IEEE P802.11  
Wireless LANs

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| 802.11ba  Teleconference Minutes December 2018/January 2019 | | | | |
| Date: 29-10-18 | | | | |
| Author(s): | | | | |
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Abstract

This document contains minutes from TG 802.11ba teleconference in December 2018 and January 2019.

Rev 0: Minutes for TG 802.11ba teleconference on 3rd of December 2018.

Rev 1: Slight update of the minutes for 3rd of December.

**Teleconference on Monday, December 3, 2018, 10:00 – 12:00 am (ET)**

**Agenda:**

1. Call meeting to order

2. Agenda setting

3. Patent policy (link at the end of the email)

4. Attendance: send email to the chair or secretary (leif.r.wilhelmsson@[ericsson.com](http://ericsson.com/))

5. Presentation

- 11-18/1931 CR for some CIDs in discovery.docs, Guoqing Li (Apple)

6. Adjourn

Please note that teleconferences are bound by the conditions stipulated by the documentation below.  Please review them and bring up any questions/concerns you may have before proceeding with the teleconference:

IEEE Patent Policy - <http://standards.ieee.org/board/pat/pat-slideset.ppt>  
Patent FAQ - <http://standards.ieee.org/board/pat/faq.pdf>  
LoA Form - <http://standards.ieee.org/board/pat/loa.pdf>  
Affiliation FAQ - <http://standards.ieee.org/faqs/affiliationFAQ.html>  
Anti-Trust FAQ - <http://standards.ieee.org/resources/antitrust-guidelines.pdf>  
Ethics - <http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf>  
IEEE 802.11 Working Group Operations Manual –  
<https://mentor.ieee.org/802.11/dcn/09/11-09-0002-16-0000-802-11-operations-manual.doc>

1. **Chair Minyoung Park (Intel) calls the meeting to order at 10:00 am (ET).**
2. Minyoung goes through the proposed agenda and asks it there are any questions. No questions asked so the proposed agenda will be used.
3. Minyoung direct people to the links provided in the call in case of questions to the IEEE 802 and 802.11 Policy and Procedure.
4. Minyoung reminds about attendance.
5. **11-18/1931r0 “Comment Resolution for Miscellaneous Comments”, Guoqing Li(Apple):**

Guoqing goes through the proposed resolutions for CIDs 373, 782, 937, and 938. The proposed resolution is reject for all four CIDs.

**Question/Comment (Q):** I believe you can remove the last part of the resolution for CID 782 as it is redundant.

**Answer (A):** I agree.

**Q:** Regarding CID 937, I believe the commenter wants to highlight that for operation in the 2.4 GHz band there is only one channel available. I don’t think the commenter wants to change the technical contents as such.

**A:** OK, but the part that I want to emphasize is that several channels can be used in parallel.

**Q:** In this case I believe your explanation may be a bit confusing.

**A:** Now I see what you mean. I will update the motivation for the rejection to make it clearer.

Minyoung concludes that the proposed resolutions are ready to be motioned in the next f2f and reminds the presenter that revision 1 of this document needs to be uploaded.

1. **Meeting is adjourned at 10.15 am (ET).**

**List of Attendees:**

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| --- | --- | --- |
|  | Name | Affiliation |
| 1 | Minyoung Park | Intel |
| 2 | Leif Wilhelmsson | Ericsson |
| 3 | Yunsong Yang | Huawei |
| 4 | Guoqing Li | Apple |
| 5 | Taewon Song | LGE |
| 6 | Sue Leicht | Self |