IEEE P802.15
Wireless Specialty Networks

|  |
| --- |
| IEEE P802.15.13TG13 Telco minutes November 2021 to January 2022 |
| Date: 2021-11-30 |
| Author: |
| Name | Affiliation | Address | Phone | Email |
| Sang-Kyu Lim | ETRI |  |  | sklim@etri.re.kr |
| Kai Lennert Bober | Fraunhofer HHI |  |  | kai.lennert.bober@hhi.fraunhofer.de |
| Tero Kivinen | Self |  |  | kivinen@iki.fi |
| Volker Jungnickel | Fraunhofer HHI |  |  | volker.jungnickel@hhi.fraunhofer.de |

Abstract

# This document contains the TG13 Multi-Gigabit/s Optical Wireless Communications Telco minutes from November to January 2022.

**Monday, Nov. 29, 2021, 5 a.m. ET / 11 a.m. CET / 7 p.m. KT**

**Attendance:**

* Volker Jungnickel (Fraunhofer HHI)
* Kai Lennert Bober (Fraunhofer HHI)
* Tero Kivinen (Self)
* Sang-Kyu Lim (ETRI)

**Minutes:**

* The Chair, Volker Jungnickel (Fraunhofer HHI), called the meeting to order
* The Chair brought the patent slide in Meeting Agenda (15/21-0563r2) to the screen, and then he announced the patent policy. There was no response.
* The Chair reported briefly the current status on 1st SA ballot recirculation comment resolution. Especially, the CRG discussed how to handle the unresolved comments on the Non-beacon-enabled-channel access and LB-PHY because no response from the contributors was received and the group cannot wait for their responses any longer.
* The CRG discussed the condition on a quorum that the CRG’s agreement can take effect.
* The CRG agreed to remove the Non-beacon-enabled-channel access and LB-PHY because no response from the contributors was received.
* The CRG began to discuss the comment resolution for the unresolved comments from doc. 15-21-0524r7.
* According to the CRG’s agreement, the disposition detail on the comments related to the Non-beacon-enabled-channel access and LB-PHY was recorded as “The LB-PHY and Non-beacon-enabled-channel access mode are removed.” Please see the doc.15-21-0524-08-0013 for details.
* There was a short discussion on renaming of “HB-PHY”, but some comments for it are needed.
* The CRG agreed that the already resolved comments should be implemented in the draft because resolutions are stable and no changes are expected.
* A few comments are still assigned to Tuncer, Lennert, and Volker, and resolutions are expected to be available as soon as possible.
* Some additional comments were resolved. Please see the doc.15-21-0524-08-0013 for details.
* Finally, two motions will be required:

a) Move that additional comments are accepted as valid comments although they were not part of the official SA Ballot process.

b) Approval of all (ballot + additional) comments resolutions

* The CRG agreed that a high-level resolution in the excel sheet is enough, so the detailed steps are not required.
* The CRG telco was recessed until next Monday.
* Next teleconference will be held on Dec. 7, Tuessday.

**7 Dec. 2021, 11-13 CET (5-7 ET, 19-21 KT)**

**Attendance:**

* Sang-Kyu Lim (ETRI)
* Kai Lennert Bober (Fraunhofer HHI)
* Volker Jungnickel (Fraunhofer HHI)

**Minutes:**

* The Chair, Volker Jungnickel (Fraunhofer HHI), called the meeting to order
* The Chair read the IP and patent policy, the logistics, and TG13 operating rules.
	+ No one came forward.
* Group discussed to finalize the comment resolution.

As only two voting members were present, the minutes were discussed and the discussion was postponed to future meeting.

The meeting recessed.

**Monday, 13 Dec. 2021, 11-13 CET (5-7 ET, 19-21 KT)**

This meeting was cancelled via email reflector because the Technical Editor needs more time to prepare the preliminartly draft.

**Monday, 20 Dec. 2021, 11-13 CET (5-7 ET, 19-21 KT)**

**Attendance:**

* Sang-Kyu Lim (ETRI)
* Chong Han (PureLiFi)
* Kai Lennert Bober (Fraunhofer HHI)
* Volker Jungnickel (Fraunhofer HHI)

**Minutes:**

* The Chair, Volker Jungnickel (Fraunhofer HHI), called the meeting to order
* The Chair read the IP and patent policy, the logistics, and TG13 operating rules.
	+ No one came forward.
* Group discussed to finalize the comment resolution.
	+ As only three voting members were present, and one CRG member was against finalizing the comment resolution, 75% majority could not be reached.
	+ The Chair postponed the decision to the next meeting on January 3.
* The meeting recessed.

**Jan 3, 2023, 5 a.m. ET / 11 a.m. CET / 6 p.m. KT**

**Attendance:**

* Sang-Kyu Lim (ETRI)
* Chong Han (PureLiFi)
* Kai Lennert Bober (Fraunhofer HHI)
* Tero Kivinen (Self)
* Tuncer Baykas (Kadir Has University)

**Minutes:**

* The Chair, Volker Jungnickel (Fraunhofer HHI), called the meeting to order
* The Chair read the IP and patent policy, the logistics, and TG13 operating rules.
	+ No one came forward.
* Group discussed if Chong can be part of the CRG group.
	+ After the Dec. 20 meeting, the outcome of which brought a significant delay for the the start of the next recirculation, the Chair noticed that Chong is not a voting member in 802.15 WG, although when doing the TG Motions on CRG formation, she always said she would be a voting member.
	+ The WG vice Chair, Rick Alfvin, confirmed by email that Chong has aspirant status only and did not collect attend attendance credits since at least October 2020 to modify her status. So this was known long ago for her, and inclusion in the CRG was clearly incorrect. This situation was also outlined in another email response from the WG Vice Chair, Clint Powell.
* Since she lost the voting right in 802.15.13, Chong cannot vote during the meeting.

**Move to include additional comments in doc. 15-21/0524r9 into D6.0.**

**Moved: Tero Kivinen**

**Second: Sang-Kyu Lim**

Result: Motion passed unanimously.

Move that the CRG approves the comment resolutions as described in doc. 15-0524r9.

**Moved: Tero Kivinen**

**Second: Sang-Kyu Lim**

Result: Motion passed unanimously.

Start the recirculation of TG13 draft D6.0 edited as instructed in doc. 15-21/0524r9.

**Moved: Tero Kivinen**

**Second: Sang-Kyu Lim**

Result: Motion passed unanimously.

Group recessed.

**Monday, 10 Jan. 2022, 11-13 CET (5-7 ET, 19-21 KT)**

This meeting was cancelled via email reflector because the Technical Editor started the recirculation and there was no more need for annother CRG meeting.