IEEE P802.11
Wireless LANs

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| September 2024 Plenary minutes |
| Date: 2024-09-10 |
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Abstract

This document contains TGbk September 2024 interim meeting minutes

## TGbk – September 9, 2024

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel)
	2. Agenda Doc. [**IEEE 802.11-1385/r0**](https://mentor.ieee.org/802.11/dcn/24/11-24-1385-00-00bk-tgbk-sep-meeting-agenda.pptx)
	3. Review Patent Policy and logistics
		1. Chair reviewed policy guidelines for the members
		2. Suggested members to sign-in to Attendance server (IMAT) with the link shown on the slide
		3. Asked everyone to register
		4. 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.
		5. 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.
		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.
	4. Agenda for week (slide 23)
		1. Approval of previous meeting minutes and motion from telecon that met draft text threshold
		2. Review TG next steps and resulting plans for the week.
		3. Review and consider approval of proposed LB287 Comment resolution
		4. Conduct group comment resolution, to the extent needed.
		5. Consider report to EC on unconditional approval for going to SA ballot
		6. Review progress made during the week
		7. Review program timelines
		8. Review and setup telecon plan
		9. Review submission pipeline
	5. Agenda for this slot (slide 25):
		1. Approval of previous meeting minutes and motion from telecon that met draft text threshold (10min).
		2. Review MDR status and any opens to MDR feedback.
		3. LB287 Comment resolution.
		4. Agenda approved.
	6. **Motion** (202409-01):

Move to approve document 11-24/1374r0 as TGbk meeting minutes for the 2024 July meeting week.

Moved by: Dibakar Das

Seconded by: Roy Want

Results (Y/N/A): unanimous

* 1. **Motion** (202409-02):

Move to approve document 11-24/1605r0 as TGbk meeting minutes for telecons running between the 2024 July and Sep. meeting weeks

Moved by: Dibakar Das

Seconded by: Roy Want

Results (Y/N/A): unanimous

* 1. Roy Want presented 11-24-1419r1
		1. No comments
	2. **Motion** (202409-03):
		1. Move to adopt the resolution depicted by document 11-24-1419r1 for CIDs 3000, 3001, 3002, 3003, 3004, 3005, 3006, 3007 and 3008 received in LB287 (9 CIDs total).

Moved by: Roy Want

Seconded by: Christian Berger

Results (Y/N/A): unanimous

* 1. Jonathan Segev presented 11-24-1446r0
		1. Title: Report to EC on approval to go to SA
		2. C: fix ballot close date and total number of comments in slide 4.
		3. C: Regarding dates on slide 10, the date for second SA ballot falls during the IEEE meeting. Similarly, the third one falls during an IEEE meeting.
		4. R: leave it as it is.
		5. Motion 2024-0904
			1. Approve document 11-24-1446r1 as the report to the IEEE 802 LMSC on the requirements for unconditional approval to forward P802.11bk D3.0 to SA Ballot, and

Request the IEEE 802 LMSC to unconditionally approve forwarding P802.11bk D3.0 to SA ballot.

* + - 1. C: don’t talk about “EC”. Its replaced with LMSC.

Moved: Stephen McCann

Second: Ali Raissinia

Results: 14/0/1 (motion passes)

* 1. Motion (202409-05)
		1. Re-affirm the P802.11bk CSD in ec-23-0155-00-ACSD-p802-11bk
		2. C: editorial change to text

Moved: **Peter Yee**

Second: Christian Berger

* + 1. Results: 13/0/0
	1. Motion (202409-06)
		1. **Re-affirm the P802.11bk PAR in** [**https://grouper.ieee.org/groups/802/11/PARs/P802.11bk.pdf**](https://grouper.ieee.org/groups/802/11/PARs/P802.11bk.pdf)

Moved: **Christian Berger**

Seconded: **Roy Want**

Results: 12/0/0

* 1. Scheduled telecons
	2. Recess at 5:59 PM PST
	3. Meeting adjourned at 3 PM PST.

## TGbk – September 10, 2024, PM1

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel) at 4:30 PM PST.
	2. Agenda Doc. [**IEEE 802.11-1385/r1**](https://mentor.ieee.org/802.11/dcn/24/11-24-1385-01-00bk-tgbk-sep-meeting-agenda.pptx)
	3. Review Patent Policy and logistics
		1. Chair reviewed policy guidelines for the members
		2. Suggested members to sign-in to Attendance server (IMAT) with the link shown on the slide
		3. Asked everyone to register
		4. 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.
		5. 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.
		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. Second attendance reminder.
	4. Agenda:
		1. Short status update
		2. Agenda approved.
	5. Jonathan Segev gave a short status update by presenting 1466r2
		1. Mostly went over the update from the commenter with unsatisfied comments.
	6. AoB
		1. Keeping the slot tomorrow in case anything comes up after mid-week plenary.
		2. Canceled Thursday meetings.
	7. Recess at 5:01 PM PST.

## TGbk – September 11, 2024 PM2

* 1. Called to order by Chair, Jonathan Segev at 7 PM PST.
	2. Agenda Doc. [**IEEE 802.11-1385/r2**](https://mentor.ieee.org/802.11/dcn/24/11-24-1385-02-00bk-tgbk-sep-meeting-agenda.pptx)
	3. Review Patent Policy and logistics
		1. Chair reviewed policy guidelines for the members
		2. Suggested members to sign-in to Attendance server (IMAT) with the link shown on the slide
		3. Reminded everyone to register
		4. 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.
		5. 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.
		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. Second attendance reminder.
	4. Jonathan Segev reviewed meeting progress and targets towards the Nov meeting
		1. C: initial SA ballot can be started in October.
	5. **Reviewed timeline.**
		1. **C:** need to meet EC approval in March to meet May REVcom deadline.
	6. Adjourned at 7:27 PM PST.