IEEE P802.11
Wireless LANs

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| IEEE 802.11bf – Teleconference Minutes December 2024 |
| Date: 2024-12-20 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Leif Wilhelmsson | Ericsson AB | Mobilvägen 1, 22632 Lund, Sweden | +46-706-216956 | leif.r.wilhelmsson@ericsson.com |

Abstract

This document contains minutes for the TG 802.11bf teleconference in December 2024.

Rev 0: Minutes for TG 802.11bf teleconference on the 19th of December.

**Thursday, December 19, 2024, 10:00am - 12:00pm (ET)**

**Meeting Agenda:**

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

<https://mentor.ieee.org/802.11/dcn/24/11-24-2121-01-00bf-tgbf-meeting-agenda-2024-12.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. 2nd SA Ballot Recirculation (D6.0) CR Status
8. Any other business?
9. Adjourn
10. The chair, Tony Han, calls the meeting to order at 10:00am ET (16 persons are on the call after 30 minutes of the meeting).
11. 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 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). Next milestone is the 3rd SA Ballot Recirculation.
2. The chair goes through the call for contribution (slide 18).
3. The chair presents slide 19, which shows the results of the SA Ballot (D6.0). In total 3 comments were received on D6.0.
4. The chair presented Teleconference times and the F2F meeting times. The chair explains that he plans to cancel the slots on Tuesday and Wednesday. Still remains to be seen whether we need any slots in the March meeting.
5. Presentations:

**11-24/2091r1, “SA 2nd Recirc Ballot”, Claudio da Silva (Meta):**

Claudio goes through the three comments received on the 2nd Recirculation Ballot.

R2-2: No discussion.

R2-3: Some clarifying discussion.

R2-4: No discussion.

**Straw Poll:** Do you support the proposed resolutions in this document?

**Result:** Supported with no objection.

**Motion 602:** Move to approve resolutions to the following CIDs listed in the following document and incorporate the text changes into the latest TGbf draft:

* CIDs: R2-2, R2-3, R2-4
* as specified in doc.: 11-24/2091r1

 **Move:** Claudio da Silva

 **Second:** Sang Kim

 **Result:** Approved by unanimous consent

**Note：**

* Related document: 11-24/2091r1
* SP Result: Unanimous consent

**Motion 603: P802.11bf third recirculation SA ballot**

Having approved comment resolutions for all of the comments received from the second recirculation SA ballot on P802.11bf D6.0, as contained in document 11-24/2091r1, <https://mentor.ieee.org/802.11/dcn/24/11-24-2091-01-00bf-sa-2nd-recirc-comments.xlsx>

Instruct the editor to prepare P802.11bf D7.0 incorporating these resolutions and,

Approve a 10 day SA Recirculation Ballot asking the question “Should P802.11bf D7.0 be forwarded to RevCom?”

**Moved:** Claudio da Silva

**Seconded:** Sang Kim

**Result:** Approved by unanimous consent

1. Any other business. No response from the group
2. The meeting is adjourned without objection at 10:35pm.

**List of Attendees:**

Breakout      Timestamp                 Name                           Affiliation
TGbf       12/19/2024         Beg, Chris                            Cognitive Systems Corp.
TGbf       12/19/2024         Kamel, Mahmoud                 InterDigital, Inc.
TGbf       12/19/2024         Kim, Sang Gook                   LG ELECTRONICS
TGbf     12/19/2024         da Silva, Claudio                  Meta Platforms
TGbf       12/19/2024         Sosack, Robert                     Molex Incorporated
TGbf       12/19/2024   narengerile, narengerile        Huawei Technologies Co., Ltd
TGbf     12/19/2024         Raissinia, Alireza                 Qualcomm Incorporated
TGbf     12/19/2024         Hsu, Ostrovsky                     Xiaomi Communications Co., Ltd.
TGbf     12/19/2024         feng, Shuling                        MediaTek Inc.
TGbf       12/19/2024         Wilhelmsson, Leif                Ericsson AB

TGbf     12/19/2024         Wei, Dong  Guangdong OPPO Mobile Telecommunications Corp....