IEEE P802.15
Wireless Specialty Networks

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| IEEE P802.15.13July 2020 virtual plenary meeting minutes |
| Date: 2020-08-10 |
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Abstract

# This document contains the TG13 Multi-Gigabit/s Optical Wireless Communications Meeting minutes from the July 2020 virtual meeting.

**Tuesday, Jul. 14. 2020, AM1**

Attendance:

* Jerome Henry, Cisco
* Takenori Sumi, Mitsubishi
* Yuki Nagai, Mitsubishi
* Shoichi Katazawa, Muora IT
* Ayman Naguib, Apple
* Chong Han, PureLiFi
* Clarc Palmer, Meteorcomm
* Shang-Te Yang, Apple
* Volker Jungnickel, Fraunhofer HHI
* Tuncer Baykas, Istanbul Medipol University
* Joerg Robert, FAU
* Matthias Wendt, Signify
* Stephan Sand, DLR
* Kai Lennert Bober, Fraunhofer HHI

Minutes:

* The meeting was called to order
* WGLB is ongoing
* Call for essential patents was made
* Voting rights were explained
* Approve the meeting agenda
* **TG Motion #73:**
	+ Motion to approve the agenda in 15-20/00174r1.
	+ **Moved**: Tuncer Baykas
	+ **Second**: Joerg Robert
	+ Motion passed unanimously
* Overview over the recent history of TG13 and the corresponding minutes was given
* Doc. 15-20/0077r2 and 15-20/0097r11 were discussed
* **TG Motion #74:**
	+ Motion to approve the CRG and TG13 meeting minutes in docs. 15-20/0077r2 and 15-20/0097r11.
	+ **Moved**: Tuncer Baykas
	+ **Second**: Kai Lennert Bober
	+ Motion passed unanimously
* The draft 3.0 document was presented and explained
* Doc 15-20-0166-00-0013 was presented and an overview over the comments from WGLBs 166 and 168 was given.
* No further discussion
* The meeting is in recess.

**Thursday, Jul. 16. 2020, PM1**

Attendance:

* Kai Lennert Bober, Fraunhofer HHI
* Takenori Sumi, Mitsubishi
* Yuki Nagai, Mitsubishi
* Chong Han, PureLiFi
* Volker Jungnickel, Fraunhofer HHI
* Matthias Wendt, Signify
* Yusuf Bülbül, Konuk
* Tero Kivinen, Self
* Joseph Polland
* Miguel Lopez, Ericsson
* Tuncer Baykas, Istanbul Medipol University

Minutes:

* The meeting was called to order
* Patent policy was read out
* Attendance reminder
* Reminder operational rules
* Schedule was shown
* CRC starts sponsor ballot after approving the comments, start recirculation, then starts sponsor ballots.
* Before that, before draft is ready, sponsor ballot pool before starting SA ballot. (Takes 1-2 months).
* The CRC must be reformed tomorrow.
* Comment on security state in draft: there should be a guidance to implementers to regard for possible denial of service attacks if, e.g. a parameter configuration frame is sent from a malicious device.
* Normally, the motion is to start process to forward to SA-Ballot. Therefore, CRG can start process.
* Document 15-20-0166-01-0013 was presented and comments were discussed.
* **TG Motion #75**
	+ Move that 802.15 WG approve the formation of a Comment Resolution Group (CRG) for the Standards Association balloting of the P802.15.13\_D3 with the following membership: Volker Jungnickel as Chair, Nikola Serafimovski, Tuncer Baykas, Sang-Kyu Lim, Jörg Robert, Tero Kivinen. The 802.15.13 CRG is authorized to approve comment resolutions, edit the draft according to the comment resolutions, and to approve the start of recirculation ballots of the revised draft on behalf of the 802.15 WG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector as per the LMSC 802 WG P&P.
	+ **Moved**: Tuncer Baykas
	+ **Seconded**: Tero Kivinen
	+ Motion passed unanimously
* The meeting adjourned