IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGbb Task Group on Light Communications TGbb January Meeting Minutes |
| Date: 2023-01-18 |
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Abstract

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

**IEEE 802.11 Task Group TGbb**

**Jan 16th, 2023, 10:30AM**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi).
2. 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.
3. The Chair introduced the overall agenda in doc. 11-22/2171r1 for the meeting.
	* Resolutions to SA Ballot Comments 11-23/0086r0 will be discussed.
	* Main goal of the meeting is starting the recirculation.
	* Approval of minutes
	* Determining telecom schedule
4. Motion to accept the agenda.
	* Approved with unanimous consent.
5. TE started the comment resolutions on comments in the 11-23/0086r1
	* R1-7 revised resolution is accepted
	* R1-8 revised resolution is accepted
	* R1-11, R1-41 revised resolution is accepted
	* R1-53 revised resolution is accepted
	* R1-16 revised resolution is accepted
	* R1-15 is accepted
	* R1-54 is accepted
	* R1-55 revised resolution is accepted
	* R1-2 is accepted
	* R1-58, R1-57 revised resolution is accepted
	* R1-19 revised resolution is accepted
	* R1-25 revised resolution is accepted
	* R1-20 revised resolution is accepted
	* R1-21 is rejected
	* R1-22 is rejected
	* R1-27 revised resolution is accepted
	* R1-28 revised resolution is accepted
	* R1-4 revised resolution is accepted
6. Group recessed

**Jan 17th, 2023, 10:30AM**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi).
2. 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.
3. The Chair introduced the overall agenda in doc. 11-22/2171r1 for the meeting.

Resolutions to SA Ballot Comments 11-23/0086r0 will be discussed.

1. TE started the comment resolutions on comments in 11-23/0086r1
	* R1-30 11-23/06r0 is presented
	* Strawpoll :
	* Should Multiplexing of LC and RF be included in TGbb D6.0 as shown in doc. 11-23/0006r0? Yes 1 No 3 Abstain 3
	* R1-30 is rejected
	* R1- 31 is accepted
	* R1-46,47,48,49 are accepted
	* R1-5 is accepted
	* R1-50 is accepted
	* R1-52 revised resolution is accepted
	* R1-51 is accepted
	* R1-12, R1-13 are rejected
	* R1-1 revised resolution is accepted
	* R1-32 is rejected
	* R1-33 revised resolution is accepted
	* R1-17 is accepted
	* R1-34,35 revised resolution is accepted
	* R1-36 is accepted
	* R1-56 is accepted
	* R1-18 is accepted
	* R1-9 revised resolution is accepted
	* R1-38 revised resolution is accepted
	* R1-23,24,3 are accepted
	* R1-10 is accepted
	* R1-29 is rejected
	* R1-39 R1-40 R1-42 R1-6 revised resolution is accepted
	* R1-41 is accepted
	* R1-43,44,45 are accepted.
	* R1-6 is accepted
	*
2. Group recessed

**Jan 18th, 2023, 08:00AM**

1. The IEEE 802.11 TGbb meeting was called to order at by the Chair, Nikola Serafimovski (pureLiFi).8:05AM
2. 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.
3. The Chair introduced the overall agenda in doc. 11-22/2171r2 for the meeting.
	* Approval of meeting minutes
	* Approve of the comment resolutions
	* Telecom schedule
	* Timeline
4. Motion to accept the agenda.
	* Agenda in doc. 11-22/2171r2 is approved with unanimous consent.
5. Motion to accept the Minutes from the November 2022 interim meeting and November 2022 teleconference
	* Minutes in doc. 11-22/2019r0
	* Minutes in doc. 11-22/2094r0

Moved by: Matthias Wendt

Seconded by: Tuncer Baykas

Minutes are approved with unanimous consent.

1. TE started the comment resolutions on comments in 11-23/0086r2
	* R1-30 is rejected with a new resolution
2. Motion: Approved the resolution 11-23/0086r3 for the comments from the recirculation SA ballot against TGbb Draft 5.0

Moved by: Matthias Wendt

Seconded by: Volker Jungnickel

Y:7 N:0 A:0

1. Motion: Having approved resolutions for all the comments in 11-23/0086r3 for the recirculation against TGbb Draft 5.0 instruct the editor to prepare Draft 6.0 incorporating these resolutions and as for 15 day recirculation ballot.

Moved by: Volker Jungnickel

Seconded by: Tuncer Baykas

Y:7 N:0 A:0

1. Timeline:
	* 30 jan. TGbb Draft 6.0 complete
	* 1. Feb Recirc starts
	* 15 Feb. Recirc ends
	* 20 Feb. Teleconference for 2h. At 16:00 CET
	* 27 Feb. Teleconference for 1h. at 16:00 CET
	* 1 Mar. Possible additional recirc if necessary
	* 12 Mar. Recirc closes
	* 13-17 Mr. Plenary in Atlanta
2. Having exhausted the agenda TGbb is adjourned at 8:45AM