IEEE P802.11
Wireless LANs

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|  TGbi Teleconference Minutes March 07th 2024 |
| Date: 2024-03-08 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document contains the minutes for the IEEE 802.11bi task group meetings that took place Thursday March 07th.

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: Stéphane Baron**

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

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

Chair calls meeting to order at 10:01 ET.

Agenda slide deck: [11-24-0226r7](https://mentor.ieee.org/802.11/dcn/24/11-24-0226-07-00bi-tgbi-telecon-jan-feb-agenda.pptx):

1. Reminder to do attendance
2. The chair mentioned the call for essential patents

No one responded to the call for essential patents but there is a comment.

1. Review of policies and procedures.

IEEE individual process slides were presented.

1. The chair covered the IEEE copyright policy and participation rules.
	1. Questions

No Questions

1. **Discussion of agenda 11-24-0226r7 (slide #14)**
	1. Discussion on agenda

No discussion

* 1. Adoption of agenda by unanimous consent (11 participants).
1. **Administrative**
	1. Upcoming Plenary session planning
* Monday AM1
* Tuesday AM2
* Tuesday PM2
* Wednesday PM2
* Thursday PM2
	1. Call for contributions to be presented during next F2F

TGbi chair request members to indicate if they have some document to present during next F2F meeting.

Some attendees indicated that they have some documents to present:

Stephane B. : 1 document.

Antonio D. : 1 document.

Duncan H. / Phil H. : 2 documents.

Carol A. : 1 document (To Be Confirmed).

Other documents may be added to the F2F agenda latter on.

1. **Technical presentations**
	1. [11-24/0150r5](https://mentor.ieee.org/802.11/dcn/24/11-24-0150-05-00bi-proposed-spec-texts-for-key-creation-using-authentication-frame-for-ft.docx) -- Proposed spec texts for key creation using authentication frame for FT – Po-Kai

Third presentation of the Document requesting a SP to add the content in the current Spec.

* + 1. Discussion

No Discussion.

Author request a straw poll to include the text in the specification.

**SP#1** text: “Agree that the text in 24/150r5 can be added to TGbi's next draft?”

Discussion on the SP:

No discussion.

One people had issue to vote and indicated a yes vote in the chat.

**SP#1** result: 8Y/ 0N / 2A

Text to be added in the draft.

1. **AoB**
	1. **General question:**

Q: Where can I find the current draft, and what is the latest revision?

A: The draft D0.2 is available in the member area, not loaded on mentor public area.

1. Chair adjourned the meeting at 10:26 EDT.

**Attendance**

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| Breakout | Timestamp | Name | Affiliation |
| TGbi | 3/7 | Levy, Joseph | InterDigital, Inc. |
| TGbi | 3/7 | Ho, Duncan | Qualcomm Incorporated |
| TGbi | 3/7 | Ansley, Carol | Cox Communications Inc. |
| TGbi | 3/7 | Sevin, Julien | Canon Research Centre France |
| TGbi | 3/7 | Smith, Luther | Cable Television Laboratories Inc. (CableLabs) |
| TGbi | 3/7 | DeLaOlivaDelgado, Antonio | InterDigital, Inc. |
| TGbi | 3/7 | Smith, Graham | SRT Wireless |
| TGbi | 3/7 | McCann, Stephen | Huawei Technologies Co., Ltd |
| TGbi | 3/7 | baron, stephane | Canon Research Centre France |
| TGbi | 3/7 | Huang, Po-Kai | Intel |

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