IEEE P802.11
Wireless Local Area Networks

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| IEEE 802.11bb July 05 2021 Teleconference Meeting Minutes |
| Date: 2021-06-28 |
| Author: |
| Name | Affiliation | Address | Phone | Email |
| Tunçer Baykaş | Kadir Has Uni. |  |  | tbaykas@ieeee.org |
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Abstract

# This document contains the TGbb Meeting minutes in July 05 2021.

**Monday, July 05 2021, 11:00-13:00 (ET) Session**

1. The Chair, Nikola Serafimovski (Purelifi), called the meeting to order. Tuncer Baykas volunteered to take minutes.
2. The Chair read the IP and patent policy, the logistics, and TGbb operating rules.
	* No one came forward.
	* [11-21/1049r1](https://mentor.ieee.org/802.11/dcn/21/11-21-1049-01-00bb-5-jul-2021-conference-call-agenda.pptx) is presented as agenda. Motion to approve agenda. Agenda is approved.
3. Draft 0.5 status review. Volker Jungnickel presented [11-21-1050r0](https://mentor.ieee.org/802.11/dcn/21/11-21-1050-00-00bb-collected-comments-against-d0-5.xlsx). For all below comments detail resolution are provided in [11-21-1050r1](https://mentor.ieee.org/802.11/dcn/21/11-21-1050-01-00bb-collected-comments-against-d0-5.xlsx).
	* Comment 37 is discussed. Revised resolution is accepted.
	* Comment 38 is discussed. Resolution is accepted
	* Comment 39 is discussed. Resolution is accepted.
	* Comment 40 is discussed. Resolution is accepted.
	* Comment 41 is discussed. Revised resolution is accepted.
	* Comment 42 is discussed. Revised resolution is accepted.
	* Comment 43 is discussed. Revised resolution is accepted.
	* Comment 44 is discussed. Revised resolution is accepted
	* Comment 48, 51 and 53 are discussed. They are rejected.
	* Comment 54 is discussed. Revised resolution is accepted
	* Comment 58 is discussed. Revised resolution is accepted
	* Comment 59 is discussed. Resolved by 43
	* Comment 61 is postponed.
	* Comment 62 is discussed. Revised resolution is accepted.

Groups discussed possible changes to the PAR,

Either a new value for maximum should be selcted or keep it as it is.

A strawpoll is done about the possible change. Selections are,

Remove the upper limit. (3)

Pick a new value for the limit. (3)

Chair is expecting a new proposal for the PAR.

1. The meeting recessed.

Attendance

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| Name | Affiliation |
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| Baykas, Tuncer | Kadir Has University,  Hyperion Technologies |
| Delauney, Nicolas | EASII-C |
| Bluschke, Andreas | Signify |
| HAN, CHONG | pureLiFi |
| Lee, Nancy | Signify |
| Ozyurt, Burak | Edinburgh University |
| Serafimovski, Nikola | pureLiFi |
| Rison,Mark | Samsung |
| Yee, Peter | NSA-CSD |
| Jungnickel, Volker | Fraunhofer Heinrich Hertz Institute |
| Berner, Stephan | pureLiFi |
| Bober, Kai Lennert | Fraunhofer Heinrich Hertz Institute |
| HAN, CHONG | pureLiFi |
| Wendt, Matthias | signify |
| Yee, Peter | NSA-CSD |