IEEE P802.15
Wireless Specialty Networks

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| IEEE 802.15.13 September Meeting Minutes |
| Date: 2021-11-10 |
| Author: |
| Name | Affiliation | Address | Phone | Email |
| Tunçer Baykaş | Kadir Has Uni. |  |  | tbaykas@ieeee.org |
| Volker Jungnickel | Fraunhofer HHI |  |  | volker.jungnickel@hhi.fraunhofer.de |

Abstract

# This document contains the TG13 Multi-Gigabit/s Optical Wireless Communications Meeting minutes from the interim meeting in September 2021.

**Wednesday, September 15, 2021, 1:00-3:00pm Session**

1. The Chair, Volker Jungnickel (Fraunhofer HHI), called the meeting to order
2. The Chair read the IP and patent policy, the logistics, and TG13 operating rules.
	* No one came forward.
3. Group discussed the agenda in 15-21-462/r3
	* Agenda approved
4. *Move to request that 802.15 WG approves the formation of a Comment Resolution Group (CRG) for the Standards Association balloting of the P802.15.13\_D5 with the following membership: Volker Jungnickel as Chair, Chong Han, Tuncer Baykas, Sang-Kyu Lim, Tero Kivinen. 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: Tuncer Baykas**

**Second: Kai Lennert Bober**

Result: Motion passed unanimously.

1. Move that TG13 formally requests that the 802.15 WG starts a SA Ballot requesting approval of CSD document [15-17-0075-02] and document P802-15-13\_D05 and to forward document P802-15-13\_D05, to Standards Association ballot.

Moved by Tuncer Baykas

Seconded by Kai Lennert Bober

Motion passes with unanimous consent.

1. New draft is introduced.

Group recessed.

**Tuesday, September 21, 2021, 1:00-3:00pm Session**

1. The Chair, Volker Jungnickel (Fraunhofer HHI), called the meeting to order
2. The Chair read the IP and patent policy, the logistics, and TG13 operating rules.
	* No one came forward.
3. Contributions closing minor gaps in the draft
	* Improved line coding for PM PHY doc. 15-21/0439r1
	* MIMO pilots for PM PHY doc. 15-21/0447r1
4. move that TG13 requests that 802.15 WG approves the reply to ITU-R liaison in doc. 15-21/0434r1.

Moved by Tuncer Baykas

Seconded by Kai Lennert Bober

Motion passes with unanimous consent

1. Move that TG13 requests that 802.15 WG approves resolutions on RAC comments in doc. 15-21/0033r29.

Moved by Tuncer Baykas

Seconded by Kai Lennert Bober

Motion passes with unanimous consent

1. TG13 CRG Telco dates announced

27 Sept. 2021, 11-13 CET (5-7 ET, 18-20 KT)

4 Oct. 2021, 11-13 CET (5-7 ET, 18-20 KT)

11 Oct. 2021, 11-13 CET (5-7 ET, 18-20 KT)

18 Oct. 2021, 11-13 CET (5-7 ET, 18-20 KT)

25 Oct. 2021, 11-13 CET (5-7 ET, 18-20 KT)

01 Nov. 2021, 11-13 CET (5-7 ET, 18-20 KT)

08 Nov. 2021, 11-13 CET (5-7 ET, 18-20 KT)

1. Group adjourned