IEEE P802.11
Wireless LANs

|  |
| --- |
| IEEE 802.11 TGbb Task Group on Light Communications October 4th Teleconference Meeting Minutes |
| Date: 2022-10-04 |
| Author: |
| Name | Affiliation | Address | Phone | Email |
| Matthias Wendt | Signify |  |  | matthias.wendt@signify.com |
|  |  |  |  |  |
|  |  |  |  |  |

Abstract

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

**IEEE 802.11 Task Group TGbb**

**October 4, 2022, 9:00AM (ET)**

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. [11-22/1686r0](https://mentor.ieee.org/802.11/dcn/22/11-22-1686-00-00bb-4-october-2022-conference-call-agenda.pptx) for the call.
* Agenda Items to be discussed (updated)
	+ Agenda Agreement
	+ Submissions to be discussed
		- D4.0 comment resolution

 Doc. [11-22-1687r0](https://mentor.ieee.org/802.11/dcn/22/11-22-1687-00-00bb-lb269-poll-comments.xlsx)

* + SA ballot status
	+ AOB
1. D4.0 comment resolution in revised document [11-22-1687r1](https://mentor.ieee.org/802.11/dcn/22/11-22-1687-01-00bb-lb269-poll-comments.xlsx)
2. Nikola Serafimovski is presented the actual status of the **TGbb Report to EC on Approval to go to SA Ballot** in document [11-22-1593r6](https://mentor.ieee.org/802.11/dcn/22/11-22-1593-06-00bb-p802-11bb-report-to-ec-on-approval-to-go-to-sa-ballot.pptx).
3. Motion

**Approve comment resolutions for the comment in
doc.** [**11-22/1687r1**](https://mentor.ieee.org/802.11/dcn/22/11-22-1687-01-00bb-lb269-poll-comments.xlsx) **for LB269 against TGbb Draft 4.0.**Move: Matthias Wendt

Second: Robert Stacey

unanimous (5 voters present on the call).

We do have a meeting slot for tomorrow 5th Oct. Probably it can be cancelled. We will hold it open until the EC meeting.

**11** The meeting adjourned at 9:43 EST.

Attendance

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Jodi Haasz | IEEE SA |
| Bluschke, Andreas |  |
| Jungnickel, Volker | Fraunhofer Heinrich Hertz Institute |
| Dorothy Stanley | HP Enterprise |
| Chong Han | pureLiFi |
| Serafimovski, Nikola | pureLiFi |
| Stacey, Robert | Intel  |
| Wendt, Matthias | Signify |