IEEE P802.15
Wireless Specialty Networks

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| IEEE P802.15.13November 2020 virtual plenary meeting minutes |
| Date: 2020-11-12 |
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Abstract

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

**Wednesday, Nov. 11, 2020, 9 a.m. ET / 3 pm CET**

**Attendance:**

* Yoshio Kashiwagi, Nissin Systems
* Ann Krieger, US DOD
* Igor Dotlic, Qorvo
* Jarek Niewczas, Qorvo
* Volker Jungnickel, Fraunhofer HHI
* Matthias Wendt, Signify
* Nikola Serafimovski, PureLiFi
* Jörg Robert, FAU Erlangen-Nuernberg
* Tuncer Baykas, Hyperion Technologies
* Johannes Wechsler, Fraunhofer IIS
* Lennert Bober, Fraunhofer HHI
* Hiroyuki Toda, ?
* Harry Bims, Bims Laboratories Inc.

**Minutes:**

* Hopefully few meetings before SA-Ballot only
* The call for potentially essential patents was made
* Two no-votes remaining
* SA ballot group closed on October 29. – 91 Participants
* Next task is to submit D4.0 to EC / SA-Ballot
* Slide set by Pat on what to do for SA-Ballot (doc. 15-20-0280-00-0000)
* CRG to be reconfirmed (two motions needed at the end)
* **Motion:** Motion to approve the agenda in 15-20/00311r1.
	+ Moved: Nikola Serafimovski
	+ Second: Joerg Robert
	+ Result: Unanimous
* **Motion:** Motion to approve the minutes from September and CRG telco in docs. 15-20/0237r2 and 15-20/00287r0.
	+ Moved: Nikola Serafimovski
	+ Second: Joerg Robert
	+ Result: Unanimous
* Discussion of SA-Ballot:
	+ Doc 15-20-280r0 was shown
	+ D4.0 will be submitted to MEC again.
	+ 75% response rate may be hard to achieve
	+ Possibly, non-responding participants must be contacted
* **Motion:** Request that 802.15 WG approves the formation of a Comment Resolution Group (CRG) for the Standards Association balloting of the P802.15.13\_D4 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
	+ Second: Lennert Bober
	+ Result: Unanimously
* Doc. 15-19-0572-01-0013 was presented (CA-Document)
* **Motion:** Request 802.15 WG to review and approve the CSD in doc. 15-17/0075r1, and the CA document 15-19/0572r1; and request unconditional approval from the EC to submit P802.15.13\_D4 to Standards Association ballot.
	+ Moved: Tuncer Baykas
	+ Second: Harry Bims
	+ Result: Unanimously
* The meeting adjourned