IEEE P802.11
Wireless LANs

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| IEEE 802.11bf – Teleconference Minutes November 2022 – January 2023 |
| Date: 2022-11-22 |
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Abstract

This document contains minutes for the TG 802.11bf teleconferences in November 2022 – January 2023.

Rev 0: Minutes for TG 802.11bf teleconference on the 22nd of November 2022.

### Tuesday, November 22, 2022, 9:00 am-11:00 am (ET)

**Meeting Agenda:**

The meeting agenda is shown below, and published in the agenda document:

<https://mentor.ieee.org/802.11/dcn/22/11-22-2043-02-00bf-tgbf-meeting-agenda-2022-11-part-2.pptx>

1. Call the meeting to order
2. Patent policy and logistics
3. TGbf Timeline
4. Call for contribution
5. Teleconference Times
6. D0.1 CR Status
7. Presentation of submissions
8. Any other business
9. Adjourn
10. The chair, Tony Han, calls the meeting to order at 10:01 am ET (31 persons are on the call after one hour of the meeting).
11. The chair goes through “Meeting Protocol, Attendance, Voting & Documentation Status” (slide 4), “Participants have a duty to inform the IEEE” (slide 6), and “Ways to inform IEEE” (slide 7).

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

The chair goes through the agenda (slide 16) and asks if there are any question on the agenda. No response from the group.

The chair asks if there is any objection to approve the agenda. No response from the group. As a result, the agenda approved.

1. The chair presents the TGbf timeline (slide 19).
2. The chair presents slide 20, Call for contributions.
3. The chair presents the teleconference times (slide 21).
4. The chair presents D0.1 CR Status (slide 22). Claudio comments that a new version of the SFD has been updated and that D0.5 is expected to be published next week.
5. Presentations:

**11-22/1897r1, “****CC40 CR for Topic Instance - Part 2”, Mengshi Hu (Huawei):** This submission contains the proposed comment resolutions for the following 9 CIDs in the Topic “Instance” shown in 22/0820 IEEE 802.11bf CC40 comments.

CIDs 243, 478, 557, 626, 627, 795, 796, 867, 909

CIDs 557, 627, 867, 243, 478, and 797: Presented earlier.

CID 626: Q: I don’t believe this text is needed.

A: I am OK to delete it.

As a result of the comment, the text is removed.

CID 795: Some discussion related to that normative text is needed.

As a result, Mengshi explains he intends to leave the details to the next comment collection.

CID 909: No discussion.

**Straw Poll:** Do you support the proposed resolutions in revision 2 of the document to the following CIDs and incorporate the text changes into the latest TGbf draft: 243, 478, 557, 626, 627, 795, 796, 867, 909?

**Result:** Unanimously supported.

**11-22/1772r4, “CC40 CR for MLME – Part 2”, Narengerile (Huawei):** This document proposes comment resolutions for the following CIDs:

* 55, 56, 57, 58, 59, 105, 113, 251, 252, 253, 457 (Group 1)
* 112, 114, 115, 116, 328, 390, 678, 823, 833 (Group 2)

Revision 2 of this contribution has been presented before and Narengerile goes through the updates made compared to revision 2.

**Straw Poll:** Do you support the proposed modifications to the following CIDs in document 11-22/1772r4 and incorporate the changes into the latest TGbf draft:

55, 56, 57, 58, 59, 105, 113, 251, 252, 253, 457, 112, 114, 115, 116, 328, 390, 678, 823, 833

**Result:** Unanimously supported.

**11-22/1913r1, “CC40 CR for CID 834, 896”, Narengerile (Huawei):**

This document proposes comment resolutions for CID 834, 896.

CID 834: Mengshi comments that he has a CID that is related and would like to hear the groups opinion. The feedback is that he may reject the corresponding CID.

CID 896: No discussion.

**Straw Poll:** Do you agree to include the resolutions for CID 834, 896 in the latest 11bf Draft?

**Result:** Unanimously supported.

**11-22/1952r0, “CR for CC40 Instance TTT, CID 256”, Junghoon Suh (Huawei):**

This submission proposes resolutions for the follwing CC40 CID: 256. The proposed changes are based on IEEE 802.11bf D0.1 [1].

CID 256: Q: Actually, I believe this field has been removed.

A: I believe it is still there. If you want it removed, you can just propose this in the next round.

Q: I support removing it now.

As a result, Junghoon decides to update the proposed resolution. Claudio asks Junghoon to give him the instruction that the field should be removed.

**Straw Poll:** Do you agree to include the resolution in revision 1 if this document for the CID 256 in the latest TGbf Draft?

**Result:** Unanimously supported.

**11-22/1953r0, “Proposed Resolution to SBP CIDs”, Claudio da Silva (Meta Platforms):**

This document includes proposed resolutions to SBP comments received in CC40.

CIDs 527, 572, 505, 506: No discussion.

CID 179: No discussion.

CID 292: Some clarifying discussion.

CID 419: No discussion.

**Straw Poll:** Do you support the proposed resolutions in this document?

**Result:** Unanimously supported.

**11-22/1958r1, “Resolution for CID 53”, Pei Zhou (OPPO):** This submission proposes resolution to CID 53. The text used as reference is 802.11bf D0.4.

CID 53: Some clarifying discussion and based on this discussion the proposed resolution is slightly updated.

**Straw Poll:** Do you support the proposed resolutions in revision 2 of this document?

**Result:** Unanimously supported.

**11-22/1956r1, “Resolutions for SBP Comments in CC40 - Part 3”, Cheng Chen (Intel):**

This submission proposes resolutions to comments submitted in CC40. The CIDs are referring to D0.1. The text used as reference is D0.4.

CIDs covered in this document include: 300 479 303 319 502 574

CIDs 300 and 479: Clarifying discussion.

CIDs 303 and 319: No discussion.

CID 502: Some clarifying discussion.

CID 574: No discussion.

**Straw Poll:** Do you support the proposed resolutions in this document?

**Result:** Unanimously supported.

1. The chair asks if there is any other business. Some discussion related to when motions will be run.
2. The meeting is adjourned without objection at 11.01am.