IEEE P802.11  
Wireless LANs

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| IEEE 802.11bf - July 2024 Plenary Meeting Minutes | | | | |
| Date: 2024-07-19 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Leif Wilhelmsson | Ericsson AB | Mobilvägen 1, 22632 Lund, Sweden | +46-706-216956 | [leif.r.wilhelmsson@ericsson.com](mailto:leif.r.wilhelmsson@ericsson.com) |
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Abstract

Rev 0: This document contains the IEEE 802.11bf July 2024 Plenary meeting minutes.

### Monday, July 15, 2024, 8.00 am-10:00 am

**Meeting Agenda:**

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

<https://mentor.ieee.org/802.11/dcn/24/11-24-1001-03-00bf-tgbf-meeting-agenda-2024-07-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. Teleconference Times
7. Presentation of submissions
8. Guidance for Mix mode meeting
9. Initial SA Ballot (D4.0) and comments assignment
10. Motion (551-555)
11. Any other business?
12. Adjourn
13. The chair, Tony Xiao Han, calls the meeting to order at 8:00 am (21 persons are on the call after 20 minutes of the meeting, 8 persons are in the room).
14. The chair goes through “Meeting Protocol, Attendance, Voting & Documentation Status” (slide 4), “Registration for the July 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. Chris requests to defer DCN 1111 to allow for some more discussion offline. Steve would like to defer his presentations to Thursday.

The chair asks if there is any objection to approve the updated 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 May 2024 meeting to today:

* + May Interim:

<https://mentor.ieee.org/802.11/dcn/24/11-24-0950-00-00bf-ieee-802-11bf-may-2024-interim-meeting-minutes.docx>

* + Teleconferences June-July:

<https://mentor.ieee.org/802.11/dcn/24/11-24-1063-02-00bf-ieee-802-11bf-teleconference-minutes-june-july-2024.docx>

**Move:** Leif Wilhelmsson

**Second:** Sang Kim

**Result:** Motion passed by unanimous consent

1. The chair presents the TGbf Timeline (slide 21) and points out that the target for the 1st recirculation is Sep 2024, but that it might be able to start this before this date.
2. The chair presents slide 22, Call for contributions.
3. The chair presents slide 23, the outcome of Initial SA ballot results and slide 24.
4. The chair presents the schedule for July f2f meeting, slide 25.
5. The chair presents the teleconference times after the July f2f meeting, slide 26.
6. The chair presents the schedule for the September meeting, Slide 27.
7. The chair presents Guidance for Mix mode meeting, slide 28.
8. Motions:

**Motion 551:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6000 6048 6191
  + as specified in doc.: 11-24/1052r1

**Move:** Cheng Chen

**Second:** Ali Raissinia

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1052r1
  + SP Result: Unanimous consent

**Motion 552:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6199
  + as specified in doc.: 11-24/1055r0

**Move:** Cheng Chen

**Second:** Sang Kim

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1055r0
  + SP Result: Unanimous consent

**Motion 553:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6010, 6068, 6114, 6117, 6118, 6122, 6123, 6130, 6131, 6135, 6137, 6138, 6139, 6149, 6153, 6155
  + as specified in doc.: 11-24/1046r0

**Move:** Naren

**Second:** Cheng Chen

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1046r0
  + SP Result: Unanimous consent

**Motion 554:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6006, 6026 and 6034
  + as specified in doc.: 11-24/1050r3

**Move:** Ali Raissinia

**Second:** Cheng Chen

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1050r3
  + SP Result: Unanimous consent

**Motion 555:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6023, 6029, 6035, 6036, 6037, 6196, 6197
  + as specified in doc.: 11-24/1090r1

**Move:** Naren

**Second:** Ali Raissinia

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1090r1
  + SP Result: Unanimous consent

1. Presentation of submissions:

**11-24/1106r0, “Resolutions for OST CIDs for SA1 Ballot”, Cheng Chen(Intel):** This submission proposes resolutions to the following comments submitted in SA1 Ballot under Exchange topic. The CIDs are referring to D4.0. The text used as reference is D4.0.

CIDs: 6002 6003 6004

Cheng has discussed this with both Emily and Robert, and supported by their feedback the CIDs are rejected.

CIDs 6002, 6003, 6004: Suggested by the group to replace the word “discussion” to “resolution” in relation to the proposed comments. Cheng will update accordingly and upload r1.

**Straw Poll:** Do you support the proposed resolutions to the CIDs and incorporate the text changes into the latest TGbf draft?

**Result:** Unanimously supported.

**11-24/1065r0, “Proposed resolution for CID 6069”, Stephen McCann(Huawei):** This submission contains proposed comment resolutions to comments on P802.11bf D4.0

The following comment resolutions are proposed for CIDs: 6069

CID 6069: It is pointed out by the group that there are identical wording in the DMG section, which probably should be fixed in the same way. Stephen agrees to take a look at this as well but would prefer to straw poll the solution for 6069 separately.

**Strawpoll:** Do you support the propsed resolution for CID 6069?

**Result:** Unanimously supported.

**11-24/1258r1, “Resolutions for CID 6001”, Cheng Chen(Intel):** This submission proposes resolutions to the following comments submitted in SA1 Ballot under Exchange topic. The CIDs are referring to D4.0. The text used as reference is D4.0.

CIDs: 6001

6001: No discussion.

**Straw Poll:** Do you support the proposed resolutions to the CIDs and incorporate the text changes into the latest TGbf draft?

**Result:** Unanimously supported.

**11-24/1277r0, “Initial SA Ballot Comment Resolutions for DMG Part 1”, Rui Du(Huawei):** This submission contains the proposed comment resolutions for the CIDs 6099, 6098, 6097, 6096, 6095, 6094, 6093, 6092, 6091, 6106 and 6105 submitted to Initial SA Ballot.

The reference text is 11bf D4.0.

CIDs 6099, 6098, 6097, 6096, 6095, 6094, 6093, 6092, and 6091: No discussion.

CIDs 6106 and 6105: No discussion.

**Straw Poll:** Do you support resolutions to the following CIDs and incorporate the text changes into the latest TGbf draft: 6099, 6098, 6097, 6096, 6095, 6094, 6093, 6092, 6091, 6106 and 6105 in 11-24/1277r0?

**Result:** Unanimously supported.

1. The chair asks if there is AoB. No response from the group.
2. The meeting is adjourned without objection at 9:02 am.

### Wednesday, July 17, 2024, 8:00 am-10:00 am

**Meeting Agenda:**

The meeting agenda is shown below, and published in the agenda document: <https://mentor.ieee.org/802.11/dcn/24/11-24-1001-04-00bf-tgbf-meeting-agenda-2024-07-plenary.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 (556-559)
9. Any other business?
10. Recess
11. The chair, Tony Xiao Han, calls the meeting to order at 8:00 am. (16 persons are on the call after 20 minutes of the meeting, 9 persons are in the room).
12. The chair goes through “Meeting Protocol, Attendance, Voting & Documentation Status” (slide 4), “Registration for the July 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 the schedule for the July f2f meeting, slide 25.
2. The chair presents the teleconference times after the July f2f meeting, slide 26.
3. The chair presents the schedule for the September f2f meeting, slide 27.
4. The chair presents Guidance for Mix mode meeting, slide 28.
5. Presentation of submissions

**11-24/1106r2, “Resolutions for OST CIDs for SA1 Ballot”, Cheng Chen(Intel):** This submission proposes resolutions to the following comments submitted in SA1 Ballot under Exchange topic. The CIDs are referring to D4.0. The text used as reference is D4.0.

CIDs: 6002 6003 6004

Cheng has talked to the commenter, who agreed with the proposed resolution. However, the commenter suggested another reason for rejection, which was agreed by Cheng.

**Straw Poll:** Do you support the proposed resolutions to the CIDs and incorporate the text changes into the latest TGbf draft?

**Result:** Unanimously supported.

1. Motions:

**Motion 556:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6011, 6012, 6013, 6014, 6015, 6021, 6022, 6027, 6028, 6030, 6031, 6033, 6039, 6040, 6041, 6046, 6047, 6049, 6062, 6063, 6064, 6066, 6070, 6071, 6072, 6073, 6074, 6075, 6076, 6077, 6078, 6079, 6080, 6081, 6082, 6085, 6086, 6087, 6088, 6089, 6110, 6112, 6116, 6124, 6127, 6129, 6134, 6136, 6145, 6151, 6162, 6166, 6167, 6168, 6170, 6174, 6175, 6176, 6177, 6180, 6183, 6184, 6200
  + as specified in doc.: 11-24/1153r0

**Move:** Claudio da Silva

**Second:** Cheng Chen

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1153r0

**Motion 557:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6099, 6098, 6097, 6096, 6095, 6094, 6093, 6092, 6091, 6106 and 6105
  + as specified in doc.: 11-24/1277r0

**Move:** Naren

**Second:** Zhuqing Tang

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1277r0
  + SP Result: Unanimous consent

**Motion 558:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6002, 6003, 6004
  + as specified in doc.: 11-24/1106r2

**Move:** Cheng Chen

**Second:** Ali Raissinia

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1106r2
  + SP Result: Unanimous consent

**Motion 559:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6001
  + as specified in doc.: 11-24/1258r1

**Move:** Cheng Chen

**Second:** Ali Raissinia

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1258r1
  + SP Result: Unanimous consent

1. Presentation of submissions

**11-24/1111r1, “SA1 Reporting CID Resolutions”, Chris Beg(Cognitive Systems):** This submission addresses the following SA1 CIDs: 6058 6061 6178 6198.

CIDs 6058 and 6061: Some clarifying discussion.

CID 6178: Discussion whether it may be better to reject the comment and leave the text in Clause 9. After some feedback from the commenter, it is agreed that leaving it in Clause 9 is OK, but then add a paragraph in Clause 11 with some additional information.

CID 6198: No discussion.

Chris will revise the resolution to CID 6178.

**11-24/1064r0, “Initial SA ballot comments – OST comments”, Narengerile(Huawei):** This document proposes the resolutions to the following “OST” CIDs:6019, 6020 (2 in total)

CIDs 6019 and 6020: No discussion.

**Straw Poll:** Do you agree to the resolutions provided for CIDs 6019, 6020 in 24/1064r0 to be included in the latest 11bf Draft?

**Result:** Unanimously supported.

**11-24/1068r0, “Initial SA ballot comments – DMG comments part I”, Narengerile (Huawei):** This document proposes the resolutions to the following “DMG” CIDs:

6132, 6152, 6154, 6157, 6158 (5 in total)

CID 6132: Some clarifying discussion. As a result, the proposed resolution will be updated.

CID 6152: No discussion.

CID 6154: Some clarifying discussion from Claudio. As a result, the proposed resolution will be revised.

CID 6157: No discussion.

CID 6158: No discussion.

**11-24/1286r0, “Comment Resolution CSI SA Ballot”, Christian Berger (NXP):** This submission proposes to address the following CIDs 6203, 6204, 6205, and 6206 (4 CIDs total), changes are relative to Draft P802.11bf D4.0.

CIDs 6203, 6204, 6205, and 6206: No discussion.

**Straw Poll:** Do you agree to the resolutions provided for CIDs 6203, 6204, 6205, and 6206 in 24/1286r0 to be included in the latest 11bf Draft?

**Result:** Unanimously supported.

**11-24/1288r0, “Initial SA Ballot D4.0 CR on MIB”, Stephan Sand(DLR):** This submission discusses a resolution to the following CID from initial SA Ballot of TGbf D4.0: 6083 (There is a typo in the document, it says 6038 on the first page)

Proposed changes in this document are with reference to TGbf D4.0.

CID 6083: No discussion.

**Straw Poll:** Do you support the resolution of the following CID and instruct TGbf editor to incorporate the changes into the latest TGbf draft: 6083?

**Result:** Unanimously supported.

**11-24/1297r0, “Initial SA Ballot Comment Resolutions for Exchange CIDs”, Zhuqing Tang (Huawei):** This submission contains the proposed comment resolutions for the CIDs  6007 6008 6018 6169 submitted to Initial SA Ballot. The reference text is 11bf D4.0.

CID 6007: No discussion.

CID 6008: No discussion.

CID 6018: Based on feedback from the group, the proposed resolution will be changed to reject. Zhuqing will work on the motivation offline and make an updated revision.

CID 6169: No discussion.

Since one of the CIDs will be updated, the SP was deferred.

**11-24/1306r0, “Initial SA Ballot Comment Resolutions for Reporting CIDs”, Zhuqing Tang (Huawei):** This submission contains the proposed comment resolutions for the CIDs 6050 6051 6052 6053 6054 6055 6056 6057 submitted to Initial SA Ballot. The reference text is 11bf D4.0.

CID 6050: No discussion.

CIDs 6051, 6052, 6053, and 6054: No discussion.

CID 6055: Some clarifying discussion. The propsed resolution will be updated offline.

CIDs 6056 and 6057: Some clarifying discussion.

1. The chair proposes to cancel the AM2 slot and asks if there is AoB. No response from the group.
2. The meeting is recessed without objection at 9:54 am.

### Thursday, July 18, 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/24/11-24-1001-04-00bf-tgbf-meeting-agenda-2024-07-plenary.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 (560-566)
9. Any other business?
10. Adjourn
11. The chair, Tony Xiao Han, calls the meeting to order at 10:30 am. (20 persons are on the call after 20 minutes of the meeting, 11 persons are in the room).
12. The chair goes through “Meeting Protocol, Attendance, Voting & Documentation Status” (slide 4), “Registration for the July 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 19) 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 shows the schedule for the July f2f meeting, slide 25.
2. The chair shows the teleconference times after the July f2f meeting, slide 26.
3. The chair shows the schedule for the September f2f meeting, slide 27.
4. The chair presents Guidance for Mix mode meeting, slide 28.
5. Presentation of submissions

**11-24/1111r2, “SA1 Reporting CID Resolutions”, Chris Beg(Cognitive Systems):** This submission addresses the following SA1 CIDs: 6058 6061 6178 6198.

Chris presented r1 yesterday, and goes through the updates that have been made.

CID 6058: Some clarifying discussion.

CID 6178: No discussion.

Straw Poll: Do you support the resolution to CIDs 6058, 6061, 6178, and 6198 from 11-24/1111r2 and incorporating the changes into the latest TGbf draft?

**Result:** Unanimously supported.

**11-24/1068r1, “Initial SA ballot comments – DMG comments part I”, Narengerile (Huawei):** This document proposes the resolutions to the following “DMG” CIDs:

6132, 6152, 6154, 6157, 6158 (5 in total)

Naren presented r0 yesterday, and based on feedback from the group and as a result it was agreed to update two of the proposed resolutions

CID 6132: No discussion.

CID 6154: No discussion.

**Straw Poll:** Do you agree to the resolutions provided for CIDs 6132, 6152, 6154, 6157, 6158 in 24/1068r1 to be included in the latest 11bf Draft?

**Result:** Unanimously supported.

**11-24/1297r1, “Initial SA Ballot Comment Resolutions for Exchange CIDs”, Zhuqing Tang (Huawei):** This submission contains the proposed comment resolutions for the CIDs  6007 6008 6018 6169 submitted to Initial SA Ballot. The reference text is 11bf D4.0.

Zhuqing presented r0 yesterday and goes through the updates.

6018 is deferred as Zhuqing first wants to discuss with the commenter first.

**Straw Poll:** Do you support the proposed resolutions to the CIDs 6007 6008 6169 and incorporate the text changes into the latest TGbf draft?

**Result:** Unanimously supported.

**11-24/1306r1, “Initial SA Ballot Comment Resolutions for Reporting CIDs”, Zhuqing Tang (Huawei):** This submission contains the proposed comment resolutions for the CIDs 6050 6051 6052 6053 6054 6055 6056 6057 submitted to Initial SA Ballot. The reference text is 11bf D4.0.

Zhuqing presented r0 yesterday and goes through the updates.

CID 6055: No discussion.

**Straw Poll:** Do you support the proposed resolutions to the CIDs 6050 6051 6052 6053 6054 6055 6056 6057 and incorporate the text changes into the latest TGbf draft?

**Result:** Unanimously supported.

**11-24/1164r0, “SA Ballot Comment Resolutions on CID 6187”, Steve Shellhammer (Qualcomm):** The document provides comment resolutions for CIDs: 6187.

CID 6187: A minor editorial suggestion and some clarifying discussion related to if there ever will be any channel taps with significant power with so large excess delay so that the operation actually is needed.

**Straw Poll:** Do you support the proposed resolution in 11-24/1164r1?

**Result:** Unanimously supported.

**11-24/1165r0, “SA Ballot Comment Resolutions on Tone Spacing”, Steve Shellhammer (Qualcomm):** The document provides comment resolutions for CIDs: 6188, 6189, 6190.

CID 6188, 6189, and 6190: Some clarifying discussion related to that there have been some emails proposing to reject the comments. Three persons from the group speak against accepting this proposal.

Steve is OK with rejecting this comment, but would then have like to have some technical reason for the rejection.

As a result, the SP is deferred.

1. Motions:

**Motion 560:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6203, 6204, 6205, and 6206
  + as specified in doc.: 11/24-1286r0

**Move:** Christian Berger

**Second:** Stephen Sand

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11/24-1286r0
  + SP Result: Unanimous consent

**Motion 561:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6083
  + as specified in doc.: 11-24/1288r0

**Move:** Stephan Sand

**Second:** Pu (Perrry) Wang

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1288r0
  + SP Result: Unanimous consent

**Motion 562**: Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6132, 6152, 6154, 6157, 6158
  + as specified in doc.: 11-24/1068r1

**Move:** Naren

**Second:** Zhuqing Tang

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1068r1
  + SP Result: Unanimous consent

**Motion 563:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6058, 6061, 6178, 6198
  + as specified in doc.: 11-24/1111r3

**Move:** Chris Beg

**Second:** Ali Raissinia

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1111r3
  + SP Result: Unanimous consent

**Motion 564:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6007 6008 6169
  + as specified in doc.: 11-24/1297r1

**Move:** Zhuqing Tang

**Second:** Rui Du

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1297r1
  + SP Result: Unanimous consent

**Motion 565:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6050 6051 6052 6053 6054 6055 6056 6057
  + as specified in doc.: 11-24/1306r1

**Move:** Zhuqing Tang

**Second:** Chris Beg

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1306r1
  + SP Result: Unanimous consent

**Motion 566:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6187
  + as specified in doc.: 11-24/1164r1

**Move:** Steve Shellhammer

**Second:** Naren

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1164r1
  + SP Result: Unanimous consent

1. Claudio goes through the status of the comment resolutions. About 65% of the received comments have been motioned. It is pointed out that we do not need to wait for the September meeting to finalize the comment resolution.

It is agreed that it may be beneficial to explicitly allocate some of the teleconferences to specific CIDs that are believed to need more discussion.

Regarding the September meeting, hopefully we can cancel some of the five slots requested.

1. The chair asks if there is AoB. No response from the group.
2. The meeting is adjourned without objection at 11:59 am.