IEEE P802.15
Wireless Specialty Networks

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| IEEE 802.15.13Januar to March 2020 Telco Minutes |
| Date: 2020-24-02 |
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Abstract

# This document contains the TG13 Multi-Gigabit/s Optical Wireless Communications and CRG Telco minutes from January to March 2020.

**Wednesday, February 12, 2020, 10:00 Central Europe time**

**Attendance:**

* Volker Jungnickel (HHI)
* Sang-Kyu Lim (ETRI)
* Joerg Robert (Uni Erlangen)
* Kai Lennert Bober (HHI)
* Nikola Serafimofski (pureLiFi)
1. The phone call was opened by the Chair. The Chair noted that the CRG is able to make technical motions changing the draft, as 4 out of 5 members are in the call, and 50% attendance is required.
2. Joerg asked for the latest developments in the task group in Irvine. The Chair explained that all comments were resolved and that Tero and James were in the room. Most comments are editorial, they will look into the technical issues in the next round.
3. The Technical Editor reported on the status of working in the comments. He has finished working in around 470 of the comments but around 100 need further discussion.
4. The Technical Editor went through the open CIDs based on doc. 15-20/0076r0. When dimming was discussed, it was agreed that the Technical Editor is authorized to modify the comments list and upload a revision. There will be a CRG Motion at the end of the telco to use the new comment resolution sheet.
5. The schedule for first recirculation was discussed. There is no chance to held 2 recirculations between the meetings because of the current status of the draft. Counting back from next physical meeting, starting 15 March, the first recirculation should be submitted 15 days in advance of the meeting, plus 3 days because of handling in the working group. I.e. the latest launch date is 26 February to do the comment resolution in Atlanta. The suggestion is to held another CRG meeting 20 February 9:30, review the draft, reject all remaining comments that could not be worked into the new draft until then and start recirculation after finalizing the new draft.
6. CRG Motion #1

**Move to accept all changes in the comment resolution sheet in doc. 15-20/0023r6 and instruct the Technical Editor to include them into draft D2.**

**Moved: Nikola**

**Seconded: Sang-Kyu**

**Y / N/ A = 3 / 0 / 0 Motion passed.**

**Tuesday, February 25, 2020, 09:30 Central Europe time**

**Attendance:**

* Volker Jungnickel (HHI)
* Sang-Kyu Lim (ETRI)
* Kai Lennert Bober (HHI)
* Nikola Serafimofski (pureLiFi)
* Tuncer Baykas (Mediopol University)
* Robert, Joerg (Erlangen University)
1. The phone call was opened by the Chair. The Chair noted that the CRG is able to make technical motions changing the draft, as 3 out of 5 members are in the call, and 50% attendance is required.
2. There was a discussion that the unresolved comments will be resolved by rejecting them for staring the recirculation. The commenters shall be informed that for staring the recirculation these unresolved comments will be rejected and shall be resubmitted.
3. Abstract and Introduction will be used from 15-20/0085r1. Few main keywords have been proposed which will be finally checked against the IEEE standard keywords list.
4. CID 363: The suggested resolution to copy a clause creates duplicate specifications. It will be applied and will create new comments in the next recirculation.
5. The Technical Editor went together with the CRG through the open comments in doc. 15-20/0023r7 and the CRG worked on resolving the remaining comments.
6. The CRG decided to continue discussion on unresolved CIDs on Friday, February 28.

1. The CRG telco recessed.

**Tuesday, February 25, 2020, 09:30 Central Europe time**

**Attendance:**

* Volker Jungnickel (HHI)
* Kai Lennert Bober (HHI)
* Tuncer Baykas (Mediopol University)
* Robert, Joerg (Erlangen University)
* Sang-Kyu Lim (ETRI, joined later)
1. The phone call was opened by the Chair. The Chair noted that the CRG is able to make technical motions changing the draft as 3 out of 5 CRG members are in the call, and 50% attendance is required.
2. The group started to look at the comment list and resolve unclear cases raised by the Technical Editor. The CRG decided to handle those 6 comments coming from WG members first and eventually withdraw comments coming from TG13 members to faciliate start of the recirculation after this telco.
3. It was noticed that bit ordering for the PHYs should be added to each PHY individually. This will be requested by the proposers and added in the next version of the draft.
4. The TE shall send an email to Mohammad and Xu to provide clearer specification of HCM in the PM PHY.
5. Motion

**Move to instruct the Technical Editor to include all changes in doc. 15-20/0023r9 into draft D2 and start recirculation.**

**Moved:               Jörg Robert**

**Seconded:          Sang-Kyu Lim**

**Y / N/ A = 3 / 0 / 0    Motion passed.**

1. The Technical Editor will revise the draft and send it to Rick Alfwin by today who will then start the recirculation.
2. The telco recessed.