Minutes IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGbh CRC Teleconference Minutes, April 9, 2024Randomized and Changing MAC addresses (RCM) |
| Date: 2024-04-09 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Peter Yee | NSA-CSD | Mountain View, CA, US |  | peter@akayla.com |

Abstract

This document contains the minutes of the IEEE 802.11bh CRC teleconference of April 9, 2024.

Note: Highlighted text are action items.

**Meeting April 9th, 2024, 9:30 a.m. to 11:30 a.m. EDT**

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

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

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

**Secretary: Peter Yee**

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

**The teleconference was called to order by the Chair at 9:33 a.m. EDT.**

The agenda slide deck is [11-24/0663r02](https://mentor.ieee.org/802.11/dcn/24/11-24-0663-02-00bh-agenda-tgbh-2024-apr-9.pptx).

1. **Policies and procedures were presented by Chair Mark Hamilton. (Slides 3 to 14)**

There were no Patent declarations.

Copyright policy slides were presented (Slides 9 and 10)

1. **Agenda**
* **Attendance, noises/recording, meeting protocol**
* **Policies, duty to inform, participation rules**
* **Organization topics:**
	+ Timeline update (slide 16)
	+ Motions record: [11-22/0651r41](https://mentor.ieee.org/802.11/dcn/22/11-22-0651-41-00bh-tgbh-motions-list.pptx)
* **LB284 Passed: 99.44% approval. A total of 20 comments received.**
* **Comment Resolution, LB284 (D4.0)**
	+ CRC process reminder (slide 17)
	+ Comments/comment resolution document: [11-24/0669r2](https://mentor.ieee.org/802.11/dcn/24/11-24-0669-02-00bh-ieee-802-11bh-lb284-comments.xlsx)
	+ Comment review and resolution
	+ Motion to approve comment resolutions (see Motions deck)
* **Initial SA letter ballot**
* **Motion to start Initial SA letter ballot (see** [**Motions deck**](https://mentor.ieee.org/802.11/dcn/22/11-22-0651-41-00bh-tgbh-motions-list.pptx)**)**

The agenda was approved with unanimous consent.

1. **Timeline update**

The hope is to approve all comment resolutions from LB284, which passes with 99.44% approval and 19 comments. This would allow the group (acting as a Comment Resolution Committee) to then begin a Standards Association (SA) ballot. That ballot will wrap up before the May interim meeting.

1. **Comment resolution, LB284 (D4.0)**

Comments are found in the comment resolution spreadsheet ([11-24/0669r02](https://mentor.ieee.org/802.11/dcn/24/11-24-0669-02-00bh-ieee-802-11bh-lb284-comments.xlsx)). In that document, there is a comment identifier (CID) 2020, which an erroneous carry-over from a previous ballot. The commenter (Okan Mutgan [Nokia]) is fine with its removal. There are two comments from Stephen Sand (German Aerospace Center) and 18 from Gaurav Patwardhan (HPE). Patwardhan has agreed to withdraw his comments and resubmit them during the SA ballot. Sands’ comments deal with some editorial errors that are also withdrawn to be resubmitted during the SA ballot. The withdrawals will allow the submission of the existing Draft 4.0 for the SA ballot. Hamilton also corrected an updated ballot number in the abstract of the spreadsheet. The resulting spreadsheet is posted as [11-24/0669r03](https://mentor.ieee.org/802.11/dcn/24/11-24-0669-03-00bh-ieee-802-11bh-lb284-comments.xlsx). Jay Yang (ZTE) made motion 37 in [11-22/0651r42](https://mentor.ieee.org/802.11/dcn/22/11-22-0651-42-00bh-tgbh-motions-list.pptx), which reads:

Approve comment resolutions for all of the comments received from WG LB 284 on P802.11bh D4.0, as contained in [11-24/0669r3](https://mentor.ieee.org/802.11/dcn/24/11-24-0669-03-00bh-ieee-802-11bh-lb284-comments.xlsx).

Carol Ansley (Cox Communications) seconded it. The motion passed with unanimous consent.

1. Start of Initial SA letter ballot

Jay Zang made motion 38 from [11-22/0651r41](https://mentor.ieee.org/802.11/dcn/22/11-22-0651-41-00bh-tgbh-motions-list.pptx). Okan Mutgan seconded. The motion reads:

Approve a 30 day Initial SA Ballot asking the question “Should P802.11bh D4.0 be forwarded to RevCom?”

The motion passed by a vote of 5/0/0. The revised motion deck reflecting both motions is found in [11-22/0651r42](https://mentor.ieee.org/802.11/dcn/22/11-22-0651-42-00bh-tgbh-motions-list.pptx).

**Meeting adjourned at 9:52 a.m. EDT**

**Attendance**

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| Breakout | Timestamp | Name | Affiliation |
| TGbh | 4/9 | Ansley, Carol | Cox Communications Inc. |
| TGbh | 4/9 | Hamilton, Mark | CommScope, Inc. |
| TGbh | 4/9 | Mutgan, Okan | Nokia |
| TGbh | 4/9 | Namvar, Nima | Charter Communications |
| TGbh | 4/9 | Smith, Graham | SRT Wireless |
| TGbh | 4/9 | Yang, Jay | ZTE |
| TGbh | 4/9 | Yee, Peter | NSA-CSD |

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