IEEE P802.15
Wireless Specialty Networks

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| IEEE 802.15.13 TG13 July Plenary Meeting Minutes |
| Date: 2021-09-15 |
| Author: |
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Abstract

# This document contains the TG13 Multi-Gigabit/s Optical Wireless Communications Meeting minutes from the virtual plenary meeting in July 2021.

**Wednesday, July 14, 2021, 13:00-15:00 (ET) Session**

1. The Chair, Volker Jungnickel (Fraunhofer HHI), called the meeting to order
2. The Chair read the IP and patent policy, the logistics, and TG13 operating rules.
	* No one came forward.
3. Chair introduced agenda in doc. 15-21/368r1.

Motion to approve agenda 15-21/368r1.

Moved by: Tuncer Baykas

Seconded by: Kai Lennert Bober

Approved by unanimous consent. MOTION PASSES

Groups discussed minutes from May in doc. 15-21/0380r0 and CRG telcos in doc 15-21/3079r0.

New version of CRG telcos minutes is provided15-21/3079r1.

Motion to approve of the meeting minutes from May in doc. 15-21/0380r0 and CRG telcos in doc 15-21/3079r1

Moved by: Tuncer Baykas

Seconded by: Harry Bims

Approved by unanimous consent. MOTION PASSES

Motion reconfirm the CRG

*Move to request that 802.15 WG approves the formation of a Comment Resolution Group (CRG) for the Standards Association balloting of the P802.15.13\_D5 with the following membership: Volker Jungnickel as Chair, Nikola Serafimovski, Tuncer Baykas, Sang-Kyu Lim, 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 by Tuncer Baykas
Seconded by Sang-Kyu Lim

Approved by unanimous consent MOTION PASSES

1. We have 31 comments waiting for input. 24 Technical 5 editorial, 2 general
2. Tuncer Baykas present “Relaying Comment Resolution Text” 21-339r3 during the next meeting.
3. Comment resolution started with doc 15-21/033r25. Resolution are provided in 15-21/033r26.
	* I-152 is resolved. Revised resolution is provided
	* I-235 is resolved. Revised resolution is provided.
	* I-337 is resolved. Revised resolution is provided.
	* I-280 is resolved. Revised resolution is provided.
	* I-28 is resolved. Revised resolution is provided.
	* I-68 is resolved. Revised resolution is provided.
	* I-169 is resolved. Revised resolution is provided.
	* I-6 is resolved. Revised resolution is provided.
	* I-357, I-10 are resolved. Tuncer Baykas presented “Text for Adaptive MIMO Communication Comment Resolutions” doc 21-15/342r0 . Revised resolutions are provided.
	* I-336 is resolved. Revised resolution is provided.
	* I-173 is resolved. Revised resolution is provided.
	* I-310 is rejected.

Group is in recess.

1. The meeting recessed.

**Thursday, July 15 2021, 13:00-15:00 (ET) Session**

1. Chair introduced agenda in doc. 15-21/368r2
	* Agenda is approved
2. Tuncer Baykas present “Relaying Comment Resolution Text” 21-339r3
	* Q: Do we need to deactivate relaying if the device does not accept relaying
	* A:Yes
	* A new version will be created with configuration elements
	* On relay link address per element will be sent
3. Group is in recess

**Tuesday, July 20 2021, 13:00-15:00 (ET) Session**

1. Chair introduced agenda in doc. 15-21/368r4
2. Group continued comment resolution.
3. *Move to request that 802.15 WG approves the formation of a Comment Resolution Group (CRG) for the Standards Association balloting of the P802.15.13\_D5 with the following membership: Volker Jungnickel as Chair, Chong Han, Tuncer Baykas, Sang-Kyu Lim, 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: Sang-Kyu Lim**

Result: Motion passed unanimously

1. **New draft D5.0 is planned for Aug. 20**
	* D5.0 will be a preliminary draft
	* Editorial changes maybe needed by CRG before recirculation 🡪 D5.1
	* Technical changes will be introduced via recirc and comment resolution
	* Lennert will be back on Sept. 6
	* Draft will be into recirculation during September meeting
	* 3 more recircs are expected (3rd w/o changes)
	* 1st recirc finished in September, resolve comments in October
	* 2nd recirc in November
	* 3rd recirc (no more changes) in December (Plenary)
	* go to REVCOM out of December
2. Planned Telco dates
	* TG13 CRG Telco dates
	* 2 Aug. 2021, 11-13 CET (5-7 ET, 18-20 KT)
	* 9 Aug. 2021, 11-13 CET (5-7 ET, 18-20 KT)
	* 16 Aug. 2021, 11-13 CET (5-7 ET, 18-20 KT)
	* 23 Aug. 2021, 11-13 CET (5-7 ET, 18-20 KT): joint meeting with TG7a on ITU-R request in doc. 18-21/0080r0
	* 30 Aug. 2021, 11-13 CET (5-7 ET, 18-20 KT)
	* 06 Sept 2021, 11-13 CET (5-7 ET, 18-20 KT)
3. The meeting adjourned