IEEE P802.15
Wireless Specialty Networks

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| IEEE 802.15.13 TG 13 November Meeting Minutes |
| Date: 2021-xx-xx |
| Author: |
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Abstract

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

**November 10, 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 informed that the registration should be paid.
4. Chair presented agenda 11-21/563r1
	* Group continue comment resolution 153 comments
	* 83 are resolved, 44 assigned, 20 open
5. Motion to approve the agenda for November TG13 virtual meeting in doc.11-21/563r1
	* Moved by: Tuncer Baykas (Kadir Has Uni)
	* Seconded by: Kai Lennert Bober (Fraunhofer HHI)
	* Motion passed with unanimous consent.
6. 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: Kai Lennert Bober

Second: Tuncer Baykas

* + Motion passed with unanimous consent.
1. Group checked the CRG telcos shown in 15-21/563r2
	* From 29th November to 10th January weekly at 11:00 CET weekly
	* Except 27th of November
2. Chair explained ballot and comment resolution status shown in 15-21/563r2
3. Kai Lennert Bober start comment resolution using 15-21/524r4
	* R1-15, R1-166 and R1-167 are discussed.
		1. Resolution is to remodel TAIFS to become MIFS.
	* R1-112, R-115 are discussed
		1. A revised resolution is provided
	* R1-159 is discussed and revised resolution is provided
	* R1-169 and R1-174 discussed and assigned
	* R1-173 is discussed and assigned
	* R1-175 is discussed and is resolved with R1-100
	* R1-188 is discussed and a revised resolution is provided