IEEE P802.11  
Wireless LANs

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| IEEE 802.11 TGbb  27/05/2019 Teleconference Meeting Minutes | | | | |
| Date: 2019-05-27 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document contains the meeting minutes for the 2019-05-27 TGbb teleconference.

**Chair: Nikola Serafimovski (pureLiFi)**

**Vice-Chair: Tuncer Baykas (IMU)**

**Secretary: Ryan G. Mennecke (JHU-APL)**

Meeting Recording Secretary: Chong Han (pureLiFi)

**Participants**

 Nikola Serafimovski (pureLiFi)

 Chong Han (pureLiFi)

 Eike Friedrichs (Osram)

 Jonathan Segev

 Jerome Arokkiam (Osram)

 Kai Lennert Bober (HHI)

 Max Riegel (Nokia)

 Gerardo (GigaLiFi)

 Arturo (GigaLiFi)

1. Chair called the meeting to order at 8:30 AM EST.
2. Chair went through IEEE patent policy and other guidelines

* Call for potentially essential patents: no response from participants.

1. Approval of Agenda
   * See agenda document https://mentor.ieee.org/802.11/dcn/19/11-19-0976-00-00bb-27-may-2019-conference-call-agenda.ppt
   * The agenda is approved by unanimous consent.
2. Chair checked if there are new comments against the doc. 11-19/0916r1.
   * Going through the slides explaining with details
   * No comments on the KPIs
   * Concerns about the involvement of PHY simulation output in the MAC evalution simulations were raised.
   * Discussion over the necessity of modelling/measurement of reposese on PHY.
   * How to model random packet loss. Packet loss shall not be modelled as MAC will return the results of packet loss or not. Maybe due to error rate? To be discussed further in future meetings.
   * The group to look at the suggested evaluation methods again and comment in the next meeting.
3. Meeting adjourned at 09:30 AM EST.