IEEE P802.11
Wireless LANs

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| 802.11ba Teleconference Minutes February 2020 |
| Date: 2020-02-06 |
| Author(s): |
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Abstract

This document contains minutes from TG 802.11ba teleconference in February 2020.

Rev 0: Minutes for TG 802.11ba teleconference on 6th of Feb 2020.

**Teleconference on Thursday, February 6 2019, 5:00 –7:00pm (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)
5. Presentations
   - Comment resolutions on LB250 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0278-00-00ba-cr-on-tgba-d6-0.xlsx>) - Po-Kai Huang (Intel Corporation)
6. Adjourn

**Teleconferences are subject to applicable policies and procedures, see below.**
•       IEEE Code of Ethics
–       <https://www.ieee.org/about/corporate/governance/p7-8.html>
•       IEEE Standards Association (IEEE-SA) Affiliation FAQ
–       <https://standards.ieee.org/faqs/affiliation.html>
•       Antitrust and Competition Policy
–       <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/antitrust.pdf>
•       IEEE-SA Patent Policy
–       <http://standards.ieee.org/develop/policies/bylaws/sect6-7.html>
–       <https://standards.ieee.org/about/sasb/patcom/>
 •       IEEE 802 Working Group Policies &Procedures (29 Jul 2016)
–       [http://www.ieee802.org/PNP/approved/IEEE\_802\_WG\_PandP\_v19.pdf](https://protect2.fireeye.com/v1/url?k=7caca10d-202683c2-7cace196-0cc47ad93ea4-172b99c32f737408&q=1&e=5c998c9c-81d5-427d-889f-7852f8cd95c1&u=http%3A%2F%2Fwww.ieee802.org%2FPNP%2Fapproved%2FIEEE_802_WG_PandP_v19.pdf)
•       IEEE 802 LMSC Chair's Guidelines (Approved 13 Jul 2018)
–       <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0120-27-0PNP-ieee-802-lmsc-chairs-guidelines.pdf>
•       Participation in IEEE 802 Meetings
–       <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pptx>
•       IEEE 802.11 WG OM: (Approved 10 Nov 2017)
–       <https://mentor.ieee.org/802.11/dcn/14/11-14-0629-22-0000-802-11-operations-manual.docx>

1. **Chair Minyoung Park (Intel) calls the meeting to order at 5:04pm (ET).**
2. Minyoung goes through the proposed agenda and asks it there are any questions or additional items that should be added. The agenda also be found using the following link: <https://mentor.ieee.org/802.11/dcn/20/11-20-0283-01-00ba-2020-february-6-telco-agenda.pptx>

No discussion on the agenda, so the agenda will be used.

1. Minyoung goes though slide 4 in the agenda, covering the IEEE patent policy related matters.
2. Minyoung reminds about attendance.
3. Presentation:

**11-20/0278r0, “CR on TGba D6.0”, Po-kai Huang (Intel):** This submission proposes resolutions for comments of TGba Draft D6.0 with the following CIDs: 6000, 6001, and 6002.

CID 6000: No discussion.

CID 6001: No discussion.

CID 6002: No discussion.

**Motion #6000**

Move to accept the comment resolution in 11-20/0278r0 for CIDs listed below:

* 1. 6000, 6001, 6002
* **Move:** Po-Kai Huang
* **Second:** Steve Shellhammer
* Result: Passes with unanimous consent

Question: Are we allowed to run Motions in the teleconference calls?

Answer: Yes. We are now in the accelerated phase, where this is allowed.

Minyoung mentions that he will send an email to the commenter. All three comments was from the same person.

1. **The meeting is adjourned at 5:19pm (ET)**

**List of Attendees:**

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|  | Name | Affiliation |
| 1 | Minyoung Park | Intel |
| 2 | Leif Wilhelmsson | Ericsson |
| 3 | Po-Kai Huang | Intel |
| 4 | Steve Shellhammer | Qualcomm |
| 5 | Yunsong Yang | Self |