IEEE P802.15
Wireless Specialty Networks

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| IEEE 802.15.13 January, 2020 Interim Meeting Minutes for Irvine |
| Date: 2020-01-13 |
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Abstract

# This document contains the TG13 Multi-Gigabit/s Optical Wireless Communications Meeting minutes from the January 2020 meeting in Irvine.

**Monday, Jan. 13, 2020, PM1**

Attendance:

* Volker Jungnickel (Fraunhofer HHI)
* Tuncer Baykas (Vestel)
* Nikola Serafimovski (pureLiFi)
* Soo-Young Chang (SYCA)
1. The Chair Volker Jungnickel (Fraunhofer HHI) called the meeting to order. He gave a short overview on TG13 activities, IEEE rules, etc.
2. The Chair presented the agenda doc. 15-20-0015-01-0013 and read the IP and patent policy.
3. The Chair briefly introduced the schedule of TG13 this week. The main task is to resolve the submitted comments against the 802.19 coexistence document, the comments from the TG13 letter ballot and send it to working group recirculation
4. TG 13 **Motion** #69 to approve the agenda for the week in doc. 15-20-0015-01-0013.

Moved by Nikola
Seconded by Tuncer

Approved by unanimous consent MOTION PASSES

1. TG13 **Motion** #70 to approve the meeting minutes from Kona in doc. 15-19-0578-00-0013.

Moved by Nikola
Seconded by Tuncer

Approved by unanimous consent MOTION PASSES

1. Discussion on doc. 15-20-0016r0 to show the liaison status between ITU-T and 802.15.
2. Discussion on the 802.19 coexistence document letter ballot comments doc. 15-20-0025r0.
3. TG13 **Motion** #71 to approve the comment resolution from 802.19 letter ballot against TG13 CAD in doc. 15-20-0025r1 and approve the revised TG13 CAD in doc. 15-19-0572r1

Moved by Nikola
Seconded by Tuncer

Result (Y/N/A): 3/0/0

The meeting recessed.

**Wednesday, Jan. 15, 2020, AM1**

Attendance:

* Volker Jungnickel (Fraunhofer HHI)
* Tuncer Baykas (Vestel)
* Nikola Serafimovski (pureLiFi)
* Ann Krieger (US DoD)
1. The Chair Volker Jungnickel (Fraunhofer HHI) called the meeting to order. He gave a short overview on TG13 activities, IEEE rules, etc.
2. The Chair presented the agenda doc. 15-20-0015-01-0013 and read the IP and patent policy.
3. The combined comments for LB166 doc. 15-20-0023r3 contains all of the currently collected comments.
4. The group discussed the resolution of the comments in doc. 15-20-0023r3 that will be available as doc. 15-20-0023r3.

Meeting recessed.

**Thursday, Jan. 16, 2020, AM1**

Attendance:

* Volker Jungnickel (Fraunhofer HHI)
* Tuncer Baykas (Vestel)
* Nikola Serafimovski (pureLiFi)
* Taro Kivinem (self)
1. The Chair Volker Jungnickel (Fraunhofer HHI) called the meeting to order. He gave a short overview on TG13 activities, IEEE rules, etc.
2. The Chair presented the agenda doc. 15-20-0015-01-0013 and read the IP and patent policy.
3. The combined comments for LB166 doc. 15-20-0023r4 contains all of the currently collected comments.
4. The group discussed the resolution of the comments in doc. 15-20-0023r4 that will be available as doc. 15-20-0023r5.

Meeting recessed.

**Thursday, Jan. 16, 2020, PM1**

Attendance:

* Volker Jungnickel (Fraunhofer HHI)
* Tuncer Baykas (Vestel)
* Nikola Serafimovski (pureLiFi)
* Tero Kivinem (self)
1. The Chair Volker Jungnickel (Fraunhofer HHI) called the meeting to order. He gave a short overview on TG13 activities, IEEE rules, etc.
2. The Chair presented the agenda doc. 15-20-0015-01-0013 and read the IP and patent policy.
3. The combined comments for LB166 doc. 15-20-0023r4 contains all of the currently collected comments.
4. The Chair suggested to establish a comment resolution committee and ask the WG for approving its work between the January and March meeting.

**TG13 Motion#71: Move that 802.15 WG approve the formation of a Comment Resolution Group (CRG) for the WG balloting of the P802.15.13\_D2 with the following membership: Volker Jungnickel as Chair, Nikola Serafimovski, Tuncer Baykas, Sang-Kyu Lim, Jörg Robert. The 802.15.13 CRG is authorized to approve comment resolutions, edit the draft according to the comment resolutions, and to approve the start of recirculation ballots of the revised draft on behalf of the 802.15 WG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector as per the LMSC 802 WG P&P.**

**Moved by Tuncer**

**Seconded by Nikola**

**Motion passed unanimously.**

1. The group discussed the resolution of the comments in doc. 15-20-0023r4 that will be available as doc. 15-20-0023r5.

Meeting recessed.

**Thursday, Jan. 16, 2020, PM2**

Attendance:

* Volker Jungnickel (Fraunhofer HHI)
* Tuncer Baykas (Vestel)
* Nikola Serafimovski (pureLiFi)
* Tero Kivinem (self)
* James Gilb (Tensorcom)
1. The Chair Volker Jungnickel (Fraunhofer HHI) called the meeting to order. He gave a short overview on TG13 activities, IEEE rules, etc.
2. The Chair presented the agenda doc. 15-20-0015-01-0013 and read the IP and patent policy.
3. The combined comments for LB166 doc. 15-20-0023r4 contains all of the currently collected comments.
4. The group discussed the resolution of the comments in doc. 15-20-0023r4 that will be available as doc. 15-20-0023r5.
5. The Chair suggested to make a Technical Motion to authorize the Technical Editor to include the already resolved comments into the TG13 draft D2.

**TG13 Motion #72: Instruct the Technical Editor to include the resolution of comments in doc. 15-20-0023r5 in the new TG13 WG letter ballot draft D2.**

**Moved by Nikola Serafimovski**

**Seconded by Tuncer Baykas**

**Passes by unanimous consent**

1. The Chair asked for any other business. There was none.

The TG13 meeting adjourned.