IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGbb 01/02/2019 Teleconference Meeting Minutes |
| Date: 2019-02-01 |
| Author(s): |
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Abstract

This document contains the meeting minutes for the 2019-02-01 TGbb teleconference.

**Chair: Nikola Serafimovski (pureLiFi)**

**Vice-Chair: Tuncer Baykas (IMU)**

**Secretary: Ryan G. Mennecke (JHU-APL)**

Meeting Recording Secretary: Chong Han (pureLiFi)

**Participants**

 Nikola Serafimovski (pureLiFi)

 Chong Han (pureLiFi)

 Jerome Arokkiam (Osram)

 Kai Lennert Bober (HHI)

 Volker Jungnickel (HHI)

 Athanasios Stavridis (Ericsson)

 Gerardo (GigaLiFi)

1. Chair called the meeting to order at 9:00 AM EST.
2. Chair went through IEEE patent policy and other guidelines
* Call for potentially essential patents: no response from participants.
1. Approval of Agenda
	* See agenda document https://mentor.ieee.org/802.11/dcn/19/11-19-0253-00-00bb-01-feb-2019-conference-call-agenda.ppt
	* The agenda is approved by unanimous consent.
2. Chair asked the group to comment how to deal with 11-19/0187r1 and 11-19/0186r2.
	* According to the motion in St. Louis, Volker to incorporate the contents of 11-19/0186r2 to 11-19/0187r2.
	* Front-end model and channel models are the basis in the simulations.
	* Proposers shall use the same parameter settings to do the simulations for comparison in the future.
	* Low frequence will not be used very often. Upconversion by the half of the bandwidth is available in MATLAB.
	* We need to include the technical details. Suggest revisting the doc. 11-19/0187r2 in the next telco in two weeks.
3. Meeting adjourned at 9:40 AM EST.