IEEE P802.11
Wireless LANs

|  |
| --- |
| IEEE 802.11 TGbb Task Group on Light Communications TGbb November Meeting Minutes |
| Date: 2022-11-17 |
| Author: |
| Name | Affiliation | Address | Phone | Email |
| Tuncer Baykas | Ofinno |  |  | tbaykas@ieee.org  |
| Matthias Wendt | Signify |  |  | Matthias.wendt@signify.com  |

Abstract

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

**IEEE 802.11 Task Group TGbb**

**Nov 14th, 2022, 8:00AM**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi).
2. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* No essential patents are claimed.
	* It is reminded all to record their attendance through the IMAT system and pay the registration fee.
3. The Chair introduced the overall agenda in doc. 11-22/1728r1 for the meeting.
	* Resolutions to SA Ballot Comments will be discussed 11-22/1925r0.
	* Main goal of the meeting is starting the recirculation.
4. Motion to accept the agenda.
	* Approved with unanimous consent.
5. TE started the comment resolutions on comments in the 11-22/1925r0
	* CID I-59 is rejected.
	* CID I-47 is rejected
	* CID I-46 is rejected
	* CID I-3 is rejected
	* CID I-34 is accepted
	* CID I-36, revised resolution accepted
	* CID I-38 rejected
	* CID I-4 accepted
	* CID I-41 is postponed
	* CID I-42 is postponed
	* CID I-44 is postponed
6. Group recessed

**Nov 15th, 2022, 10:30AM**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi).
2. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* No essential patents are claimed.
	* It is reminded all to record their attendance through the IMAT system and pay the registration fee.
3. The Chair introduced the overall agenda in doc. 11-22/1728r1 for the meeting.
	* Resolutions to SA Ballot Comments will be discussed 11-22/1925r1.
4. TE (Volker Jungnickel Fraunhofer HHI) started the comment resolutions on comments in the 11-22/1925r1
	* CID I-45 is accepted
	* CID I-41 is discussed
		+ C: Talking about RF signal is confusing.
		+ Revised resolution is accepted
	* CID I-42 a revised resolution is accepted.
	* CID I-5 a revised resolution is accepted
	* CID I-58 accepted
	* CID I-11 a revised resolution is accepted
	* CID I-13 a revised resolution is accepted
5. Group recessed

**Nov 15th, 2022, 4:00PM**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi).
2. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* No essential patents are claimed.
	* It is reminded all to record their attendance through the IMAT system and pay the registration fee.
3. The Chair introduced the overall agenda in doc. 11-22/1728r1 for the meeting.
	* Resolutions to SA Ballot Comments will be discussed 11-22/1925r1.
4. TE started the comment resolutions on comments in the 11-22/1925r1
	* CID I-14 is discussed
	* CID I-11 a revised is accepted
	* CID I-14 postponed
	* CID I-16 revised resolution is accepted
	* CID I-62 revised resolution is accepted
	* CID I-17 accepted
	* CID I-18 accepted
5. Group recessed

**Nov 16th, 2022, 08:00AM**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi).
2. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* No essential patents are claimed.
	* It is reminded all to record their attendance through the IMAT system and pay the registration fee.
3. The Chair introduced the overall agenda in doc. 11-22/1728r2 for the meeting.
	* Resolutions to SA Ballot Comments will be discussed 11-22/1925r3.
4. The Chair started the comment resolutions on comments in the 11-22/1925r3
	* CID I-12 accepted
	* CID I-15 a revised resolution is accepted.
	* CID I-61 a revised resolution is accepted
	* CID I-35 accepted
	* CID I -37 a revised resolution is accepted
	* CID I -39 accepted
	* CID I-44 a revised resolution is accepted
	* CID I-9 accepted
	* CID I-61 a revised resolution is accepted
	* CID I-8 accepted
	* CID I-7 rejected
	* CID I-6 rejected
	* CID I-2 rejected
	* CID I-1 rejected
5. Group recessed

**Nov 17th, 2022, 08:00AM**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi).8:05AM
2. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* No essential patents are claimed.
	* It is reminded all to record their attendance through the IMAT system and pay the registration fee.
3. The Chair introduced the overall agenda in doc. [11-22/1728r2](https://mentor.ieee.org/802.11/dcn/22/11-22-1718-02-00bb-november-2022-plenary-agenda.pptx) for the meeting.
	* Agenda is amendment and put online in doc. [11-22/1728r3](https://mentor.ieee.org/802.11/dcn/22/11-22-1718-03-00bb-november-2022-plenary-agenda.pptx) in order to move the D5.0 motions off into a future telco.
4. Motion to accept the agenda.
	* Agenda in doc. [11-22/1728r3](https://mentor.ieee.org/802.11/dcn/22/11-22-1718-03-00bb-november-2022-plenary-agenda.pptx) is approved with unanimous consent.
5. TG considers the status of comment resolution in doc [11-22/1925r4](https://mentor.ieee.org/802.11/dcn/22/11-22-1925-04-00bb-p802-11bb-initialballot-comments.xlsx)
	* Comments CIDs I-59 I-46 and I-47 with state must-be-satisfied are rejected
	* Comments CIDs I 14 and I48 are posponed and wait for input from Volker Jungnickel
6. TG discusses the timeline until Interim Jan 15th
	* 30 Nov. Telco (end comment resolution with input of Volker) CET 20:00-22:00
	* 6 Dec call to motion D5.0 CET 20:00-21:00
	* 9 Dec. D5.0 is ready.
	* 12 Dec. D5.0 ballot starts
	* 6 Jan. Ballot close
	* 15 Jan. Start of Interim for comment resolution..
7. Motion to accept the Minutes from the September 2022 interim meeting.
	* Minutes in doc. [11-22/1629r1](https://mentor.ieee.org/802.11/dcn/22/11-22-1629-01-00bb-tgbb-september-meeting-minutes.docx) are approved with unanimous consent.

Having exhausted the agenda TGbb is adjourned at 8:45AM