IEEE P802.15
Wireless Specialty Networks

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| IEEE 802.15.13 August-September CRG Teleconference Minutes |
| Date: 2021-09-13 |
| Author: |
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| Tunçer Baykaş | Kadir Has Uni. |  |  | tbaykas@ieeee.org |

Abstract

# This document contains the TG13 Multi-Gigabit/s Optical Wireless Communications CRG teleconference meeting minutes between August to September Plenary Minutes.

**August 9, 2021, 11:00-13:00 (CET) Session**

Canceled.

**August 16, 2021, 11:00-13:00 (CET) 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. Group discussed the new timeline
	* A new timeline is available in doc 15/1403
4. Tuncer Baykas presented the liaison from the letter from the ITU
	* Group decided that additional comments could be provided
5. Meeting adjourned.

Attendance:

Tuncer Baykas, Kadir Has University

Kai Lennert Bober, Fraunhofer HHI

Volker Jungnickel, Fraunhofer HHI

Sang-Kyu Lim, Etri

Tero Kivinen, Self

Chong Han, PureLifi

**August 30, 2021, 11:00-13:00 (CET) Session**

Canceled.

**September 6, 2021, 11:00-13:00 (CET) 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. Draft went under RAC review.

C:We can make a motion to start the recirculation today.

C: It is suggested to check the comments.

1. Kai Lennert Bober presented doc. 15-21/0446r0
2. Comment 1

Group delayed the resolution

1. Comment 2

A resolution is provided

1. Comment 3

A resolution is provided

1. Comment 4

A resolution is provided

1. Comment 5

A resolution is provided

1. Comment 6

A resolution is provided

1. Comment 7

A resolution is provided

1. All resolutions can be found in 21/446r1
2. Group discussed how to go forward.

Kai Lennert Bober will finalize the document.

If the group can start the recirculation group can have a meeting on 21st.

On 21st 1pm Wednesday can be arranged.

1. Move to approve comment resolutions in document 15-21/0033r29 and give the Technical Editor the right to make editorial changes necessary for their implementation in Draft 5.0 and start SA ballot recirculation.

Moved by: Tuncer Baykas

Seconded by: Tero Kivinen

Motion passed with unanimous consent

1. Meeting adjourned

Attendance:

Tuncer Baykas, Kadir Has University

Kai Lennert Bober, Fraunhofer HHI

Volker Jungnickel, Fraunhofer HHI

Sang-Kyu Lim, Etri

Tero Kivinen, Self

Chong Han, PureLifi