IEEE P802.11
Wireless LANs

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| IEEE 802.11bf – Teleconference Minutes November 2024 |
| Date: 2024-11-05 |
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Abstract

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

Rev 0: Minutes for TG 802.11bf teleconference on the 5th of November.

**Tuesday, November 5, 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/24/11-24-1704-00-00bf-tgbf-meeting-agenda-2024-10-11.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. 1st SA Ballot Recirculation (D5.0) CR Status
8. Any other business?
9. Adjourn
10. The chair, Tony Han, calls the meeting to order at 9:00am ET (16 persons are on the call after 30 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). Next milestone is the 2nd SA Ballot Recirculation.
2. The chair goes through the call for contribution (slide 18).
3. The chair briefly goes over the time slot allocated for the November meeting as well at the plans for telcos after the f2f and the time slot allocation for the January meeting.
4. The chair presents slide 19, which shows the results of the SA Ballot (D5.0). In total 36 comments were received on D5.0. Claudio makes a comment that we need to wait for 11bk as it is in our baseline. Tony checks with the persons assigned comments to verify that they will be able to present the resolutions next week.
5. Presentations:

**11-24/1716r1, “11bf D5.0 CR for Replay Counter CIDs”, Po-kai Huang (Intel):**

This submission proposes resolutions for the following CIDs: 13, 14, 16, 17, 18

R1-13,14, and 16: C: I agree with the comments, just want to emphasize that the proposed changes is on the baseline text. No objection to the proposed resolution.

R1-17: No discussion.

R1-18: No discussion.

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

**Result:** Supported with no objection.

1. Any other business. No response from the group
2. The meeting is adjourned without objection at 09:33am.

**List of Attendees:**

Breakout      Timestamp                      Name                                        Affiliation
TGbf       11/05/2024       Huang, Po-Kai         Intel Corporation
TGbf       11/05/2024         da Silva, Claudio             Meta Platforms
TGbf       11/05/2024       Dong, Xiandong                Xiaomi Inc.
TGbf       11/05/2024       feng, Shuling                       MediaTek Inc.
TGbf       11/05/2024       Kamel, Mahmoud               InterDigital, Inc.
TGbf    11/05/2024       Kim, Sang Gook               LG ELECTRONICS
TGbf       11/05/2024           Lim, Dong Guk                 LG ELECTRONICS
TGbf       11/05/2024   narengerile, narengerile     Huawei Technologies Co., Ltd
TGbf       11/05/2024        Raissinia, Alireza                   Qualcomm Incorporated
TGbf       11/05/2024             Tang, Zhuqing                       Huawei Technologies Co., Ltd
TGbf       11/05/2024              Wei, Dong   Guangdong OPPO Mobile Telecommunications Corp....
TGbf       11/05/2024         Wilhelmsson, Leif                   Ericsson AB
TGbf      11/05/2024             Zhou, Lei                       H3C Technologies Co., Limited

TGbf       11/05/2024             Beg, Chris                             Cognitive Systems Corp.