IEEE P802.11
Wireless LANs

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| March 2025 Plenary minutes |
| Date: 2025=03-12 |
| Author(s): |
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Abstract

This document contains TGbk March 2025 plenary meeting minutes

## TGbk – March 11 2025

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel) at 1:30 PM EST
	2. Agenda Doc. **[IEEE 802.11-232/r0](https://mentor.ieee.org/802.11/dcn/25/11-25-0232-00-00bk-tgbk-march-meeting-agenda.pptx)**
	3. Review Patent Policy and logistics
		1. Chair reviewed policy guidelines for the members
		2. Suggested members to sign-in to Attendance server (IMAT) with the link shown on the slide
		3. Asked everyone to register.
		4. Chair reminded audience of the IEEE-SA Patent Policy, duty to inform, the guideline for IEEE WG meetings and logistics. Chair called for any potentially essential patents, no one stepped forward.
		5. Chair reminded audience of the other guidelines for IEEE meetings, antitrust and competition laws, provided link to patent-related information asked if any clarifications are requested, no one stepped forward.
		6. Chair reminded audience of the IEEE SA copyright policy.
		7. Chair reminded audience of the IEEE code of ethics and reviewed WG participation as an individual professional. – no clarification requested.
		8. Second attendance reminder
	4. Agenda for week (slide 23)
		1. Approval of previous meeting minutes and motion from telecon that met draft text threshold
		2. Conduct comment resolution.
		3. Consider SA Ballot recirculation.
		4. Review process from this point forward.
		5. Review report to EC requesting conditional approval.
		6. Review progress made during the week
		7. Review program timelines
		8. Review and setup telecon plan
		9. Agenda approved.
	5. Agenda for this slot (slide 25):
		1. Approval of previous meeting minutes and motion from telecon that met draft text threshold
		2. Conduct comment resolution.
		3. Submission list:
			1. 11-25-367-SA 1 SA1 editorial resolutions-1

(Roy Want)

* + - 1. 11-25-262- Comment resolution TPE update

(Christian Berger)

* + - 1. 11-25-291-SA comment résolution for 5 CIDs

 (Ali Raissinia)

* + - 1. 11-25-453-Report to EC on conditional approval

(Jonathan Segev)

* + 1. Consider SA Ballot recirculation
		2. Review draft EC report
		3. Agenda approved.
	1. **Motion** (202503-01):

Move to approve document 11-24/2094r0 as TGbk meeting minutes for the IEEE Nov. 2024 meeting.

Moved by: Dibakar Das

Seconded by: Roy Want

Results (Y/N/A): unanimous

* 1. **Motion** (202503-02):

Move to approve document 11-25/429r0 as TGbk meeting minutes for the telecons running between Nov. 2024 and March 2025 IEEE meetings.

Moved by: Dibakar Das

Seconded by: Ali Raissinia

Results (Y/N/A): unanimous

* 1. Roy Want presented 11-25-367
		1. **Motion** (202503-03):

Move to adopt the resolution depicted by document 11-25-367r**0** for CIDs R1-5, R1-6, R1-7, R1-12, R1-17, R1-18, R1-19, R1-20 (8 CIDs total), instruct the technical editor to incorporate it in the P802.11bk draft and grant the editor editorial license.

Moved: Roy Want

Seconded: Ali Raissinia

Result (Y/N/A):unanimous

* 1. Christian Berger presented 11-25-262
		1. Title: Comment Resolution Spatial Reuse
		2. C: some clarification on why the text related to ordering in end of P5 is deleted.
		3. R: because the text preceding it already says follow the ordering in beacon.
		4. Motion (202503-04):

Move to adopt the resolution depicted by document 11-25-262r2 for CIDs R1-8, R1-9, R1-10, R1-11, R1-13, R1-14, and R1-15 (7 CIDs total), instruct the technical editor to incorporate it in the P802.11bk draft and grant the editor editorial license

Moved: Christian Berger

Seconded: Ali Raissinia

Result (Y/N/A): unanimous

* 1. Ali Raissinia presented 11-25-291
		1. Title: SA comment résolution for 5 CIDs
		2. C: Change the ordering of the sentence that says this field is optionally present.
		3. Some revision of the text to make it concise.
		4. C; does it apply to passive ranging?
		5. R: its not excluded.
		6. Motion for 291r2:

Move to adopt the resolution depicted by document 11-25-291r2 for CIDs R1-1, R1-2, R1-3, R1-4 and R1-16 (5 CIDs total), instruct the technical editor to incorporate it in the P802.11bk draft and grant the editor editorial license.

Moved: ali Raissinia

Seconded: Dibakar Das

Approved unanimously.

* 1. **SA Recirculation motion**
		1. Motion (202503-06):
			1. Having approved comment resolutions for all of the comments received from 1st SA recirculation on TGbk D4.0 as contained in documents 11-25-367r0, 11-25-262r2 and 11-25-291r2.
			2. Instruct the editor to prepare TGbk D5.0 incorporating these resolutions and,
			3. Approve a 15 day Sponsor Recirculation Ballot asking the question “Should TGbk D5.0 be forwarded to RevCom?”

Moved; Roy Want

Seconded: Ali Raissinia

Results (Y/N/A): 9/0/0

* + 1. Motion passes
	1. **Approve Report to EC**
		1. No comment on process going forward.
		2. Jonathan Segev presents 11-25-453r0
			1. C: the “Post to RevCom” date needs to change to March 28.
			2. C: In slide 7, change to “Revcom recommendation”, add a row for SASB approval.
	2. Recess at 3:13 PM

## TGbk – March 12 2025

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel) at 10:30 AM EST
	2. Agenda Doc. **[IEEE 802.11-232/r2](https://mentor.ieee.org/802.11/dcn/25/11-25-0232-02-00bk-tgbk-march-meeting-agenda.pptx)**
	3. Review Patent Policy and logistics
		1. Chair reviewed policy guidelines for the members
		2. Suggested members to sign-in to Attendance server (IMAT) with the link shown on the slide
		3. Asked everyone to register.
		4. Chair reminded audience of the IEEE-SA Patent Policy, duty to inform, the guideline for IEEE WG meetings and logistics. Chair called for any potentially essential patents, no one stepped forward.
		5. Chair reminded audience of the other guidelines for IEEE meetings, antitrust and competition laws, provided link to patent-related information asked if any clarifications are requested, no one stepped forward.
		6. Chair reminded audience of the IEEE SA copyright policy.
		7. Chair reminded audience of the IEEE code of ethics and reviewed WG participation as an individual professional. – no clarification requested.
		8. Second attendance reminder
	4. Agenda for this slot (slide 25):
		1. Review and consider report to EC
		2. Agenda approved.
	5. Jonathan reviewed 11-25-453r2
		1. Motion **(**202503-07):

Approve document 11-25-453r2 as the report to the IEEE 802 LMSC on the requirements for conditional approval to forward P802.11bk D5.0 to RevCom, and

Request the IEEE 802 LMSC to conditionally approve forwarding P802.11bk D5.0 to RevCom.

Moved: Ali Raissinia

Second: Roy Want

Result (Y/N/A): 9/0/0

* + 1. Motion passes
	1. Recess for 5 mins at 11:03 AM EST
	2. Resumed at 11:08 AM EST
	3. CSD reaffirmation motion **(**202503-08):
		1. Re-affirm the P802.11bk CSD in 11-22-1353r3 (ec-23-0155-00-ACSD-p802-11bk).

**Moved:** Ali Raissinia

**Second:** Roy Want

**Result (Y/N/A): 7/0/0**

* + 1. **Motion passes**
	1. Reviewed timeline
	2. Scheduled telecons
	3. Recess at 11:20 AM EST

## TGbk – March 13 2025

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel) at 10:30 AM EST
	2. Jonathan reviewed the policy guidelines for the members and called the meeting to order using submission 11-25/243r2
	3. Suggested members to sign-in to Attendance server (IMAT) with the link shown on the slide
	4. Everyone has asked to register
	5. Reviewed on IEEE SA Copyright policy- chair asked and no one brought up an issue
	6. Reviewed Participant behavior in IEEE-SA guidelines- chair asked and no one brought up an issue
	7. Reviewed IEEE-SA individual process
	8. Chair asked and no one brought up any potential patent that might impact the standard
	9. Agenda setting
		1. Call meeting to order and reviewed all policies
	10. Nothing to discuss
	11. Chair adjourn the meeting