IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| IEEE 802.11 TGbb Task Group on Light Communications  TGbb March Meeting Minutes | | | | |
| Date: 2022-24-1 | | | | |
| Author: | | | | |
| Name | Affiliation | Address | Phone | Email |
| Tuncer Baykas | Kadir Has University |  |  | [tbaykas@ieee.org](mailto:tbaykas@ieee.org) |
| Nikola Serafimovski | pureLiFi |  |  | [nikola.serafimovski@purelifi.com](mailto:nikola.serafimovski@purelifi.com) |

Abstract

This document contains the Task Group on Light Communications (TGbb) teleconference meeting minutes

**IEEE 802.11 Task Group TGbb**

**March 7th, 2022, 11:15AM (ET)**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi). Tuncer Baykas (Kadir Has Uni) as a temporary secretary recorded the minutes.

1. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
   * No essential patents are claimed.
   * It is reminded all to record their attendance through the IMAT system and pay the registration fee.
2. The Chair introduced the overall agenda in doc. 11-22/260r1 for the meeting.
   * Comment allocation on D.1 will be discussed.
   * We will review 11-22-0074r12
     + 11-22-0397r1
   * 11-22-0069r0

Motions

Approval of meeting minutes

Motions to create Draft2.0 and start re-circulation

Telecom schedule

1. Motion to accept the agenda.
   * Approved with unanimous consent.
2. Discussion on comments.11-22-0074r12
   * Chair started the review.
   * Assigned comments are shown. Resolutions will be provided in 11-22-0074r14
     + CID 184 revised resolution is accepted.
     + CID 10 postponed, it will be discussed with Robert Stacey
     + CID 110 postponed
     + CID 114 postponed
     + CID 172 is rejected
     + Volke Jungnickel (Fraunhofer HHI) joined
     + CID 179 is postponed
     + Robert Stacey (Intel) joined
     + CID 10 is postponed
     + Group should create in B.4.3
     + CFLCO Light Communications 32 O
     + CFLC1 Light Communications 32 CFLC At least one off: CFHT:M CFVHT:M CFHE:M
     + B.4.34
     + CFLCP Light Communications PHY 31 CFLC At least one off: CFHT:M CFVHT:M CFHE:M
     + Robert Stacey will help chair and the editor to prepare the table.
     + CID 10 a revised is accepted
     + CID 122,62,51 revised
     + CID 304 is rejected
     + CID 179 is revised
3. Group recessed

**March 9th, 2022, 9:00AM (ET)**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi). Tuncer Baykas (Kadir Has Uni) as a temporary secretary recorded the minutes.

1. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
   * No essential patents are claimed.
   * It is reminded all to record their attendance through the IMAT system.
2. Motion to accept the agenda. in doc. 11-22/0260r2 for the meeting.
   * Approved with unanimous consent.
3. Discussion on comments.11-22-0074r14 (Resolutions would be in 11-22-74r15)
   * CID 191, a revised resolution is provided (CID 10 resolves)
   * CID 211, a revised resolution is provided (CID 10 resolves)
   * CID 63 is rejected.
   * CID 143 , a revised resolution is provided (CID 260 resolves)
   * CID 243, a revised resolution is provided (CID 260 resolves)
   * CID 229, rejected
   * CID 1, a revised resolution is provided (CID 10 resolves)
   * CID 60 is rejected
   * CID 213, a revised resolution is provided, Group updated the CA document.
   * CID 214 is revised, Group updated the CA document.
   * CID 215 is revised, Group updated the CA document.
   * CID 216 is revised, Group updated the CA document
   * CID 245 is revised
   * CID 277 is revised
   * CID 279 is revised
   * CID 283 is revised

Group recessed.

**March 10th, 2022, 9:00AM (ET)**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi). Tuncer Baykas (Kadir Has Uni) as a temporary secretary recorded the minutes.

1. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
   * No essential patents are claimed.
   * It is reminded all to record their attendance through the IMAT system.
2. Motion to accept the agenda. in doc. 11-22/260r3 for the meeting.
   * Approved with unanimous consent.
3. Discussion on comments.11-22-0074r16
   * All resolutions are checked and editorial comments which needs discussion indicated…
   * CID 37, suggested change accepted
   * CID 40, suggested change accepted
   * CID 42, a revised resolution is accepted.
   * CID 58, a revised resolution is accepted.
   * CID 86, a revised resolution is accepted.
   * CID 105, suggested change accepted
   * CID 110, revised resolution is revised
   * CID 113, rejected
   * CID 117, a revised resolution is accepted
   * CID 143, rejected
   * CID 144, a revised resolution is accepted
   * CID 145, a revised resolution is accepted
   * CID 175, accepted
   * CID 193, a revised resolution is accepted
   * CID 202, a revised resolution is accepted
   * CID 218, a revised resolution is accepted
   * CID 230, a revised resolution is accepted
   * CID 251, accepted
   * CID 265, accepted
   * CID 266, a revised resolution is accepted
   * CID 268, a revised resolution is accepted
   * CID 269, a revised resolution is accepted
   * CID 274, a revised resolution is accepted
   * CID 280, a revised resolution is accepted
   * CID 322, a revised resolution is accepted
   * CID 333, rejected
4. Chong Han (PureLifi) presented 11-22/397r2
5. Group recessed

**March 10th, 2022, 11:15AM (ET)**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi). Tuncer Baykas (Kadir Has Uni) as a temporary secretary recorded the minutes.

1. The Chair reviewed the IEEE-SA patent policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
   * No essential patents are claimed.
   * It is reminded all to record their attendance through the IMAT system.
2. Chong Han (PureLifi) presented 11-22/397r2
3. Chong Han (PureLifi) presented 11-22/397r3 is created and uploaded
4. Discussion on comments.11-22-0074r17 (Reesolution are in 11-22-0074r18)
   * CID 32, 312, 219, 88 a revised resolution is accepted…
5. Nancy Lee (Signify) presented 11-22/0069r01
   * ID 1,2 a revised resolution is accepted
   * ID 3 accepted
   * ID 5 ID8 are accepted

Motion: Approve the minutes from the Jan 2022 interim meeting, specifically 11-22/0189r0

1. Motion:
   * Approve the minutes from the Jan 2022 interim meeting, specifically 11-22/0189r0
   * By: Nancy Lee
   * Seconded by: Harry Bims
   * Passed Unanimously
2. Motion:Approve the minutes from the telecons between the January 2022 and March 2022 meeting, specifically:

* Doc. 11-22/0258r0 – 3 Feb.
* Doc. 11-22/0289r0 – 7 Feb.
* Doc. 11-22/0317r0 – 10 Feb.
* Doc. 11-22/0352r0 – 17 Feb.
* Doc. 11-22/0408r1 – 3 Mar.

Move: Nancy Lee

Second: Mathias Wendt

Y / N / A unanimous

1. Motion: Having approved comment resolutions for all of the comments in   
   doc. 11-22/0074r18 and doc.11-22/0069r2 for TGbb Draft 1.0,  
   Instruct the editor to prepare Draft 2.0 incorporating these resolutions, including the addition of a revised Annex B supplied by Robert Stacey (doc. 11-22/0453), as well as the updated CAD (doc. 11-21/1876r4) and request to start a 15-day WG re-circulation ballot.

Move: Matthias Wendt

Second: Volker Jungnickel

Y / N / A 12 / 0 / 2

1. Telecom schedule

* 31 Mar. – D2.0 ready for release
* 4 Apr. – 15-day recirc start
* 21 Apr. 08:30 CET (02:30 EDT) – 1.5h
* 28 Apr. 08:30 CET (02:30 EDT) – 1.5h
* 5 May. 08:30 CET (02:30 EDT) – 1.5h

Group adjourned at 13:15.