IEEE P802.11
Wireless LANs

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| IEEE 802.11bf – Teleconference Minutes June-July 2024 |
| Date: 2024-06-21 |
| 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 teleconferences in June-july 2024.

Rev 0: Minutes for TG 802.11bf teleconference on the 20th of June added.

**Thursday, June 20, 2024, 11:00pm - 01:00am (ET)**

**Meeting Agenda:**

The meeting agenda is shown below, and published in the agenda document: <https://mentor.ieee.org/802.11/dcn/24/11-24-0982-01-00bf-tgbf-meeting-agenda-2024-06.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. Initial SA Ballot (D4.0) and comments assignment
8. Any other business?
9. Adjourn
10. The chair, Tony Han, calls the meeting to order at 11:04pm ET (17 persons are on the call after 10 minutes 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 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 SA Ballot (D4.0). 207 comments received. The approval rate was 90%. Almost all comment assignments are done. Alecs requests to not be the PoC for DMG as he will not attending the f2f meetings. Naren agrees to help out. Some discussion about how the assigments have been done as there has not been many email on the reflector.
4. Slide 20
5. The chair presents slide 22, showing the allocated time slots for the f2f meeting.
6. The chair presents slide 23, showing the allocated time slots for the f2f meeting in July. Tony explains that he has still not received the Canadian Visa and my thus have to lead the meeting remotely.
7. Presentations:

**11-24/1050r2, “SA1 comment resolution for OSC category”, Ali Raissinia (Qualcomm):**

Comment resolution for CIDs 6026, 6034 and 6006 (total of 3 CIDs).

CID 6026: There is a comment from the group that Ali is referring to the TGbk editor rather than TGbf. Ali will correct and upload a new revision.

CID 6034: No discussion.

CID 6006: No discussion.

 The document will be updated to r3.

**Straw Poll:** Do you support the proposed resolutions to CIDs 6026, 6034, and 6006?

**Result:** Unanimously supported

**11-24/1052r0, “**Resolutions for Exchange CIDs for SA1 Ballot**”, Cheng Chen (Intel):**

This submission proposes resolutions to the following comments submitted in SA1 Ballot under Exchange topic. The CIDs are referring to D4.0. The text used as reference is D4.0.

CIDs: 6000 6001 6048 6181 6182 6191

CID 6000: Some discussion what words should be used in normative text.

CID 6001: Some discussion, and as a result the proposed resolution text is slightly updated. It is agreed to defer this CID to allow for some more offline discussion.

CID 6048: No discussion.

CIDs 6181 and 6182: Some clarifying discussion, pointing out that in 11bk very similar changes have been made. The CIDs are deferred.

CID 6191: No discussion.

As some changes are made, Cheng will upload r1 on Mentor.

**Straw Poll:** Do you support the proposed resolutions to CIDs 6000, 6048, and 6091?

**Result:** Unanimously supported

**11-24/1055r0, “Resolution for CID 6199 for SA1 Ballot”, Cheng Chen (Intel):** This submission proposes resolutions to the following comments submitted in SA1 Ballot under SBP topic. The CIDs are referring to D4.0. The text used as reference is D4.0.

CID 6199: No discussion.

**Straw Poll:** Do you support the proposed resolutions to the CIDs and incorporate the text changes into the latest TGbf draft?

**Result:** Unanimously supported

Q: Draft 6.0 of Revme is available, when will our group revise our draft so that it is based on this rather than on D5.1?

A: We will check with the editor when he is back.

1. Any other business. No response from the group
2. The meeting is adjourned without objection at 00:32am.

**List of Attendees:**