IEEE P802.11
Wireless LANs

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| IEEE 802.11 Topic Interest Group on Light Communications January 10, 2017 Conference Call Meeting Minutes |
| Date: 2017-01-10 |
| Author: |
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Abstract

Topic Interest Group on Light Communications meeting minutes from the IEEE 802.11 conference call session, January 10, 2017.

**IEEE 802.11 Topic Interest Group on Light Communications**

**January 10, 2017 Conference Call Meeting**

**Tuesday, January 10, 2017, Conference Call Session (14:00-14:30 EDT)**

1. The IEEE 802.11 LC TIG meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi).
2. Chair introduced himself and started going over the agenda for the January meeting in Atlanta.
3. Agenda doc. 16/1637r0 was discussed.
4. Chair reviewed the IEEE-SA patent policy, logistics, and reminders on TIG rules, including meeting guidelines and attendance recording procedures.
	1. Chair asked if anyone has any questions about the IEEE-SA patent policy, logistics or reminders. No questions.
	2. Chair asked if there were any questions on any of the above items. None.
	3. Dorothy Stanley reminded all to record their attendance by sending an email to chair and secretary.
5. Chair reviewed the meeting agenda for the conference call.
6. Chair asked if there are any volunteers for a vice-chair, secretary or … position that could be voted in during the January meeting.
7. The chair began reviewing the agenda for the interim meeting in Atlanta.
8. Chair asked about any comments with respect to the TIG timeline? No comments were made.
9. Chair asked about any additions to the discussion items that the TIG is going to address. There were no suggestions for additions.
10. The chairman committed to sending a template for the TIG report.
11. Dorothy Stanley encouraged people to volunteer for the secretary and vice-chair positions. Edward Reuss declared that he would like to attend the meetings in the role of a secretary on a temporary basis. Dorothy Stanley explained that this is not a problem and people serving as secretaries could attend only some of the meetings according to their availability.
12. Edward Reuss pointed out that the TIG should discuss multiple items including, but not limited to:
* Channel models for light communications
* Technical feasibility
* Industry interest and commercial needs

The chairman pointed out that technical feasibility has already been demonstrated by multiple parties, but will naturally be a subject of discussion in the TIG.

1. Chair asks if there are any more agenda items to discuss. None.
2. Dorothy Stanley reminded once more about attendance e-mails.
3. Meeting adjourned at 14:32 EDT

**Appendix A: January 10, 2017, 14:00 EDT Conference Call Attendance Log**

**Name and Affiliation:**

* Dobroslav Tsonev (pureLiFi)
* Nikola Serafimovski (pureLiFi)
* Dorothy Stanley (HPE)
* Edward Reuss (self-employed)
* Kome Oteri (InterDigital)
* Rui Yang (InterDigital)
* Omer Sella (Intel)