IEEE P802.11
Wireless LANs

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| IEEE 802.11bf – Teleconference Minutes January 2024 |
| Date: 2024-01-11 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Leif Wilhelmsson | Ericsson AB | Mobilvägen 1, 22632 Lund, Sweden | +46-706-216956 | leif.r.wilhelmsson@ericsson.com |

Abstract

This document contains minutes for the TG 802.11bf teleconference in January 2024.

Rev 0: Minutes for TG 802.11bf teleconference on the 9th of January added.

**Tuesday, January 9, 2024, 9:00am - 11:00am (ET)**

**Meeting Agenda:**

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

<https://mentor.ieee.org/802.11/dcn/24/11-24-0030-01-00bf-tgbf-meeting-agenda-2024-01.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. Comments assignment
8. Liaison: ETSI ISAC ISG
9. Any other business
10. Adjourn
11. The chair, Tony Han, calls the meeting to order at 9:02am ET (25 persons are on the call after 15 minutes of the meeting).
12. 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). There are no requested presentations, but there are other things to discuss. In particular the comments assignment.

1. The chair goes through the timeline (slide 17). Claudio suggests to give Emilie and Robert a heads-up about our timeline.

**Straw Poll for Timeline change:**

Do you agree to change the timeline as showing below?

* + Recirculation LB (D3.0) *May 2023 -*> Nov 2023
	+ Conditional EC Approval–SA Ballot Mar 2024
	+ Recirculation LB (D4.0) *July 2023 -> Jan 2024-> Apr 2024*
	+ SA  Ballot pool formation       Apr 2024
	+ Initial SA Ballot (D4.0) Sep 2023 -> Mar 2024-> May 2024
	+ 1st SA Ballot Recirculation (D5.0) Sep 2024
	+ 2nd SA Ballot Recirculation (D6.0) Jan 2025
	+ 3rd SA Ballot Recirculation (D7.0) Mar 2025
	+ Final 802.11 WG approval July 2024 -> Jan 2025 -> Mar 2025
	+ 802 EC approval July 2024 -> Jan 2025 -> Mar 2025
	+ RevCom and SASB approval Sep 2024 -> Mar 2025 -> Jun 2025

**Result:** Unanimously supported.

1. The chair goes through the call for contribution (slide 19)
2. The chair presents the telco Teleconference Times and the schedule for the f2f meetings (slides 20-23). Based on feedback from the group the proposed call on February 8th is cancelled.
3. Presentation of submissions: None
4. Comments assignment. Claudio gives a status update and confirms that the PoC are willing to take on their tasks. Claudio also goes through the MDR process.
5. Liaison: ETSI ISAC ISG. Tony presents page 26 and asks if someone is interested in taking on this role.
6. Any other business. No response from the group.
7. The meeting is adjourned without objection at 9:44 am.

**List of Attendees:**

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| Breakout | Timestamp | Name | Affiliation |
| TGbf | 1/9 | Beg, Chris | Cognitive Systems Corp. |
| TGbf | 1/9 | Bredewoud, Albert | Broadcom Corporation |
| TGbf | 1/9 | CHENG, yajun | Xiaomi Communications Co., Ltd. |
| TGbf | 1/9 | da Silva, Claudio | Meta Platforms; PWC, LLC |
| TGbf | 1/9 | Dong, Xiandong | Xiaomi Inc. |
| TGbf | 1/9 | Eitan, Alecsander | Qualcomm Technologies, Inc. |
| TGbf | 1/9 | feng, Shuling | MediaTek Inc. |
| TGbf | 1/9 | Gao, Ning | Guangdong OPPO Mobile Telecommunications Corp.,Ltd |
| TGbf | 1/9 | Kamel, Mahmoud | InterDigital, Inc. |
| TGbf | 1/9 | Kim, Sang Gook | LG ELECTRONICS |
| TGbf | 1/9 | Lim, Dong Guk | LG ELECTRONICS |
| TGbf | 1/9 | Luo, Chaoming | Beijing OPPO telecommunications corp., ltd. |
| TGbf | 1/9 | McCann, Stephen | Huawei Technologies Co., Ltd |
| TGbf | 1/9 | narengerile, narengerile | Huawei Technologies Co., Ltd |
| TGbf | 1/9 | Raissinia, Alireza | Qualcomm Incorporated |
| TGbf | 1/9 | Sand, Stephan | German Aerospace Center (DLR) |
| TGbf | 1/9 | Schweizer, Benedikt | Apple Inc. |
| TGbf | 1/9 | Wei, Dong | NXP Semiconductors |
| TGbf | 1/9 | Wilhelmsson, Leif | Ericsson AB |
| TGbf | 1/9 | Yano, Kazuto | Advanced Telecommunications Research Institute International (ATR) |
| TGbf | 1/9 | Zhou, Lei | H3C Technologies Co., Limited |