IEEE P802.11
Wireless LANs

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| March-April 2025 conference call minutes |
| Date: 2025-04-27 |
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Abstract

This document contains TGbk March-April 2025 telecon meeting minutes

## TGbk – April 15, 2025

* 1. Called to order by TGbk Chair, Jonathan Segev (Intel) at 10:00 AM PST.
	2. Agenda Doc. [**IEEE 802.11-232/r5**](https://mentor.ieee.org/802.11/dcn/25/11-25-0232-05-00bk-tgbk-march-meeting-agenda.pptx)
	3. Review Patent Policy and logistics
		1. Chair reviewed policy guidelines for the members
		2. Suggested members to sign-in to Attendance server (IMAT)
		3. Chair reminded audience of the IEEE-SA Patent Policy, duty to inform and logistics. Chair called for any potentially essential patents, no one stepped forward.
		4. Chair reminded audience of the about other guidelines for IEEE meetings, antitrust and competition laws
		5. Chair reminded audience of the IEEE SA copyright policy.
		6. Chair reminded audience of the IEEE code of ethics, IEEE-SA standards Bylaws regarding fair & equitable consideration of all viewpoints and reviewed WG participation as an individual professional. – no clarification requested.
	4. Agenda for this slot (slide 44):
		1. Review current standard development status and results from 2nd SA
		2. Conduct group comment resolutions to technical and editorial comments.
		3. Review submission pipeline.
			1. Report to EC
			2. SA Recirc-2 comments
		4. Review telecons times
		5. Agenda approved.
	5. Jonathan reviewed standard development status
		1. No comment
	6. Roy Want presented 2nd SA comment resolution
		1. C: For the editorial comments, suggested better wording for the resolution
		2. R: used the new wording
		3. Regarding the technical comment, the group provided some feedback to the commenter about how element ID and extensions are assigned. Based on it, the commenter withdrew his comment.
	7. **Motion** (202504-01):

Move to adopt the resolution depicted by document 11-25-565r2 for CIDs R2-1, R2-2, R2-3 (3 CIDs total), instruct the technical editor to incorporate it in the P802.11bk draft and grant the editor editorial license.

Moved: Ali Raissinia

Second: Roy Want

Result: passes unanimously.

* 1. No telecon scheduled
	2. AoB
		1. Some clarifications made for the next steps. No work for editor and chair.
		2. No meeting planned for next IEEE.
	3. Adjourned

           Timestamp                Name                    Affiliation
Breakout
TGbk      04/15/2025       Sand, Stephan  German Aerospace Center (DLR)
TGbk      04/15/2025           Want, Roy                         Google
TGbk      04/15/2025   Berger, Christian             NXP Semiconductors
TGbk      04/15/2025      Stacey, Robert              Intel Corporation
TGbk      04/15/2025        Das, Dibakar              Intel Corporation
TGbk      04/15/2025            Wang, Qi                     Apple Inc.
TGbk      04/15/2025  Raissinia, Alireza          Qualcomm Incorporated