IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| IEEE 802.11 TGbb  5/09/2019 Teleconference Meeting Minutes | | | | |
| Date: 2019-09-12 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Lennert Bober | pureLiFi | Germany |  | [kai.lennert.bober@hhi.fraunhofer.de](mailto:kai.lennert.bober@hhi.fraunhofer.de) |
| Nikola Serafimovski | pureLiFi | UK |  | [nikola.serafimovski@purelifi.com](mailto:nikola.serafimovski@purelifi.com) |

Abstract

This document contains the meeting minutes for the 2019-09-05 TGbb teleconference.

**Chair: Nikola Serafimovski (pureLiFi)**

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

Meeting Recording Secretary: Lennert Bobber (Fraunhofer HHI)

**Participants**

* Nikola Serafimovski (PureLifi) [Chair]
* Lennert Bober (Fraunhofer HHI)
* Ardimas Purwita
* Matthias Wendt (Signify)
* Na Chen
* Dries van Wageningen (Signify)
* Volker Jungnickel (Fraunhofer HHI)
* Osama Aboul-Magd
* Bastien Bechadergue
* „EFR“
* approx. 4-6 anonymous call ins
* The chair called the meeting to order at 08:30 AM EDT
* The chair presented the agenda for the call:
  + Contribution by Volker Jungnickel doc. 1475r0
* No objection to agenda
* Chair read code of ethics, antitrust, patent slides
  + No response from participants
* Volker Jungnickel presented doc. 11-19-1475r0
  + Idea: short discussion of text proposals to be provided for D0.1
  + In Hanoi, initial text for D0.1 will be worked on
  + Liaison letter was not yet sent out. A list of relevant clauses to in ITU G.9991 is needed.
  + Standards pipeline was discussed
  + Proposed contents for PHY text proposals were presented
* Discussion occurred:
  + *Comment*: Slide 3: The straw polls on G.9991 interest has less than the 75% majority required to pass a technical motion in the future for any content to be included in the draft TGbb standard.
  + *Comment*: D0.1: Needs 75% to get into draft. One should be careful what goes into d0.1. Suggestion: D0.1 only for comment collection, not yet for letter ballot (LB). This is recommended so later better chance to have 75% in LB
  + *Comment*: It seems not planned to have new clause for LC-adapted ax PHY. Example: 11ax builds PHY exactly as ac but has own clause. That was done, as some things still change, e.g. timings.
  + *Question*: Slide 5: Liaison requirements: who needs to approve in ITU-T and what text is required from G.9991. What is requested from the WG?
  + *Answer*: ITU-T staff will provide requirements for text reuse in TGbb.
  + *Comment*: Is there agreement on including G.9991 into draft? Possibly, a motion to move material into draft is needed before contacting external organizations.
* The agenda for Hanoi was presented.
  + 6 slots total
  + Proposed agenda:
    - Draft 0.1 Table of contents
    - MAC evaluation framework
    - Hear PHY proposals
    - Hear MAC proposals
    - Conference call schedule
    - Possibly discuss timeline?
* The call was closed