IEEE P802.11
Wireless LANs

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| IEEE 802.11bf - September 2024 Interim Meeting Minutes |
| Date: 2024-09-13 |
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Abstract

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

###  Monday, September 9, 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/24/11-24-1378-02-00bf-tgbf-meeting-agenda-2024-09-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. Initial SA Ballot (D4.0) and comments assignment
10. Motion (583-590)
11. Any other business?
12. Recess
13. The chair, Tony Xiao Han, calls the meeting to order at 10:30 am (22 persons are on the call after 10 minutes of the meeting, 11 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. 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 July 2024 meeting to today:

* + July Plenary Interim : <https://mentor.ieee.org/802.11/dcn/24/11-24-1336-00-00bf-ieee-802-11bf-july-2024-plenary-meeting-minutes.docx>
	+ Teleconferences August-September: <https://mentor.ieee.org/802.11/dcn/24/11-24-1376-04-00bf-ieee-802-11bf-teleconference-minutes-august-september-2024.docx>

**Move:** Leif Wilhelmsson

**Second:** Sang Kim

**Result:** Motion passed by unanimous consent

1. The chair presents the TGbf Timeline (slide 20).
2. The chair presents slide 21, Call for contributions.
3. The chair presents slide 22, the status report.
4. The chair presents the schedule for September f2f meeting, slide 24. The chair presents the teleconference times after the September f2f meeting, slide 25. The chair presents the plans for the November f2f meeting, slide 26.
5. The chair presents Guidance for Mix mode meeting (slide 27).
6. Motions:

**Motion 583:**  Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6005
	+ as specified in doc.: 11-24/1450r0

**Move:** Narengerile

**Second:** Zhuqing Tang

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1450r0
	+ SP Result: Unanimous consent

**Motion 584:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6069
	+ as specified in doc.: 11-24/1065r0

**Move:** Ali Raissinia

**Second:** Zhuqing Tang

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1065r0
	+ SP Result: Unanimous consent

**Motion 585:** Move to approve “Rejected” resolutions to the CIDs:

* + CID: 6042
	+ With the following rejection reason: “The commenter has withdrawn the comment”.

**Move:**  Ali Raissinia

**Second:** Zhuqing Tang

**Result:** Motion passed by unanimous consent

**Motion 586:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6016, 6017, 6186
	+ as specified in doc.: 11-24/1422r0

**Move:** Po-kai Huang

**Second:** Nehri Bhandaru

**Result:** Motion passed by unanimous consent

Note：

* + - Related document 11-24/1422r0
		- SP Result: Unanimous consent
1. Presentation of submissions

**11-24/1384r1, “Initial SA Ballot CR for CID 6043 on Threshold-based Sensing”, Mahmoud Kamel(Interdigital):** This submission proposes resolutions for CID 6043 in subclause 11.55.1.5.2 in P802.11bf D4.0:

CID 6043: No discussion.

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

 **Result:** Unanimously supported.

**11-24/1604r0, “Initial SA Ballot Comments – DMG SBP Comments”, Pu (Perry) Wang(MERL):** This document proposes the resolutions to the following “DMG SBP” CIDs: 6115, 6119 (2 in total).

CID 6115: Comment from the group that the explaining text should be removed as the comment is accepted, rather than revised. As a consequence the explaining text is removed.

CID 6119: No discussion.

**Strawpoll:** Do you agree to the resolutions of CIDs 6115 and 6119 as depicted in 11-24-1604r1?

**Result:** Unanimously supported.

**11-24/1615r0, “GCMP related text correction”, Ali Raissinia(Qualcomm):** This document is addressing a technical bug that was a result of incorporating REVme changes update to the P802.11bf D4.0

No discussion.

**Strawpoll:** Do you agree to the proposal in 11-24/1615r0?

**Result:** Unanimously supported.

**Motion 587:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6043
	+ as specified in doc.: 11-24/1384r1

**Move:** Mahmoud Kamel

**Second:** Ali Raissinia

**Result:** Motion passed by unanimous consent

Note：

* + Related document 11-24/1384r1
	+ SP Result: Unanimous consent

**Motion 588:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* + CIDs: 6115, 6119
	+ as specified in doc.: 11-24/1604r1

**Move:** Pu (Perry) Wang

**Second:** Zhuqing Tang

**Result:** Motion passed by unanimous consent

Note：

* + Related document 11-24/1604r1
	+ SP Result: Unanimous consent

**Motion 589:** Move to include the text proposed in the following document into the IEEE 802.11bf draft amendment:

* + as specified in doc.: 11-24/1615r0

**Move:** Ali Raissinia

**Second:** Mahmoud Kamel

**Result:** Motion passed by unanimous consent

**Note：**

* + Related document 11-24/1615r0
	+ SP Result: Unanimous consent

**Motion 590:** P802.11bf first recirculation SA ballot

* Having approved comment resolutions for all of the comments received from Initial SA ballot on P802.11bf D4.0, as contained in document 11-24/1041r8, <https://mentor.ieee.org/802.11/dcn/24/11-24-1041-08-00bf-initial-sa-ballot-comments-and-approved-resolutions.xlsx>. Instruct the editor to prepare P802.11bf D5.0 incorporating these resolutions and,
* Approve a 20 day SA Recirculation Ballot asking the question “Should P802.11bf D5.0 be forwarded to RevCom?”

**Move:** Claudio da Silva

**Second:** Sang Kim

**Result:** Motion passed by unanimous consent

1. The chair asks if there is AoB. No response from the group.
2. The meeting is recessed without objection at 12:04 pm.

  On Friday AM1 the September Interim was adjourned.