IEEE P802.11
Wireless LANs

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| IEEE 802.11bf - May 2024 Interim Meeting Minutes |
| Date: 2024-05-20 |
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Abstract

Rev 0: This document contains the IEEE 802.11bf May 2024 Interim meeting minutes.

### Monday, May 13, 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/24/11-24-0667-02-00bf-tgbf-meeting-agenda-2024-05-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. Motions 548-549
10. Any other business?
11. Recess
12. The chair, Tony Xiao Han, calls the meeting to order at 10:30 am (28 persons are on the call after 20 minutes of the meeting, 16 persons are in the room).
13. The chair goes through “Meeting Protocol, Attendance, Voting & Documentation Status” (slide 4), “Registration for the March Plenary 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 March 2023 meeting to today:

* + March Plenary : <https://mentor.ieee.org/802.11/dcn/24/11-24-0624-00-00bf-ieee-802-11bf-march-2024-plenary-meeting-minutes.docx>
	+ Teleconferences May: <https://mentor.ieee.org/802.11/dcn/24/11-24-0795-00-00bf-ieee-802-11bf-teleconference-minutes-may-2024.docx>

**Move:** Leif Wilhelmsson

**Second:** Dongguk Lim

**Result:** Motion passed by unanimous consent

1. The chair presents the TGbf Timeline (slide 21).
2. The chair presents slide 22, Call for contributions.
3. The chair presents slide 23, the outcome of WG LB285 and slide 24, the conditional approval to start SA ballot.
4. The chair presents the schedule for July f2f meeting (27).
5. The chair presents Guidance for Mix mode meeting (slide 29).
6. Motions:

**Motion 548:** Vice Chair/Secretary election/reaffirmation

Move to reaffirm Sang Kim and Assaf Kasher as TGbf Vice-Chairs, and reaffirm Leif Wilhelmsson as TGbf Secretary.

**Move:** Dongguk Lim

**Second:** Xiandong Dong

**Result:** Motion passed by unanimous consent

**11-24/0903r0, “Enhancement for WLAN Sensing PAR Extension”, Claudio da Silva (Meta):** Claudio goes through the document for PAR extension. No comments or questions from the group.

**Motion 549:** PAR extension

* Believing that the PAR contained in the document referenced below meets IEEE-SA guidelines,
* Request that the PAR contained in 11-24-0903r0 be posted to the IEEE 802 Executive Committee (EC) agenda for WG 802 preview and EC approval to submit to NesCom.

**Move:** Claudio da Silva

**Second:** Dongguk Lim

**Preliminary Result:** Y/N/A: 20/0/0, motion passes

1. The chair asks if there is AoB. No response from the group.
2. The meeting is recessed without objection at 11:00 am.

### Wednesday, May 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/24/11-24-0667-04-00bf-tgbf-meeting-agenda-2024-05-interim.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. Guidance for Mix mode meeting
8. Motion 550
9. Any other business?
10. Recess
11. The chair, Tony Xiao Han, calls the meeting to order at 10:31 am.
12. The chair goes through “Meeting Protocol, Attendance, Voting & Documentation Status” (slide 4), “Registration for the March Plenary 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 18) 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. The chair presents slide 28, the Teleconference Times after the May Interim meeting, and announces that from 11th of June there will be two teleconferences per week.
2. Presentation of submissions

**11-24/0582r3, “LB281 Comment Resolution CSI Feedback”, Christian Berger (NXP):**

This submission proposes to add the 20MHz Sensing Transmitter Only capability indication, changes are relative to Draft P802.11bf D4.0.

Figure 9-1072bj - Sensing field format: Renamed “Reserved” field to “20MHz Sensing Transmitter Only” and three paragraphs are added.

No question was noted.

**Straw Poll:** Do you support the proposal in 11-24/0584r3

**Result:** Supported without objection.

1. Motion

**Motion 550:** Move to include the text proposed in the following document into the IEEE 802.11bf draft amendment:

* 24/0582r3 LB281 Comment Resolution CSI Feedback

**Move:** Christian Berger

**Second:** Claudio da Silva

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 24/0582r3
	+ SP Result: Unanimous consent

The editor stated that the SA ballot will be closed on June 7th, and comment assignment is hopefully to be done at the June 11th (Tuesday) call.

The chair decided to cancel the meeting slot tomorrow and stated that he will request 5 meeting slots for the July member meeting during CAC tomorrow.

1. The chair asks if there is AoB. No response from the group.
2. The meeting is adjourned without objection at 11:00 am.