IEEE P802.11
Wireless LANs

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| TGbk April-May 2024 Telecon Minutes |
| Date: 2024-01-30 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Ali Raissinia | Qualcomm |  |  | alirezar@qti.qualcomm.com |
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Abstract

This document contains TGbk April-May 2024 telecon minutes.

## TGbk –April 30th, 2024

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel Corporation)**.**
	2. Agenda Doc. IEEE 802.[11-23/219r6](https://mentor.ieee.org/802.11/dcn/24/11-24-0219-06-00bk-tgbk-march-meeting-agenda.pptx)
	3. Review Patent Policy and logistics
		1. Chair reminded participants to register their attendance using imat.
		2. Chair reviewed the IEEE-SA Patent Policy,.
		3. Chair reviewed Participant behaviour in IEEE-SA guidelines
		4. Chair reviewed IEEE-SA individual process
		5. Chair reviewed IEEE-SA standard activities
		6. No one  brought up any potential patent that might impact the standard
	4. Agenda setting
		+ 1. Called meeting to order and reviewed all policies
			2. No motions in this meeting
			3. Review LB286 results
			4. Conduct LB286 comment assignments
			5. No technical review presentation for today’s call
	5. Roy went over submitted comments on LB286, 11-24-754r0;
		1. 53 editorials, 72 technical and 9 general comments were submitted
		2. 97% approval, 3% disapproval, 9.4% is abstained
		3. Plan is to address LB286 comment resolutions by July meeting so that we can enter a cycle with hopefully no additional comments to be ready for SA ballot
		4. Members managed to assign all technical & general comment and Roy will be taking the editorial comments
		5. Roy will be uploading the assignment document by the end of the day
	6. Schedule telecon is set for May 7th between 10-12 pacific time
	7. Meeting adjourned.
	8. Attendance:

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| Breakout | Timestamp | Name | Affiliation |
| TGbk | 4/30 | Berger, Christian | NXP Semiconductors |
| TGbk | 4/30 | Lindskog, Erik | Samsung |
| TGbk | 4/30 | Liu, Wenchao | Self |
| TGbk | 4/30 | Raissinia, Alireza | Qualcomm Incorporated |
| TGbk | 4/30 | Segev, Jonathan | Intel Corporation |
| TGbk | 4/30 | Wang, Qi | Apple Inc. |
| TGbk | 4/30 | Want, Roy | Google |
| TGbk | 4/30 | Wei, Dong | NXP Semiconductors |
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## TGbk- May 7th 2024

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel Corporation), at **10:00 PST,**
	2. Agenda Doc. IEEE 802.[11-23/219r7](https://mentor.ieee.org/802.11/dcn/24/11-24-0219-07-00bk-tgbk-march-meeting-agenda.pptx)
	3. Review Patent Policy and logistics
		1. Chair reviewed the IEEE-SA Patent Policy, duty to inform and logistics – no clarifications requested.
		2. Chair called for any potentially essential patents, no one stepped forward.
		3. Chair reminded participants to register their attendance using imat.
		4. Chair reviewed other guidelines for IEEE meetings,
		5. Chair reviewed IEEE antitrust and competition laws, copyright policy,
		6. Chair reminded IEEE code of ethics and WG participation as an individual professional independent of others

no clarification requested.

* + 1. Chair reviewed IEEE 802 ground rules and provided reference to IEEE Standards By-Laws-

 (fair and equitable participation)

* + 1. Chair reminded members again to log their attendance.
	1. Agenda
		1. Review CR submissions
		2. Review telecons times
		3. Agenda approved.
		4. Submission list for the telecon:
* 11-24-785 - LB286 Comment Résolution Section 11 (Christian Berger)
* 11-24-787- LB286 Comment resolution for CIDs part 1 (Ali Raissinia)
	1. Christian Berger presented 11-24-785
	2. Ali Raissinia presented 11-24-787
	3. Meeting adjourned

Attendance:

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| --- | --- | --- | --- |
| Breakout | Timestamp | Name | Affiliation |
| TGbk | 5/7 | Berger, Christian | NXP Semiconductors |
| TGbk | 5/7 | Das, Dibakar | Intel Corporation |
| TGbk | 5/7 | feng, Shuling | MediaTek Inc. |
| TGbk | 5/7 | Kasher, Assaf | Self Employed; Unaffiliated |
| TGbk | 5/7 | Liu, Wenchao | Self |
| TGbk | 5/7 | Raissinia, Alireza | Qualcomm Incorporated |
| TGbk | 5/7 | Sand, Stephan | German Aerospace Center (DLR) |
| TGbk | 5/7 | Segev, Jonathan | Intel Corporation |
| TGbk | 5/7 | Wang, Qi | Apple Inc. |
| TGbk | 5/7 | Want, Roy | Google |