IEEE P802.11
Wireless LANs

|  |
| --- |
| IEEE 802.11bf – Teleconference Minutes September-November 2022  |
| Date: 2022-09-26 |
| 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 teleconferences in September-November 2022.

Rev 0: Minutes for TG 802.11bf teleconferences on the 22nd of September 2022.

Rev 1: Minutes for TG 802.11bf teleconferences on the 26th of September 2022 added.

**Thursday, September 22, 2022, 11:00 pm-01:00 am (ET)**

**Meeting Agenda:**

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

<https://mentor.ieee.org/802.11/dcn/22/11-22-1644-01-00bf-tgbf-meeting-agenda-2022-09-part2.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. Any other business
8. Adjourn
9. The Chair, Tony Han, calls the meeting to order at 11:00 pm ET (35 persons are on the call after 10 minutes of the meeting).
10. 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 questions or comments on the agenda. Mengshi points out that SP should be added to the title of his presentations.

The Chair asks if there is any objection to approve the modified agenda. No objection from the group so the agenda is approved.

1. The Chair presents the TGbf timeline (slides 17) and CR status (slide 18)
2. The Chair presents slide 19, Call for contributions.
3. The Chair presents the teleconference times (slide 20). It is noted that the sessions for the November f2f has been slightly updated. There is a comment that PM1 and PM2 are very inconvenient for people in US. As a response to this it is noted that this is common for other parts of the world, e.g. Asia, so this should be OK for people in the US.

Another comment relates to that we have three teleconferences every week and in addition ad-hoc meetings. It is asked whether it would be possible to have one day with more meetings not to spread things out. The response from the chair is that this situation should not last for a long time.

Would it be possible to have a one day ad-hoc before the November f2f?

It is pointed out by one member that a f2f ad-hoc would need to be decided in the previous f2f as it needs a WG motion, so this is not possible.

Comment from one member that the discussions are sometimes inefficient, and suggests that maybe some telcos can be used for more focused ad-hocs to get progress.

Chair: If PoC cannot find a slot or if there are other issues then the PoC can asks the chair to use a time slot.

1. Presentations:

**11-22/1495r2, “DMG comments resolution part five”, Solomon Trainin (Qualcomm):** This submission proposes resolutions for CIDs 338, 340

Solomon started to present this contribution in the last session of the September f2f.

CID 338: Some discussion and a few typos corrected based on feedback from the group.

The chair asks about future plans. Solomon explains he wants to update the documents based on the received feedback and then come back and run the SP.

Tony wants to run a SP to obtain a feeling for how many persons intend to attend the f2f meeting in November.

**Straw Poll:** Do you plan to attend the November Plenary in person?

**Result:** Y/N/A: 12/13/5

Tony explains that he believes we can consider discussing aggregated topics during TGbf meetings. Based on that there is no other topic in the presentation queue and that there is really a need to make progress due to that the discussion is stuck.

Tony asks the group if there is any objection to allocate the session on Monday to discuss NDPA TTT. No objection from the group.

1. The chair asks if there is AoB. No response from the group.
2. The meeting is adjourned without objection at 01:03 am ET.

**List of Attendees:**

**Monday, September 26, 2022, 10:00 am-12:00 pm (ET)**

**Meeting Agenda:**

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

<https://mentor.ieee.org/802.11/dcn/22/11-22-1644-03-00bf-tgbf-meeting-agenda-2022-09-part2.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. Any other business
8. Adjourn
9. The Vice Chair, Assaf Kasher, calls the meeting to order at 10:07 pm ET (37 persons are on the call after 20 minutes of the meeting). The Chair, Tony Han, has issues calling in.
10. The Vice 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 Vice Chair makes a Call for Potentially Essential Patents. No potentially essential patents reported, and no questions asked.

The Vice 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, Tony Han, takes over the meeting.

The Chair goes through the agenda (slide 17) and asks if Junghoon or Chaoming want to present, given that we have a conflict with UHR. Junghoon explains that he wants to present today.

Solmon asks to run the SP for his contribution. As a result, the agenda is modified accordingly.

The Chair asks if there is any objection to approve the modified agenda. No objection from the group so the agenda is approved.

1. The Chair presents the TGbf timeline (slides 18) and CR status (slide 19)
2. The Chair presents slide 20, Call for contributions.
3. The Chair presents the teleconference times (slide 21). The time for the f2f has been updated. The chair asks for comments. No comments from the group, so Tony explains he will try to obtain the proposed times for the f2f.
4. Presentations:

**11-22/1495r3, “DMG comments resolution part five”, Solomon Trainin (Qualcomm):** This submission proposes resolutions for CIDs 338, 340

Solomon goes through the changes made compared to revision 2 of the document related to CID 338.

No discussion.

CID 340: No discussion.

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

**Result:** The proposed CRs are supported unanimously.

**11-22/1654r0, “Harmonized Sensing NDPA”, Junghoon Suh (Huawei):** Junghoon presents a proposes for sensing NDPA, including a set of SPs.

A relatively large number of questions and comments follow the presentation.

As a result, additional SPs, SP 1-1 and SP1-2, are added.

**Straw Poll 1-1:** Do you agree to indicate the TX Power Control TB case of the Special STA Info Field with AID 2045 of Sensing NDPA?

* R2I NDP Target RSSI subfield is reserved.

**Result:** Unanimously supported.

**Straw Poll 1-2:** How many bits do you prefer for the Measurement Set-up ID

* Option 1: 3 bits
* Option 2: 4 bits
* Option 3: 1 byte
* Abstain

**Result:** Opt.1 / Opt. 2 / Opt. 3 / Abstain: 12/7/1/7

Run out of time.

The chair explains that his intention is to finalize the SPs and then go to Chaoming’s presentation.

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