		1. Assigned at least ~66% of the technical CIDs
	2. Jonathan Berger has started to do joint group comment resolution using doc 11-24/0152-00
		1. Resolved several technical comments regarding Annex B and Annex C
	3. Christian Berger presented 11-23-0038r0
		1. Title: Transmit Power Envelope Subelement
	4. Jonathan Berger went back to the group comment resolution.
		1. Will continue after CID1331 for the next session
	5. Recessed

## TGbk – January 17, 2024

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel) at **1:00 PM PST.**
	2. Agenda Doc. [**IEEE 802.11-2124/r1**](https://mentor.ieee.org/802.11/dcn/23/11-23-2124-01-00bk-tgbk-january-https%3A/mentor.ieee.org/802.11/dcn/23/11-23-2124-01-00bk-tgbk-january-meeting-agenda.pptx-agenda.pptx)
	3. Review Patent Policy and logistics
		1. Chair reviewed meeting logistics and the duty to register if one is present at the meeting.
		2. Reminder to log attendance.
		3. Chair reminded audience of the IEEE-SA Patent Policy, duty to inform, the guideline for IEEE WG meetings and logistics Chair called for any potentially essential patents, no one stepped forward.
		4. Chair reminded audience of the about other guidelines for IEEE meetings, antitrust and competition laws, provided link to patent-related information asked if any clarifications are requested, no one stepped forward.
		5. Chair reminded audience of the IEEE SA copyright policy.
		6. Chair reminded audience of the IEEE code of ethics and reviewed WG participation as an individual professional. – no clarification requested.
		7. Chair reminded audience of the IEEE-SA standards Bylaws about fair and equitable consideration of viewpoints.
		8. Chair reminded audience of the IEEE 802 ground rules.
	4. Agenda
		1. Call for CID assignment
		2. Review submissions (as time permits)
			1. 11-24-038- Transmit power subelement (Christian Berger)
			2. 11-24-013-Group CR (Roy Want)
			3. 11-24-165- Comment resolution EHT MAC and PHY part 1 (Christian Berger)
		3. Group CR (as time permits)
		4. Agenda approved.
	5. Roy Want presented call for CID assignment.
	6. Christian Berger presented 11-23-0038r1
		1. Title: Transmit Power Subelement
		2. Motion 2024101-02:

Move to adopt submission 11-24-038r1 as resolution for LB279 CID 1044 and assign the editor editorial license.

**Move:** Christian Berger

**Second:** Ali Raissinia

**Results (Y/N/A):** unanimous

* 1. Christian Berger presented 11-24-165r1
		1. Title: LB279 Comment Resolution EHT MAC and PHY Part 1
		2. C: Is there any value to have the sentence about NDP-A future proofing ?
		3. R: can be done in future gen.
		4. C: prefer to keep the current text because we have similar text in other parts of that section.
		5. C: regarding solution to CID 1304, the text change seems to also apply for 11az.
		6. C: regarding CID 1312, maybe the text should say “expected to receive”
		7. C: instead change to “to configure the PHY of … to process an EHT Ranging NDP”
		8. Motion 202401-03

Move to adopt the resolution depicted by document 11-24-165r1 for CIDs 1296, 1300, 1304, 1312, 1316 (total of 5 CID), instruct the technical editor to incorporate it in the P802.11bk draft and grant the editor editorial license.

* + 1. Moved: Christian Berger
		2. Second: Roy Want
		3. Unanimous
	1. Recess at 2:30 PM PST

## TGbk – January 18, 2023

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel) at **13:00 PST.**
	2. Agenda Doc: [IEEE 802.11-2124/r3](https://mentor.ieee.org/802.11/dcn/23/11-23-2124-03-00bk-tgbk-january-meeting-agenda.pptx)
	3. Review Patent Policy and logistics
		1. Chair reviewed meeting logistics and the duty to register if one is present at the meeting.
		2. Reminder to log attendance in imat
		3. Chair reminded audience of the IEEE-SA Patent Policy, duty to inform, the guideline for IEEE WG meetings and logistics – no clarifications requested.
		4. Chair called for any potentially essential patents, no one stepped forward.
		5. Chair reminded about other guidelines for IEEE meetings, antitrust and competition laws, provided link to patent-related information asked if any clarifications are requested, no one stepped forward.
		6. Chair reminded audience of the IEEE SA copyright policy
		7. Chair reminded audience of the IEEE code of ethics and reviewed WG participation as an individual professional. – no clarification requested
		8. Chair reminded audience of the IEEE-SA standards ByLaws about fair and equitable consideration of viewpoints
		9. Chair reminded audience of the IEEE 802 ground rules
	4. Agenda
		1. Review submissions (as time permits)
		2. Review, consider and update project timelines
		3. Review this week’s achievements and targets towards March meeting
		4. Set telecon times.
		5. Review submissions:
			1. 11-24-0152-Group CR -Jonathan Segev
			2. 11-24-182 – LB279 Comment Resolution EHT MAC/PHY Part 2– Christian Berger
			3. 11-23-183- LB279 Comment Resolution EHT MAC/PHY Part 3-Christian Berger
		6. Agenda approved
	5. Jonathan Segev presented 11-24-0152
		1. Title: LB279 Comment Resolution no clause number
		2. C: P87L28 also has an instance of “will be..”
		3. C: since it’s a normative text, it needs to change to “shall..”
		4. P87L28: change to “is an array... with NUM\_USERS triplets”
		5. Motion (202401-04):

Move to adopt the resolution depicted by document 11-24-152r1 for CIDs 1282, 1331 (total of 2 CIDs), instruct the technical editor to incorporate it in the P802.11bk draft and grant the editor editorial license.

**Moved**: Roy Want

**Second:** Ali Raissinia

**Results** (Y/N/A): unanimous

* 1. Christian Berger presented 11-24-0182r1
		1. Title: LB279 Comment Resolution EHT MAC/PHY Part 2
		2. C: do we perform puncturing in 20 MHz units within 320 MHz ?
		3. R: we don’t but the TXVECTOR parameters are defined in units of 20 MHz.
		4. C: add a figure to show the puncturing and refer to this figure in the text.
	2. Christian Berger presented 11-24-0183r1
		1. Title: LB279 Comment Resolution EHT MAC/PHY Part 3
	3. Motion (202401-05):
	4. Move to adopt the resolution depicted by document 11-24-183r1 for CIDs 1345, 1350, 1351, 1354, and 1355 (total of 5 CIDs), instruct the technical editor to incorporate it in the P802.11bk draft and grant the editor editorial license.

Moved: Christian Berger

Second: Ali Raissinia

Results (Y/N/A): unanimous

* 1. TGbk projected timeline:
		1. C: whats the need to rush ?
		2. R: maintain interest in the project, align with 11bf timeline whose current plan is ahead of us.
		3. Motion (202401-07):
		4. We commit to Option 2 timeline of TGbk as identified in 11-24-2124r3.
		5. Moved: Ali Raissinia
		6. Second: Roy Want
		7. Results (Y/N/A): unanimous
	2. Scheduled telecons
	3. Status and meeting week progress.
	4. AoB:
		1. C: Which .11me draft to use for CR ?
		2. R: 4.2
	5. Adjourned at 2:59 PM PST