IEEE P802.11
Wireless LANs

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| TGbe July September Teleconference Minutes |
| Date: 2024-08-14 |
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Abstract

This document contains the minutes for the IEEE 802.11 TGbe teleconferences from July 2024 to Sept. 2024.

Revision history:

* Rev0: initial version of the document

Abbreviations:

* C: Comment.
* A: Answer.

# 1st Conf. Call: August 14 (10:00–12:00 ET)–JOINT

* Call the meeting to order
* IEEE 802 and 802.11 IPR policy and procedure
	+ **Patent Policy: Ways to inform IEEE:**
		- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
		- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
		- Speak up now and respond to this Call for Potentially Essential Patents

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the WG Chair

* + **Copyright Policy: Participants are advised that**
		- IEEE SA’s copyright policy is described in [Clause 7](https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7) of the IEEE SA Standards Board Bylaws and [Clause 6.1](https://standards.ieee.org/about/policies/opman/sect6.html) of the IEEE SA Standards Board Operations Manual;
		- Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy
	+ **Patent, Participation, Copyright and policy related subclause:** Please refer to Patent And Procedures
* Attendance reminder.
	+ Participation slide: <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>
	+ Please record your attendance during the conference call by using the IMAT system:
		- 1) login to [imat](https://imat.ieee.org/attendance), 2) select “802.11 Telecons (<Month>)” entry, 3) select “C/LM/WG802.11 Attendance” entry, 4) click “<Joint TGbe > conference call that you are attending.
	+ If you are unable to record the attendance via [IMAT](https://imat.ieee.org/attendance) then please send an e-mail to Jason Y. Guo (guoyuchen@huawei.com) and Alfred Asterjadhi (asterjadhi@gmail.com)
	+ Please ensure that the following information is listed correctly when joining the call:
		- "[voter status] First Name Last Name (Affiliation)"

To be added

* Announcements:
	+ 2nd recirculation SA ballot on TGbe D7.0 closed on August 10, 2024, and was successful. Approval rate was 97%, and received 19 comments, of which 13 must be satisfied.
	+ Plan is to resolve these comments during this conference call (August 14th) and eventually on August 15th (if any comments left).
* Agenda
	+ TGbe Editor's report on recirculation SA ballot Edward Au
	+ Review/Resolve Received Comments on TGbe D7.0:
		- [24/1408r1](https://mentor.ieee.org/802.11/dcn/24/11-24-1408-00-00be-ieee-802-11be-second-recirculation-sa-ballot-comments.xlsx) IEEE 802.11be second recirculation SA ballot comments Edward Au
	+ Motions: [11-24/442r61](https://mentor.ieee.org/802.11/dcn/23/11-23-0442-61-00be-tgbe-motions-list-part-4.pptx)
	+ Discussion:
		- None
	+ The agenda is approved with unanimous consent.
* TGbe Editor's report on recirculation SA ballot Edward Au

The editor quickly went through the status and the distribution of the 19 coments received for the 2nd recirculation SA ballot.

 Discussion: None.

* [24/1408r1](https://mentor.ieee.org/802.11/dcn/24/11-24-1408-00-00be-ieee-802-11be-second-recirculation-sa-ballot-comments.xlsx) IEEE 802.11be second recirculation SA ballot comments Edward Au

C: CID 24006, the three sentences are the only three sentences with “shall” statement in clause 9, which does not align with the current editorial style.

The chair asked if there’s anyone objects the resolution for CID 24006.

Mark Hamilton and Jon Rosdahl claimed that they object the resolution.

C: CID 24007~24009 and 24016, Mark Hamilton claimed that we should be more careful with the amendement rather than continue with the error since there’s error in baseline.

C: it’s a convention in the baseline, if we need to address this, we also need to change a lot of places in the baseline.

CID 24017, Mark Hamilton and Jon Rosdahl claimed that they object the resolution.

CID 24015, Yongho Kim claimed that he objects the resolution.

* Motions: [11-24/442r61](https://mentor.ieee.org/802.11/dcn/23/11-23-0442-61-00be-tgbe-motions-list-part-4.pptx)

**Motion 693**

**Move to approve resolutions to the CIDs:**

* 24000, 24001, 24002, 24003, 24004, 24005, 24006, 24007, 24008, 24009, 24010, 24011, 24012, 24013, 24014, 24015, 24016, 24017, 24018 in [11-24/1408r2](https://mentor.ieee.org/802.11/dcn/24/11-24-1408-02-00be-ieee-802-11be-second-recirculation-sa-ballot-comments.xlsx) [19 CIDs]

**Move: Abhishek Patil Second: Binita Gupta**

**Discussion: None.**

**Preliminary Result: 24(+2)Y, 4N, 2A (pass)**

* AoB: None
* Adjourned at 11:40