IEEE P802.11
Wireless LANs

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| IEEE 802.11bf – Teleconference Minutes January-March 2024 |
| Date: 2024-01-26 |
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Abstract

This document contains minutes for the TG 802.11bf teleconference in January-March 2024.

Rev 0: Minutes for TG 802.11bf teleconference on the 25th of January added.

**Tuesday, January 25, 2024, 10:00pm - 00:00am (ET)**

**Meeting Agenda:**

The meeting agenda is shown below, and published in the agenda document:

<https://mentor.ieee.org/802.11/dcn/24/11-24-0204-01-00bf-tgbf-meeting-agenda-2024-01-part2.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. Any other business
8. Adjourn
9. The chair, Tony Han, calls the meeting to order at 10:01pm ET (18 persons are on the call after 15 minutes of the meeting).
10. 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 updated 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 the telco Teleconference Times and the schedule for the f2f meeting (slides 19-20).
4. Presentation of submissions:

**11-24/0193r0, “Comment resolution for OST comments – Part 1”, Chaoming Luo (OPPO):** This submission resolves miscellaneous comments under ‘OST’ topic. The following CIDs are resolved: 4013, 4031, 4055, 4160, 4174, 4187, 4188, 4211, 4300, 4306.

CID 4013: No discussion.

CID 4031: Based on feedback from the group the CID is deferred.

CID 4055 and 4174: Some clarifying discussion.

CID 4187 and 4188: The CIDs have been deferred after some offline discussion.

CID 4160: No discussion.

CID 4211: No discussion.

CID 4300: Rather length discussion after which the COD is deferred.

CID 4306: No discussion.

**Straw Poll:** Do you support resolutions to the following CIDs and incorporate the text changes into the latest TGbf draft: 4013, ~~4031~~, 4055, 4160, 4174, ~~4187, 4188~~, 4211, ~~4300~~, 4306, in 11-24/0193r1?

**Result:** Unanimously supported.

**11-24/0196r0, “Comment resolution for OST comments – Part 2”, Chaoming Luo (OPPO):** This submission resolves miscellaneous comments under ‘OST’ topic. The following CIDs are resolved: 4175, 4176, 4184.

CID 4175: No discussion.

CID 4176: No discussion.

CID 4184: Some clarifying discussion. As a result, the proposed resolution is slightly updated.

**Straw Poll:** Do you support resolutions to the following CIDs and incorporate the text changes into the latest TGbf draft: 4175, 4176, 4184, in 11-24/0196r1.

**Result:** Unanimously supported.

**11-24/0203r0, “Comment resolution for CID 4099”, Ning Gao (OPPO):** This submission resolves CID 4099.

CID 4099: No discussion.

**Straw Poll:** Do you support the resolution to CID 4099 and incorporate the text changes into the latest TGbf draft in 11-24/0203r0?

**Result:** Unanimously supported.

**11-24/0192r0, “CR for SBP part in LB 281”, Xiandong Dong (Xiaomi):** This submission proposes resolutions for following 7 CIDs received for WG LB281:4006 4007 4009 4052 4053 4054.

 CID 4006: No discussion.

CID 4007: Some clarifying discussion and as a result the proposed resolution is changed to revised. The CID is deferred.

CID 4009: Based on feedback from the group the resolution is changed to revised and the CID is also deferred.

CID 4052: No discussion.

CID 4053: After some discussion the CID is deferred.

CID 4054: No discussion.

**Straw Poll:** Do you support the resolution to the following 3 CIDs and to incorporate the changes proposed in IEEE 802.11-24/0192r1 to the latest 11bf draft for the following CIDs: 4006 ~~4007~~ ~~4009~~ 4052 ~~4053~~ 4054 ?

 **Result:** Unanimously supported.

**11-24/0195r1, “LB281 comment resolutions for OST”, Rui Du (Huawei):** This submission contains the proposed comment resolutions for the CIDs 4091, 4148, 4193, 4092, 4149, 4150, 4194, 4093, 4152, 4153, 4203, 4094, 4154, 4155, 4156, 4157, 4158, 4095, 4162 and 4163.

CID 4091: No discussion.

CID 4148: No discussion.

CID 4193: No discussion.

CID 4092: No discussion.

CID 4149: No discussion.

CID 4150: No discussion.

CID 4194: No discussion.

CID 4093: No discussion.

CID 4152: No discussion.

CID 4153: No discussion.

CID 4203: Some clarifying discussion about updating one of the figures.

CID 4094: No discussion.

CID 4154: No discussion.

CID 4155: No discussion.

CID 4156: No discussion.

CID 4157: No discussion.

CID 4158: No discussion.

CID 4201: No discussion.

CID 4248: No discussion.

CID 4095: No discussion.

CID 4162: No discussion.

CID 4163: No discussion.

The SP is deferred.

**11-24/0137r1, “LB281 comment resolutions for Exchange part 1”, Rui Du (Huawei):** This submission contains the proposed comment resolutions for the CIDs 4087, 4088, 4136, 4209, 4210, 4200, 4096, 4097, 4171, 4172, 4199, 4207, 4208, 4289, 4098, 4202 and 4264.

CID 4087: No discussion.

CID 4088: No discussion.

CID 4136: No discussion.

CID 4209: No discussion.

CID 4210: No discussion.

Run out of time.

1. Any other business. No response from the group.
2. The meeting is adjourned without objection at 11:59 pm.

**List of Attendees:**