**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title |  | |
| Date Submitted | [2024-01-15] | |
| Source | [Yeong Min Jang] [Kookmin University] | Voice: [+82-2-910-5068] Fax: [] E-mail: [yjang@kookmin.ac.kr] |
| Re: | [TG7a November 2023 Meeting Minutes] | |
| Abstract | [This document contains the TG7a Higher Rate, Longer Range Optical Camera Communications (OCC) meeting minutes for the November 2023 Plenary Session] | |
| Purpose | [To provide minutes of the meeting for TG7a] | |
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**Monday, November 13, 2023, 1:30 PM ~ 3:30 PM**

**Attendance in-person:**

* Yeong Min Jang (Kookmin University)
* Sangsung Choi (Kookmin University)

**Attendance remotely by Webex:**

* Huy Nguyen (Kookmin University)

**Meeting Activities:**

1. Meeting called to order by Chair.
2. Welcome \ Patent Policy presented by Chair.
3. Current status of IEEE 802.15.7a Task Group (572-00)
4. Meeting recessed.

**Tuesday, November 14, 2023, 1:30 PM ~ 3:30 PM**

**Attendance in-person:**

* Yeong Min Jang (Kookmin University)
* Sangsung Choi (Kookmin University)
* Around 4 Members.

**Attendance remotely by Webex:**

* Huy Nguyen (Kookmin University)

**Meeting Activities:**

1. Meeting called to order by Chair.
2. Meeting Objectives and Agenda Approval (566-01)
3. Report to EC for Approval of P802.15.7a-D6 to go to SA Ballot (588-00)
4. Meeting recessed.

**Thursday, November 16, 2023, 1:30 PM ~ 3:30 PM**

**Attendance in-person:**

* Yeong Min Jang (Kookmin University)
* Sangsung Choi (Kookmin University)
* Around 4 Members.

**Attendance remotely by Webex:**

* Huy Nguyen (Kookmin University)

**Meeting Activities:**

1. Meeting called to order by Chair.
2. Meeting Objectives and Agenda Approval (566-02)
3. Comment resolution for Report to EC for Approval of P802.15.7a-D6 to go to SA Ballot
4. TG7a Motion to approve comment resolutions for LB199

*Move that the TG7a approve the comment resolutions for LB199 as described in document IEEE P802.15-23-0487-01-007a*

* Moved By: Yeong Min Jang
* Seconded By: Sang-Kyu Lim
* Approved by unanimous consent

1. TG Motion to start 5th recirculation

Move that TG7a formally request that 802.15 WG start a WG recirculation requesting approval of CA document [15-22-0292-r3] and document P802-15-7a\_D6 and to forward document P802-15-7a\_D6, to Standards Association ballot.

* Moved By: Phil Beecher
* Seconded By: Yeong Min Jang
* Approved by unanimous consent

1. The Group discussed whether the WG Motion to start recirculation is for unconditional approval or conditional approval. The Group decided to request the conditional approval because all of LB package documents were not ready yet.
2. The Group prepared the WG Motion to start recirculation.

WG 802.15 has reviewed and approved the CSD document [15-19-0297-03-0vat], and the CA document [15-22-0292-r3], and requests unconditional approval from the EC to submit P802.15.7a\_D6 to Standards Association ballot.

* Moved By: Yeong Min Jang
* Seconded By: Phil Beecher
* Vote: 36/0/0(Y/N/A)

1. The plan for January 2024 Meeting was discussed as well

* 3 slots (AM1 on Tue., Wed., and Thur.)
* Complete comment resolution for 1st SA Ballot
* Prepare the D7 document for 2nd SA Ballot

1. Motion to adjourn.

* Approved with unanimous consent

1. Meeting adjourned.