IEEE P802.11
Wireless LANs

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| IEEE 802.11bf - March 2025 Plenary Meeting Minutes |
| Date: 2025-03-11 |
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Abstract

Rev 0: This document contains the IEEE 802.11bf March 2025 Plenary meeting minutes.

Rev 1: Slight update and typo corrected.

###  Wednesday, January 15, 2025, 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/25/11-25-0223-00-00bf-tgbf-meeting-agenda-2025-03-plenary.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. 3rd SA Ballot Recirculation (D7.0) CR Status
7. Conditions for submission to REVCOM
8. Teleconference Times
9. Presentation of submissions
10. Motion: P802.11bf fourth recirculation SA ballot
11. Motion: TGbf CSD Re-affirmation
12. Motion: P802.11bf Conditional Forward to REVcom
13. Any other business
14. Recess
15. The chair, Tony Xiao Han, calls the meeting to order at 10:35 am (11 persons are in the room and 25 persons are on the call after 10 minutes of the meeting).
16. 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 January 2025 meeting to today:

* + January Interim: <https://mentor.ieee.org/802.11/dcn/25/11-25-0173-01-00bf-ieee-802-11bf-january-2025-interim-meeting-minutes.docx>

**Move:** Leif Wilhelmsson

**Second:** Sang Kim

**Result:** Motion passed by unanimous consent

1. The chair presents the TGbf Timeline (slide 19).
2. The chair shows the slide Call for contribution, slide 20.
3. The chair presents slide 21, 3rd SA Ballot Recirculation (D7.0).
4. The chair presents the slide Conditions for submission to REVCOM (slide 22)
5. The chair presents slide 23, the time slots allocated for this f2f and slide 24.
6. Presentation of submissions

**11-25/0303r0, “P802.11bf report to 802 LMSC on Conditional approval to forward draft to RevCom” Tony Han (Huawei):** This document contains the report to the IEEE 802 LMSC in support of a request for conditional approval to send IEEE P802.11bf D8.0 to RevCom.

1. **Motion:** P802.11bf fourth recirculation SA ballot
* Instruct the editor to prepare P802.11bf D8.0 incorporating any changes resulting from P802.11bk D5.0 and,
* Approve a 10 day SA Recirculation Ballot asking the question “Should P802.11bf D8.0 be forwarded to RevCom?”

**Move:** Claudio Da Silva

**Second:** Sang Kim

**Preliminary Result:** Y/N/A: 10/0/0

**Result\*:** Y/N/A: 10/0/0

**Note：** \* Amended result accounts for removal of 0 votes of non-voting members.

1. **Motion:** TGbf CSD Re-affirmation
* Re-affirm the P802.11bf CSD in
	+ <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0203-00-ACSD-p802-11bf.docx>

**Move:** Claudio Da Silva

**Second:** Sang Kim

**Preliminary Result:** Y/N/A: 9/0/0

**Result\*:** Y/N/A: 9/0/0

**Note：** \* Amended result accounts for removal of 0 votes of non-voting members.

1. **Motion:** P802.11bf Conditional Forward to REVcom
* Approve document 11-25-0303r0 as the report to the IEEE 802 LMSC on the requirements for conditional approval to forward P802.11bf D8.0 to RevCom, and
* Request the IEEE 802 LMSC to conditionally approve forwarding P802.11bf D8.0 to RevCom.

**Move:** Claudio Da Silva

**Second:** Stephen McCann

**Preliminary Result:** Y/N/A: 10/0/0

**Result\*:** Motion passes Y/N/A: 10/0/0

**Note：** \* Amended result accounts for removal of 0 votes of non-voting members.

1. The chair asks if there is AoB. No response from the group.
2. The meeting is adjourned without objection at 11:04am.