IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGbb 07/03/2019 Teleconference Meeting Minutes |
| Date: 2019-03-07 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document contains the meeting minutes for the 2019-03-07 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)

 Volker Jungnickel (HHI)

 Athanasios Stavridis (Ericsson)

 Arturo (GigaLiFi)

 Gerardo (GigaLiFi)

1. Chair called the meeting to order at 10:00 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/19/11-19-0356-00-00bb-7-mar-2019-conference-call-agenda.ppt
	* The agenda is approved by unanimous consent.
2. Chair discussed the risks of absence in Vancouver.
	* Volker or Tuncer will be the deputy Chair if the Chair cannot attend the meeting in Vancouver.
3. Chong presented the Evaluation Framework document 11-19/0272r1.
	* The block diagram was updated for IEEE 802.11a system model between the PHY TX and PHY RX.
	* The description for the metrics was updated with more detailed requirements and examples. The requirements on the minimum numbers of packet transmissions were agreed on the given PERs. However, there may be different required minimum number of packets for use cases with higher reliability requirement.
4. Meeting adjourned at 11:00 AM EST.