IEEE P802.11  
Wireless LANs

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| IEEE 802.11bf - July 2022 Plenary Meeting Minutes | | | | |
| Date: 2022-07-14 | | | | |
| Author(s): | | | | |
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Abstract

Rev 0: This document contains the IEEE 802.11bf July 2022 Plenary meeting minutes.

**Tuesday, July 12, 2022, 8:00-10:00 am (ET)**

**Meeting Agenda:**

The meeting agenda is shown below, and published in the agenda document: <https://mentor.ieee.org/802.11/dcn/22/11-22-0850-02-00bf-tgbf-meeting-agenda-2022-07-plenary.pptx>

1. Call the meeting to order
2. Patent policy and logistics
3. Approve TGbf meeting minutes
4. TGbf Timeline
5. Call for contribution
6. Teleconference Times
7. Presentation of submissions
8. Guidance for Mix mode July Plenary
9. Motion (103-107)
10. Any other business?
11. Recess
12. The chair, Tony Xiao Han, calls the meeting to order at 8:00am (about 40 persons are on the call after 10 minutes of the meeting).
13. The chair goes through “Meeting Protocol, Attendance, Voting &Documentation Status” (slide 4), “Registration for the July 802.11 plenary session” (slide 5), “Participants have a duty to inform the IEEE” (slide 7), and “Ways to inform IEEE” (slide 8).

The chair makes a Call for Potentially Essential Patents. No potentially essential patents reported, and no questions asked.

The chair goes through “Other Guideline for IEEE WG meetings” (slide 9), “Patent related information” (slide 10), “ IEEE SA Copyright Policy” (slides 11 and 12), “Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct” (slide 13), “Participants in the IEEE-SA “individual process” shall act independently of others, including employers”(slide 14), and “IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints” (slide 15), and “Required notices” (slide 16).

The chair goes through the agenda (slide 17) and asks if there are any questions or comments on the agenda. No response from the group.

The chair asks if there is any objection to approve the agenda by unanimous consent. No objection from the group so the agenda is approved.

1. **Motion: Approve TGbf meeting minutes:** Move to approve TGbf minutes of meetings and teleconferences from May 2022 meeting to today:
   * May Interim: <https>[://mentor.ieee.org/802.11/dcn/22/11-22-0811-00-00bf-ieee-802-11bf-may-2022-interim-meeting-minutes.docx](https://mentor.ieee.org/802.11/dcn/22/11-22-0811-00-00bf-ieee-802-11bf-may-2022-interim-meeting-minutes.docx)
   * Teleconferences May - July: [https://](NULL)[mentor.ieee.org/802.11/dcn/22/11-22-0812-13-00bf-teleconference-minutes-may-july-2022.docx](https://mentor.ieee.org/802.11/dcn/22/11-22-0812-12-00bf-teleconference-minutes-may-july-2022.docx)

**Move:** Leif Wilhelmsson

**Second:** Sang Kim

**Result:** Motion passed by unanimous consent.

1. The Chair presents the TGbf Timeline (slide 22).
2. The Chair presents slide 23, Call for contributions.
3. The Chair presents the teleconference times (slides 24 and 25). The Chair presents Guidance for Mix mode July Plenary
4. Presentation of submissions:

**11-22/0943r1, “cc40-comments DMG comments resolution part one”, Solomom Trainin (Qualcomm):** Resolution of CIDs 45, 107, 397, 339, 329, 223 and 372.

The document was presented last time, but we ran out of time during CID 329.

CID 329: No discussion.

CID 372: No discussion.

CID 223: This CID has been added to the document after discussion with Claudio. No discussion.

**11-22/0944r1, “cc40-comments DMG comments resolution part one”, Solomom Trainin (Qualcomm):** Resolution of CID215, CID219, CID262, CID263, and CID377

CID 263: Q: Who does the assignment?

A: The LUT is set by the responder and sent to the initiator.

All CIDs covered.

SP: All resolutions in 943r1 and 944r2 to be motioned.

Unanimously supported.

1. Already done.
2. Motions:

**Motion 103:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 111, 370, 412
* In 22/852r2 Comment Resolution for CIDs related to 4.3.21.25

**Move:** Rajat Pushkarna

**Second:** Rojan Chitrakar

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document 22/0852r2
* SP Result: Unanimous consent

**Motion 104:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 022, 148, 149, 150, 180, 186, 188, 189, 190, 196, 197, 198, 210, 216, 217, 220, 231, 232, 233, 234, 257, 269, 335, 342, 344, 401, 455, 461, 462, 464, 465, 473, 524, 533, 584, 605, 608, 609, 610, 629, 646, 675, 691, 692, 695, 696, 711, 713, 742, 745,746, 812, 819, 828, 830, 831, 832, 835, 850, 851,860, 861, 865, 876, 900, 901
* In 22/0877r2, Resolutions for Editorial Comments in CC40 - Part 1

**Move:** Claudio Da Silva

**Second:** Alecsander Eitan

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document: 0877r2
* SP Result: Unanimous consent

**Motion 105:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 025, 074, 183, 201, 227, 235, 440, 441, 683, 685, 686, 687, 693, 703, 707, 723, 727, 728, 842 in 22/0907r1, Resolutions for Editorial Comments in CC40 - Part 3
* 023, 229, 429, 665, 841, 848, 852, 853, 854, 856, 858, 859, 894 in 22/0889r3, Resolutions for Editorial Comments in CC40 - Part 2

**Move:** Claudio Da Silva

**Second:** Yan Xin

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document: 22/0907r1, 22/0889r3
* SP Result: Unanimous consent

**Motion 106:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 133, 199, 255, 392, 393, 488, 522, 587, 680, 681, 709, 710, 837, 843, 844, 874, 902 in 22/0931r2, Resolutions for Editorial Comments in CC40 - Part 4

**Move: Claudio Da Silva**

**Second: Oscar Au**

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document: 22/0931r2
* SP Result: Unanimous consent

**Motion 107:** Move to add the following to the TGbf SFD:

* The SBP initiator shall be able to request the SBP responder to restrict the sensing procedure in the SBP to a list of selected non-AP STAs as sensing responders. Each selected non-AP STA shall be specified in terms of its MAC address. When requested, the SBP responder shall not include any non-selected non-AP STAs as sensing responders in the sensing procedure in the SBP.
* Note: SBP initiator can include itself as one of the sensing responders.

Claudio requests that the motion is deferred as he believes things are not sufficiently clear. After some discussion in the group, the motion is deferred.

Some people are OK with the spirit of the motion, but some others believe more discussion is needed also concerning the contents.

**11-22/1020r0, “PDT formatting of CSI”, Steve Shellhammer (Qualcomm):** The contribution contains the background to three motions.

Q: Why are 4 bits needed for the BW?

A: I know 3 bits would suffice, and I am fine to change that. The reason was that I made things fit in bytes, and 4 made sense.

After some discussion, it seems there potentiall may be some typos in Table C. Steve will check and come back.

Q: I believe 9.4.2.318.3 should be Sensign Measurement Preport Field, (the word Field added). In addition, adding some figure may simplify the understanding for the reader.

A: I will try to make this clearer.

Q: Ng has a special meaning in the current spec, so I would suggest using another term.

A: Actually, I am thinking we are reusing it because it has similar meaning. So I think using another term would mean more confusion.

After some discusson, Steve agrees that it may be better to change the terminology

Some minor editorial comments are also made. These are noted directly in the document.

The chair asks about the next steps.

Steve explains that he will update the contribution based on the feedback and bring it back.

1. The chair asks if there is AoB. No response from the group.
2. The meeting is recessed without objection at 10.02 am (ET).

**Wednesday, July 13, 2022, 8:00-10:00 am (ET)**

**Meeting Agenda:**

The meeting agenda is shown below, and published in the agenda document: <https://mentor.ieee.org/802.11/dcn/22/11-22-0850-03-00bf-tgbf-meeting-agenda-2022-07-plenary.pptx>

1. Call the meeting to order
2. Patent policy and logistics
3. TGbf Timeline
4. Call for contribution
5. Teleconference Times
6. Presentation of submissions
7. Guidance for Mix mode July Plenary
8. Any other business?
9. Recess
10. The chair, Tony Xiao Han, calls the meeting to order at 8:00am (about 30 persons are on the call after 10 minutes of the meeting).
11. The chair goes through “Meeting Protocol, Attendance, Voting & Documentation Status” (slide 4), “Registration for the July 802.11 plenary session” (slide 5), “Participants have a duty to inform the IEEE” (slide 7), and “Ways to inform IEEE” (slide 8).

The chair makes a Call for Potentially Essential Patents. No potentially essential patents reported, and no questions asked.

The chair goes through “Other Guideline for IEEE WG meetings” (slide 9), “Patent related information” (slide 10), “ IEEE SA Copyright Policy” (slides 11 and 12), “Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct” (slide 13), “Participants in the IEEE-SA “individual process” shall act independently of others, including employers”(slide 14), and “IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints” (slide 15), and “Required notices” (slide 16).

The chair goes through the agenda (slide 19) and asks if there are any questions or comments on the agenda. No response from the group.

The chair asks if there is any objection to approve the agenda by unanimous consent. No objection from the group so the agenda is approved.

Because the list of attendance for the last teleconference was not available when the meeting minutes were approved yesterday, the minutes are motioned again. Now with a new revision of the teleconference minutes.

**Motion: Approve TGbf meeting minutes:** Move to approve TGbf minutes of meetings and teleconferences from May 2022 meeting to today:

* + May Interim: <https>[://mentor.ieee.org/802.11/dcn/22/11-22-0811-00-00bf-ieee-802-11bf-may-2022-interim-meeting-minutes.docx](https://mentor.ieee.org/802.11/dcn/22/11-22-0811-00-00bf-ieee-802-11bf-may-2022-interim-meeting-minutes.docx)
  + Teleconferences May - July: [https://](NULL)[mentor.ieee.org/802.11/dcn/22/11-22-0812-14-00bf-teleconference-minutes-may-july-2022.docx](https://mentor.ieee.org/802.11/dcn/22/11-22-0812-12-00bf-teleconference-minutes-may-july-2022.docx)

**Move:** Leif Wilhelmsson

**Second:** Sang Kim

**Result:** Motion passed by unanimous consent.

Tony explaines that the intention is to run the motions tomorrow.

1. The Chair presents the TGbf Timeline (slide 23).
2. The Chair presents slide 24, Call for contributions.
3. The Chair presents the teleconference times (slides 25 and 26).

The chair goes through the slide “Guidence for Mix mode July Plenary”

1. Presentations:

**11-22/0978r1 “****CC40 - CR for misc editorial CIDs”, Leif Wilhelmsson (Ericsson):** This document contains proposed resolutions to the following 19 CIDs: 694,697,698,699,700,701,704,705,706,708,712,714,717,718,719,720,724,725,726

CID 694: Q: A procedural comment. If the comment is accepted, there is no need to do anything further. Specifically, there is no need to explicitly illustrate how the editor should implement the comment.

A: This is not how we have done it in the TGs where I have resoloved comments. There the resolution has been shown explicit in the text also when the resolution is “Accept”.

The editor will instruct off-line what he believes is the preferred way. No objection to the proposed resolution as such.

CID 697: No discussion.

CID 698: No discussion.

CID 699: Some discussion about whether subfield actually is the correct term. After looking at the specification, the resolution is agreed.

CID 700: No discussion.

CID 701: No discussion.

CID 704: No discussion.

CID 705: No discussion.

CID 706: No discussion.

CID 708: No discussion.

CID 712: A typo is found in the resolution in the discussion part. The resolution is otherwise agreed.

CID 714: Some discussion. The spirit of the resolution is agreed, but it should be reworded.

CID 717: The editor believes that the proposed resolution would make things unclear and suggests to reject the comment. As a result, the resolution is changed from revised to rejected.

CID 718: No discussion.

CID 719: No discussion.

CID 720: After some discussion, the resolution is changed from accept to reject. Also suggested to discuss further off-line if needed.

CID 724: No discussion.

CID 725 and 726: Decided to discuss these two CIDs further off-line.

**11-22/0934r3 “Comment Resolution for CIDs 2, 228, 729 and 781”, Anirud Sahoo (NIST):**

This document resolves comment with CID 2, 228,729 and 781.

CID 2: No discussion.

CID 228: No discussion.

CID 729: No discussion.

CID 781: No discussion.

Q: I believe you don’t need to talk about address space, just talk about space in the suggestion related to line 57 page 64.

Q: The key word is really “nonconflicting”.

As a result, “address” is deleated and space is replaced by range. A new revision of the document will be uploaded.

With the updated CRs, the CRs are supported unanimously.

SP: With the updated CRs as agreed, do you support the CRs?

Unanimously supported.

**11-22/988r0 “Comment Resolutions for CC40 11bf D0.1 SBP MLME CIDs ”, Rojan Chitrakar (Panasonic):**

This submission proposes resolutions of comments received from TGbf comment collection 40 (TGbf Draft 0.1).

* CIDs: 290, 458 (2 CIDs)

The two CIDs are related and treated jointly.

The resolution is quite involved and some detailed comments were given.

Rojan will update the contribution based on the received feedback.

1. Guidance for Mix mode July Plenary has already been presented.
2. The chair asks if there is AoB. No response from the group.
3. The meeting is recessed without objection at 9.57 am (ET).

**Wednesday, July 13, 2022, 10:30 am-12:30 pm (ET)**

**Meeting Agenda:**

The meeting agenda is shown below, and published in the agenda document: <https://mentor.ieee.org/802.11/dcn/22/11-22-0850-04-00bf-tgbf-meeting-agenda-2022-07-plenary.pptx>

1. Call the meeting to order
2. Patent policy and logistics
3. TGbf Timeline
4. Call for contribution
5. Teleconference Times
6. Presentation of submissions
7. Guidance for Mix mode July Plenary
8. Any other business?
9. Recess
10. The chair, Tony Xiao Han, calls the meeting to order at 10:30am (about 60 persons are on the call after 10 minutes of the meeting).
11. The chair goes through “Meeting Protocol, Attendance, Voting & Documentation Status” (slide 4), “Registration for the July 802.11 plenary session” (slide 5), “Participants have a duty to inform the IEEE” (slide 7), and “Ways to inform IEEE” (slide 8).

The chair makes a Call for Potentially Essential Patents. No potentially essential patents reported, and no questions asked.

The chair goes through “Other Guideline for IEEE WG meetings” (slide 9), “Patent related information” (slide 10), “ IEEE SA Copyright Policy” (slides 11 and 12), “Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct” (slide 13), “Participants in the IEEE-SA “individual process” shall act independently of others, including employers”(slide 14), and “IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints” (slide 15), and “Required notices” (slide 16).

The chair goes through the agenda (slide 21) and asks if there are any questions or comments on the agenda. Assaf mention that he has one more presentation to add to the agrenda.

The chair asks if there is any objection to approve the agenda by unanimous consent. No objection from the group so the agenda is approved.

1. The Chair presents the TGbf Timeline (slide 23).
2. The Chair presents slide 24, Call for contributions.
3. The Chair presents the teleconference times (slides 25 and 26).

The chair goes through Guidence for Mix mode July Plenary

1. Presentations

**11-22/922r1 “CC40-Resolution of CIDs in clause 9.4.2 part 2”, Alecsander Eitan (Qualcomm):** This document proposes resolution for CID 702, 70, 71, 72, 69, 85

CID 702: No discussion.

CID 70: No discussion.

CID 71: No discussion.

CID 72: No discussion.

CID 69: No discussion.

CID 85: No discussion.

The chair asks if there is any objection to set this document ready for motion. There is no objection from the group.

SP: Do you support the proposed CRs?

Unanimously supported.

**11-22/922r1 “CC40 DMG Information Elements CIDs”, Assaf Kasher (Qualcomm):**

This document proposes resolution to some CC40 information elements CIDs

CIDs are 331, 332, 643, 420, 653, 839, 648, 333, 240, 258, 395, 651, 424, 425, 259, 421, 422, 423, 840, 426, 514, 427

Rev1: changes to beam lists description in clause 11.

The document has been presented before, and Assaf presents the resolution to the three CIDs that have been updated.

CID 258 No discussion.

CID 395 No discussion.

CID 240: No discussion.

SP: Do you support the proposed CRs?

Unanimously supported.

**11-22/966r0 “CC40 DMG clause 11 CIDs part 1”, Assaf Kasher (Qualcomm):**

This document proposes resolution to some CC40 information elements CIDs

CIDs are 763, 366, 361, 448, 357, 358, 359, 360, 362, 363, 364, 869, 450, 451, 870, 871, 872

CID 763: No discussion.

CID 366: No discussion.

CID 361: No discussion.

CID 448 and 357: Short clarifying discussion. No objection to the proposed resolution.

CID 358: No discussion.

CID 359: No discussion.

CID 360: No discussion.

CID 362: No discussion.

CID 363: No discussion.

CID 364: No discussion.

CID 869: No discussion.

CID 450 and 451: A typo is identified. Otherwise no objection to the proposed resolution.

CID 870: No discussion.

CID 871 and 872: Some discussion related to the use of the term instance.

SP: Do you support the proposed CRs of revision 1?

Unanimously supported.

**11-22/0985r3 “Resolutions for Editorial Comments in CC40 - Part 5”, Claudio da Silva (Meta):** This submission proposes resolutions to editorial comments submitted in CC40. The text used as reference is D0.1.

CIDs: 103, 104, 669, 54, 667, 222, 394, 402, 140, 804, 604, 805, 391, 224, 607, 36, 37, 38

The contribution has been presented before. However, three of the CIDs have been discussed further off-line, and this is the focus of the presentation.

CID 222: No dicsusison.

CID 140: No discussion.

CID 607: No discussion.

SP: Do you support the proposed CRs?

Unanimously supported.

**11-22/1095r0 “**DMG comments resolution part three**”, Solomon Trainin (Qualcomm):**

Resolution for CIDs 341, 90, 237, 350, 352, 353, 354, 437, 438, 439, 444, and 336

CID 341: No discussion.

CID: 90 and 352: No discussion.

CID 237: Based on some comments, the text in the resolution is slightly updated.

CID 350: No discussion.

CID 353: No discussion.

CID 354: No discussion.

CID 437: No discussion.

CID 438: No discussion.

CID 439: No discussion.

CID 444: No discussion.

CID 336: No discussion.

SP: Do you support the proposed CRs?

Unanimously supported.

1. The Guidence for Mix mode July Plenary has already been presented.
2. The chair asks if there is AoB. No response from the group.
3. The meeting is recessed without objection at 12.21 pm (ET).

**Thursday, July 14, 2022, 8:00 am-10:00 am (ET)**

**Meeting Agenda:**

The meeting agenda is shown below, and published in the agenda document: <https://mentor.ieee.org/802.11/dcn/22/11-22-0850-05-00bf-tgbf-meeting-agenda-2022-07-plenary.pptx>

1. Call the meeting to order
2. Patent policy and logistics
3. TGbf Timeline
4. Call for contribution
5. Teleconference Times
6. Presentation of submissions
7. Guidance for Mix mode July Plenary
8. Motion (108-115)
9. Any other business?
10. Adjourn
11. The chair, Tony Xiao Han, calls the meeting to order at 8:00am (about 40 persons are on the call after 10 minutes of the meeting).
12. The chair goes through “Meeting Protocol, Attendance, Voting & Documentation Status” (slide 4), “Registration for the July 802.11 plenary session” (slide 5), “Participants have a duty to inform the IEEE” (slide 7), and “Ways to inform IEEE” (slide 8).

The chair makes a Call for Potentially Essential Patents. No potentially essential patents reported, and no questions asked.

The chair goes through “Other Guideline for IEEE WG meetings” (slide 9), “Patent related information” (slide 10), “ IEEE SA Copyright Policy” (slides 11 and 12), “Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct” (slide 13), “Participants in the IEEE-SA “individual process” shall act independently of others, including employers”(slide 14), and “IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints” (slide 15), and “Required notices” (slide 16).

The chair goes through the agenda (slide 22) and asks if there are any questions or comments on the agenda. There is a request to run the motions before 9 am. The chair explains that is the plan as there is few presentations in the queue.

The chair asks if there is any objection to approve the agenda by unanimous consent. No objection from the group so the agenda is approved.

1. The Chair presents the TGbf Timeline (slide 23).
2. The Chair presents slide 24, Call for contributions.
3. The Chair presents the teleconference times (slides 25 and 26).

The chair goes through Guidence for Mix mode July Plenary (slide 27).

1. Presentations:

**11-22/988r1 “Comment Resolutions for CC40 11bf D0.1 SBP MLME CIDs ”, Rojan Chitrakar (Panasonic):** This submission proposes resolutions of comments received from TGbf comment collection 40 (TGbf Draft 0.1).

* CIDs: 290, 458 (2 CIDs)

Revision 0 of the document was presented yesterday, and this is an updated revision based on the received feedback.

Some discussion on the made changes.

SP: Do you support the proposed CRs?

Unanimously supported.

**11-22/1112r0 “Multi-Static PPDU sync field”, Assaf Kasher (Qualcomm):**

This document proposes resolution to CID 417.

Based on feedback, it is agreed that the text in 28.9.4.5 needs to be slightly updated.

SP: Do you support the proposed CR, given the above-mentioned update?

Unanimously supported.

1. The Guidence for Mix mode July Plenary has already been presented.
2. Motions:

**Motion 108:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 330, 656, 414, 225, 657, 679, 652, 649, 109
* In 11-22-918r2, CC40-DNG-sensing-req-CIDs

**Move:** Assaf Kasher

**Second:** Solomon Trainin

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document 22/0918r2
* SP Result: Unanimous consent

**Motion 109:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 45, 107, 397, 339, 329, 223, 372 (In 11-22-0943-01-00bf CC40-comments DMG comments resolution part one)
* 215, 219, 262, 263, 377 (In 11-22-0944-02-00bf CC40-comments DMG comments resolution part two)

**Move:** Solomon Trainin

**Second:** Claudio da Silva

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document 22/0943r1, 22/0944r2
* SP Result: Unanimous consent

**Motion 110:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 106, 67, 68, 84, 396, 86, 87, 73
* as specified in 11-22-901r0 (CC40-Resolution of CIDs in clause 9.4.2 part 1)

**Move:** Alecsander Eitan

**Second:** Solomon Trainin

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document 22/0901r0
* SP Result: Unanimous consent

**Motion 111:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 702, 70, 71, 72, 69, 85
* as specified in 11-22-922r1 (CC40-Resolution of CIDs in clause 9.4.2 part 2)

**Move:** Alecsander Eitan

**Second:** Solomon Trainin

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document 22/0922r1
* SP Result: Unanimous consent

**Motion 112:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 103, 104, 669, 54, 667, 222, 394, 402, 140, 804, 604, 805, 391, 224, 607, 36, 37, 38
* as specified in 11-22-0985-03-00bf-resolutions-for-editorial-comments-in-cc40-part-5

**Move:** Claudio da Silva

**Second:** Sang Kim

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document 22/0985r3
* SP Result: Unanimous consent

**Motion 113:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 2, 228,729, 781
* as specified in 11-22-0934r4, Comment resolution for CIDs 2, 228 and 729

**Move:** Anirudha Sahoo

**Second:** Solomon Trainin

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document 22/0934r4
* SP Result: Unanimous consent

**Motion 114:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 341, 90, 237, 350, 352, 353, 354, 437, 438, 439, 444, and 336
* as specified in 11-22-1095-01-00bf cc40-comments DMG comments resolution part three

**Move:** Solomon Trainin

**Second:** Assaf Kasher

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document 22/1095r1
* SP Result: Unanimous consent

**Motion 115:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 331, 332, 643, 420, 653, 839, 648, 333, 240, 258, 395, 651, 424, 425, 259, 421, 422, 423, 840, 426, 514, 427, as specified in 11-22-947r3, CC40-DMG-informtion-elements-CIDs
* 763, 366, 361, 448, 357, 358, 359, 360, 362, 363, 364, 869, 450, 451, 870, 871, 872, as specified in 11-22-966r1, CC40-DMG-clasue-11-CIDs-part-1

**Move:** Assaf Kasher

**Second:** Solomon Trainin

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document 22/947r3, 22/966r1
* SP Result: Unanimous consent

**Motion 116:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* 290, 458
* as specified in 11-22-988r2, Comment Resolutions for CC40 11bf D0.1 SBP MLME CIDs

**Move:** Rojan Chitrakar

**Second:** Rajat Pushkarna

**Result:** Motion passed by unanimous consent.

**Note：**

* Related document 22/988r2
* SP Result: Unanimous consent

Claudio informs that 228 comments have been resolved out of 912. Only 15% of the technical comments have resolved.

1. The chair asks if there is AoB. No response from the group.
2. The meeting is adjourned without objection at 9.19 am (ET).