IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGbb Task Group on Light Communications May 12, 2020Teleconference Minutes |
| Date: 2020-05-12 |
| Author: |
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Abstract

This document contains the Task Group on Light Communications (TGbb) May 12 2020 teleconference meeting minutes

**IEEE 802.11 Task Group TGbb**

**Tuesday, May 5, 2020, 1:00 PM London Time**

Attendance: 8 people

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi). Tuncer Baykas (IMU) as a temporary Secretary recorded the minutes.

1. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* It is reminded all to record their attendance through the IMAT system.
	* Group discussed how the July meeting will be conducted.
2. The Chair introduced the overall agenda in doc. 11-20/612r0 for the call.
* Agenda Items to be discussed

-New Voting structure

-Review D01

-Optional PHY

1. **TGbb Motion** to approve the agenda for the week in document 11-20/612r0

**Approve the proposed agenda in doc. 11-20/663r0 for the call.**

**Motion approved.**

1. Nikola Serafimovski explained new voting process.

Q: How to run a motion?

A: WG chair should be informed and Motion should be announced 10 days before.

Q: How to submit attendance

A: Use the Imat page for the attendance.

Q: How to gain voting right?

A: At the moment it is not possible.

1. Tuncer Baykas start actring as chair. Nikola Serafimovski presented 11-20/571r2

C: Updating the center frequency and spectrum mask values would be beneficial.

C: Synchronization can be achieved easiliy.

Q: What will be the highest frequency?

A: At the moment it is 160

C: New simulations are running for optimum performance

Q:How to join the email groups?

A: 802.11 webpage allows joining email lists

Q: Any change in the timeline

A:Delay is possible, timeline will be revised

1. Group decided to arrange another conference call on 5th of June at 12:30 London time.
2. The meeting recessed at 14:10.