IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGbb Task Group on Light Communications February 1, 2021 Teleconference Minutes |
| Date: 2021-02-1 |
| Author: |
| Name | Affiliation | Address | Phone | Email |
| Matthias Wendt | Signify |  |  | matthias.wendt@signify.com  |
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Abstract

This document contains the Task Group on Light Communications (TGbb) Feb. 1 2021 teleconference meeting minutes

**IEEE 802.11 Task Group TGbb**

**February 1, 2021, Web conference 11:00-13:00 EST**

Attendance: 21 people

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi). Matthias Wendt (Signify) 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.
2. The Chair introduced the overall agenda in doc. [11-21/0121r0](https://mentor.ieee.org/802.11/dcn/20/11-21-0121-00-00bb-1-feb-2021-conference-call-agenda.pptx) for the call.
* Agenda Items to be discussed (updated)
	+ Agenda Agreement
	+ Submissions to be discussed
		- MAC text proposals

Doc. [11-20/1740r2](https://mentor.ieee.org/802.11/dcn/20/11-20-1740-02-00bb-proposed-text-for-tgbb-mac-supporting-the-mandatory-phy.docx)

Doc. [11-20/0571r5](https://mentor.ieee.org/802.11/dcn/20/11-20-0571-05-00bb-proposed-text-for-lc-mandatory-optional-phy.docx)

* + AOB
1. **TGbb Motion** to approve the agenda in document [11-21/0121r0](https://mentor.ieee.org/802.11/dcn/20/11-21-0121-00-00bb-1-feb-2021-conference-call-agenda.pptx) (11:05 EST)

**Approve the unchanged agenda in doc.** [**11-21/0121r0**](https://mentor.ieee.org/802.11/dcn/20/11-21-0121-00-00bb-1-feb-2021-conference-call-agenda.pptx) **for the call.**

Motion approved with anonymous consent.

1. Nikola Serafimovski (pureLiFi) proposed to continue reviewing [11-20/0571r5](https://mentor.ieee.org/802.11/dcn/20/11-20-0571-05-00bb-proposed-text-for-lc-mandatory-optional-phy.docx) “Proposed text for LC mandatory optional PHY”. (11:10 EST)

The document contains many different change proposals as reaction on the comment resolution during November Plenary.

Discussion on how to organize the text changes in the actual version of the draft. Each has to be motioned in. Cannot be done during this telco. TGbb shall look at the proposed changes in the uploaded documents. During January interim we will make the motions. Chong Han will upload a new version where all changes are clearly marked.

 We agree to continue reviewing next call 15th Feb. 2021

1. AOB

The last draft on <https://www.ieee802.org/11/private/Draft_Standards/11bb/index.html> is still Draft 0.2 2020-10-01. Volker Jungnickel has uploaded Draft 0.3 in mid-January but it has not been promoted to the drafts section.

1. The meeting adjourned at 12:46 EST.

Attendance

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| Breakout | Timestamp | Name |
| TGbb | 2/1 | Bahn, Christy |
| TGbb | 2/1 | Baykas, Tuncer |
| TGbb | 2/1 | BECHADERGUE, Bastien |
| TGbb | 2/1 | Berner, Stephan |
| TGbb | 2/1 | Bims, Harry |
| TGbb | 2/1 | Bluschke, Andreas |
| TGbb | 2/1 | Bober, Lennert |
| TGbb | 2/1 | Campos, Arturo |
| TGbb | 2/1 | Davies, Robert |
| TGbb | 2/1 | EMMELMANN, MARC |
| TGbb | 2/1 | Hernandez, Gerardo |
| TGbb | 2/1 | Jungnickel, Volker |
| TGbb | 2/1 | Kim, Youn-Kwan |
| TGbb | 2/1 | Lee, Nancy |
| TGbb | 2/1 | Riegel, Maximilian |
| TGbb | 2/1 | Rosdahl, Jon |
| TGbb | 2/1 | Serafimovski, Nikola |
| TGbb | 2/1 | van Wageningen, Andries |
| TGbb | 2/1 | Wendt, Matthias |

Two more attendees seen in Webex but not in the IMAT report above

 Chong Han, pureLiFi

 Enrique, GIgaLiFi