IEEE P802.11
Wireless LANs

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|  TGbi Teleconference Minutes August 21th 2024 |
| Date: 2024-08-23 |
| 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 Wednesday August 21th.

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; Antonio DeLaOlivaDelgado, InterDigital, Inc**

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

Jerome Henry (TGbi Vice chair) is chairing this session.

Chair (Jerome Henry) calls meeting to order at 10:02 ET.

Agenda slide deck: [11-24-1354r6](https://mentor.ieee.org/802.11/dcn/24/11-24-1354-06-00bi-tgbi-telecon-july-august-agenda.pptx):

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

No answers.

1. Review of policies and procedures.

IEEE individual process slides were presented.

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

No Questions

1. **Discussion of agenda 11-24-1354r6 (slide #14)**
	1. Discussion on agenda

Chair indicates he have some documents to present but prefer to let other people to present while he is chair

Phil indicates he will not present 11-24/1304 today.

Po-kai indicates he will present 24/1128r2.

* 1. Adoption of agenda by unanimous consent (12 participants).
1. **Administrative**
	1. Upcoming Teleconference dates:

August 28, September 4

1. **Technical contributions**
	1. [11-24/1128r2](https://mentor.ieee.org/802.11/dcn/24/11-24-1128-02-00bi-cr-for-12-14-5.docx) : CR for 12.14.5: Po-Kai Huang

Document presented by Po-Kai

Resolution of editorial CIDs related to the 12.14.5 clause and associated places for resolution of the CIDs.

* + 1. Discussion

No discussion

CID1512:

CID deferred to allow offline discussion

Author prefer to defer the whole document so people can have a look to the technical CIDs resolutions.

No SP today.

* 1. [11-24/1371r2](https://mentor.ieee.org/802.11/dcn/24/11-24-1371-02-00bi-fixes-to-clause-10-71-2-3.docx): Fixes to clause 10.71.2.3: Jerome Henry

Document presented by Jerome.

New short presentation, after previous session, to request a SP.

Only CID 1513 resolution changed to create a note.

Other editorial changes are present on the server for one week.

* + 1. Discussion

No discussion.

Author request a SP.

**SP#1 text** :

Support the CID resolutions in the following CIDS from doc 24/1371r2: 1333, 1334, 1335, 1336, 1019, 1074, 1075, 1171, 1082, 1076, 1337, 1113, 1513, 1338, 1339

Since there is no discussion chair request if anybody disagree

**SP#1 result**: Unanimous consent.

* 1. [11-24/1397r0](https://mentor.ieee.org/802.11/dcn/24/11-24-1397-01-00bi-10-71-2-4-cids.docx): 10.71.2.4 CIDs: Jerome Henry

Document presented by Jerome solving CIDs related to clause 10.71.2.4

* + 1. Discussion

No discussion.

Author indicates he will not request a SP now to let people review it.

* 1. [11-24/1402r1](https://mentor.ieee.org/802.11/dcn/24/11-24-1402-01-00bi-cids-for-clause-9-4-2-1.docx): CIDs for clause 9.4.2.1: Jerome Henry

Document presented by Jerome related to resolution of some CIDs related to the clause 9.4.2.1

This document covers the extensibility and fragment ability of newly introduced elements that are not indicated for now.

* + 1. Discussion
1. **AoB**

Call for document ready for next presentation

No other business.

1. Chair adjourned the meeting at 11:59 EDT.

**Attendance**

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| Breakout | Timestamp | Name | Affiliation |
| TGbi | Hawkes, Philip | 2024-08-21 | Qualcomm Incorporated |
| TGbi | baron, stephane | 2024-08-21 | Canon Research Centre France |
| TGbi | McCann, Stephen | 2024-08-21 | Huawei Technologies Co., Ltd |
| TGbi | Yee, Peter | 2024-08-21 | NSA-CSD |
| TGbi | Smith, Luther | 2024-08-21 | Cable Television Laboratories Inc. (CableLabs) |
| TGbi | Petrick, Albert | 2024-08-21 | InterDigital |
| TGbi | Huang, Po-Kai | 2024-08-21 | Intel |
| TGbi | Nezou, Patrice | 2024-08-21 | Canon Research Centre France |
| TGbi | Mutgan, Okan | 2024-08-21 | Nokia |
| TGbi | Ho, Duncan | 2024-08-21 | Qualcomm Incorporated |