IEEE P802.15
Wireless Specialty Networks

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| IEEE P802.15.13TG13 Telco minutes November 2021 to January 2022 |
| Date: 2021-11-30 |
| Author: |
| Name | Affiliation | Address | Phone | Email |
| Sang-Kyu Lim | ETRI |  |  | sklim@etri.re.kr |
| Kai Lennert Bober | Fraunhofer HHI |  |  | kai.lennert.bober@hhi.fraunhofer.de |
| Tero Kivinen | Self |  |  | kivinen@iki.fi |
| Volker Jungnickel | Fraunhofer HHI |  |  | volker.jungnickel@hhi.fraunhofer.de |

Abstract

# This document contains the TG13 Multi-Gigabit/s Optical Wireless Communications Telco minutes from November to January 2022.

**Monday, Nov. 29, 2021, 5 a.m. ET / 11 a.m. CET / 7 p.m. KT**

**Attendance:**

* Volker Jungnickel (Fraunhofer HHI)
* Kai Lennert Bober (Fraunhofer HHI)
* Tero Kivinen (Self)
* Sang-Kyu Lim (ETRI)

**Minutes:**

* The Chair, Volker Jungnickel (Fraunhofer HHI), called the meeting to order
* The Chair brought the patent slide in Meeting Agenda (15/21-0563r2) to the screen, and then he announced the patent policy. There was no response.
* The Chair reported briefly the current status on 1st SA ballot recirculation comment resolution. Especially, the CRG discussed how to handle the unresolved comments on the Non-beacon-enabled-channel access and LB-PHY because no response from the contributors was received and the group cannot wait for their responses any longer.
* The CRG discussed the condition on a quorum that the CRG’s agreement can take effect.
* The CRG agreed to remove the Non-beacon-enabled-channel access and LB-PHY because no response from the contributors was received.
* The CRG began to discuss the comment resolution for the unresolved comments from doc. 15-21-0524r7.
* According to the CRG’s agreement, the disposition detail on the comments related to the Non-beacon-enabled-channel access and LB-PHY was recorded as “The LB-PHY and Non-beacon-enabled-channel access mode are removed.” Please see the doc.15-21-0524-08-0013 for details.
* There was a short discussion on renaming of “HB-PHY”, but some comments for it are needed.
* The CRG agreed that the already resolved comments should be implemented in the draft because resolutions are stable and no changes are expected.
* A few comments are still assigned to Tuncer, Lennert, and Volker, and resolutions are expected to be available as soon as possible.
* Some additional comments were resolved. Please see the doc.15-21-0524-08-0013 for details.
* Finally, two motions will be required:

a) Move that additional comments are accepted as valid comments although they were not part of the official SA Ballot process.

b) Approval of all (ballot + additional) comments resolutions

* The CRG agreed that a high-level resolution in the excel sheet is enough, so the detailed steps are not required.
* The CRG telco was recessed until next Monday.
* Next teleconference will be held on Dec. 7, Tuesday.