IEEE P802.11
Wireless LANs

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| IEEE 802.11bf - January 2025 Interim Meeting Minutes |
| Date: 2025-01-15 |
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Abstract

Rev 0: This document contains the IEEE 802.11bf January 2025 Interim meeting minutes.

###  Wednesday, January 15, 2024, 10:30 am-12:30 pm

**Meeting Agenda:** The meeting agenda is shown below, and published in the agenda document: <https://mentor.ieee.org/802.11/dcn/24/11-24-2087-01-00bf-tgbf-meeting-agenda-2025-01-interim.pptx>

1. Call the meeting to order
2. Patent policy and logistics
3. Approve TGbf meeting minutes
4. TGbf Timeline
5. Call for contribution
6. Teleconference Times
7. Presentation of submissions
8. Guidance for Mix mode meeting
9. 2nd SA Ballot Recirculation (D6.0) CR Status
10. Any other business?
11. Adjourn
12. The chair, Tony Xiao Han, calls the meeting to order at 10:30 pm (15 persons are on the call after 10 minutes of the meeting).
13. The chair goes through “Meeting Protocol, Attendance, Voting & Documentation Status” (slide 4), “Registration for the January interim session” (slide 5), “Participants have a duty to inform the IEEE” (slide 7), and “Ways to inform IEEE” (slide 8).

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 9), “Patent related information” (slide 10), “IEEE SA Copyright Policy” (slides 11 and 12), “Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct” (slide 13), “Participants in the IEEE-SA “individual process” shall act independently of others, including employers” (slide 14), and “IEEE-SA standard activities shall allow the fair & equitable consideration of all viewpoints” (slide 15), and “Required notices” (slide 16).

The chair goes through the agenda (slide 17) and asks if there are any questions or comments on the agenda. No response from the group.

The chair asks if there is any objection to approve the agenda by unanimous consent. No objection from the group so the agenda is approved.

1. **Motion:** Approve TGbf meeting minutes

Move to approve TGbf minutes of meetings and teleconferences from November 2024 meeting to today:

* + November Plenary :

<https://mentor.ieee.org/802.11/dcn/24/11-24-1976-00-00bf-ieee-802-11bf-november-2024-plenary-meeting-minutes.docx>

* + Teleconferences December - January:

<https://mentor.ieee.org/802.11/dcn/24/11-24-2127-00-00bf-ieee-802-11bf-teleconference-minutes-december-2024.docx>

**Move:** Leif Wilhelmsson

**Second:** Cheng Chen

**Result:** Motion passed by unanimous consent

1. The chair presents the TGbf Timeline (slide 20).
2. The chair presents slide 21, Call for contributions.
3. The chair presents slides 22 and 23, status of 2nd SA Ballot Recirculation (D6.0).
4. The chair presents slide 24, the time slots allocated for this f2f.
5. The chair presents slide 25, Teleconference Times. Claudio suggests to schedule a call January 23 after we the recirculation is finalized and another call February 4. The other teleconferences are cancelled.
6. The chair presents slide 25, showing the requested time slots for the March f2f meeting.
7. The chair asks if there is AoB. No response from the group.
8. The meeting is adjourned without objection at 10:48pm.