IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGbb Task Group on Light Communications TGbb Feb 27th Teleconference Minutes |
| Date: 2023-03-12 |
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Abstract

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

**IEEE 802.11 Task Group TGbb**

**Feb 27th, 2023, 10:00AM**

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. 11-22/258r0 for the meeting.
	* Resolutions to SA Ballot Comments 11-23/0242r0 will be discussed.
	* 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 11-23/2426r0
	* r2-13 is rejected
	* r2-14 is accepted
	* r2-8 revised resolution is accepted
	* r2-15 revised resolution is accepted
	* r2-20 is witdrawn
	* r2-9 is accepted
	* r2-18 is rejected
	* r2-19 withdrawn
	* r2-12 is accepted
	* r2-7,r2-6, r2-5, r2-4, r2-3, r2-2, r2-1, r2-10 areaccepted
6. Approved the resolutions in doc. 11-23/0242r1 for the comments from the recirculation SA ballot against TGbb Draft 6.0

Move: Volker Jungnickel

Second: Robert Stacey

1. Approved with unanimous consent
2. Having approved comment resolutions for all of the comments in
doc. 11-23/0242r1 for the recirculation SA ballot against TGbb Draft 6.0,
Instruct the editor to prepare Draft 7.0 incorporating these resolutions and ask for a 10-day re-circulation ballot.

Move: Robert Stacey

Second: Nancy Lee

Y / N / A 6 / 0 / 0

Motion approved

1. Group adjourned