IEEE P802.11
Wireless LANs

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| IEEE 802.11bf – Teleconference Minutes May 2024 |
| Date: 2024-05-07 |
| Author(s): |
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Abstract

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

Rev 0: Minutes for TG 802.11bf teleconference on the 7th of May added.

**Tuesday, May 7, 2024, 10:00am - 12:00pm (ET)**

**Meeting Agenda:**

The meeting agenda is shown below, and published in the agenda document: <https://mentor.ieee.org/802.11/dcn/24/11-24-0756-02-00bf-tgbf-meeting-agenda-2024-05.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. WG LB285
8. Conditional approval to start SA ballot
9. Comment review and resolution
10. Motion to approve comment resolutions
11. Motion to start Initial SA letter ballot
12. Any other business
13. Adjourn
14. The chair, Tony Han, calls the meeting to order at 10:00am ET (22 persons are on the call after 10 minutes of the meeting).
15. 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 updated agenda by unanimous consent. No response from the group. As a result, the agenda is approved.

1. The chair goes through the timeline (slide 17).
2. The chair goes through the call for contribution (slide 18)
3. The chair presents slide 19, which showes the results of the LB285 voting. 13 comments were received. 16 remaining Disapprove voters of which only nine are valid.
4. The chair goes through page 20 related to the conditions that need to be satisfied to start a SA Ballot. No questions from the group.
5. The chair presents slide 22, showing the allocated time slots for the f2f meeting.
6. The chair presents slide 23, showing the requested time slots for the f2f meeting in July.
7. The chair presents slide 24, theTeleconfernece Times plan after the May meeting.
8. Comment review and resolution

**11-24/0779r1, “Proposed resolutions for comments on D4.0”, Claudio da Silva (Meta Platforms):**

This document contains proposed resolutions for comments on D4.0 (LB285).

CIDs: 5007, 5008, 5009

CID 5007: No discussion.

CID 5008: No discussion.

CID 5009: Some general clarifications by Stephen McCann.

**Straw Poll:** Do you support the proposed resolutions to CIDs 5007, 5008, and 5009?

**Result:** Unanimously supported

1. Motions to approve comment resolutions

**Motion 545:** Move to approve “Rejected” resolutions to the CIDs:

* CID: 5000 (Hongyuan Zhang), 5001 (Jing Guo), 5002 (Niranjan Grandhe), 5003 (Ankit Sethi), 5004 (Sachin Pottigari), 5005 (Zheng Guo), 5006 (Yoshio Urabe), 5010 (Debashis Dash), 5011 (Debashis Dash), 5012 (Benedikt Schweizer)
* With the following rejection reason: “The commenter has withdrawn the comment”.

**Move:** Claudio da Silva

**Second:** Dongguk Lim

**Result:** Motion passed by unanimous consent

**Motion 546:** Move to approve resolutions for 3 comments received from WG LB285 on TGbf D4.0 as contained in 11-24/0779r1.

* + CID: 5007, 5008, 5009

**Move:** Claudio da Silva

**Second:** Alecsander Eitan

**Result:** Motion passed by unanimous consent

1. Motion to start Initial SA letter ballot

**Motion 547:** Approve a 30 day Initial SA Ballot asking the question “Should TGbf Draft 4.0 be forwarded to RevCom?”

**Move:** Alecsander Eitan

**Second:** Dongguk Lim

**Result:** Y/N/A: 19/0/1, Motion passes

1. Any other business. No response from the group.
2. The meeting is adjourned without objection at 10:38 am.

**List of Attendees:**

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| Breakout | Timestamp | Name | Affiliation |
| TGbf | 5/7 | Beg, Chris | Cognitive Systems Corp. |
| TGbf | 5/7 | Dong, Xiandong | Xiaomi Inc. |
| TGbf | 5/7 | Eitan, Alecsander | Qualcomm Technologies, Inc. |
| TGbf | 5/7 | feng, Shuling | MediaTek Inc. |
| TGbf | 5/7 | Kain, Carl | USDOT; Noblis |
| TGbf | 5/7 | Kamel, Mahmoud | InterDigital, Inc. |
| TGbf | 5/7 | Lim, Dong Guk | LG ELECTRONICS |
| TGbf | 5/7 | Luo, Hui | Infineon Technologies |
| TGbf | 5/7 | McCann, Stephen | Huawei Technologies Co., Ltd |
| TGbf | 5/7 | Ptasinski, Henry | Element78 Communications LLC |
| TGbf | 5/7 | Raissinia, Alireza | Qualcomm Incorporated |
| TGbf | 5/7 | Sand, Stephan | German Aerospace Center (DLR) |
| TGbf | 5/7 | Sosack, Robert | Molex Incorporated |
| TGbf | 5/7 | Wei, Dong | Guangdong OPPO Mobile Telecommunications Corp.,Ltd |
| TGbf | 5/7 | Wilhelmsson, Leif | Ericsson AB |
| TGbf | 5/7 | Zhou, Lei | H3C Technologies Co., Limited |