IEEE P802.15
Wireless Specialty Networks

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| IEEE P802.15.7aTG7a September 2024 Wireless Interim Meeting Minutes |
| Date: 2024-09-25 |
| Author: |
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Abstract

# This document contains the TG7a Optical Camera Communications meeting minutes during September 2024 Wireless Interim Meeting.

**Tuesday, September 12, 2024, 08:00 AM ~ 10:00 AM (EDT)**

**Attendance:**

* Yeong Min Jang (Kookmin University)
* Tim Godfrey (IEEE SA)
* Phil Beecher (IEEE SA)
* Ryuji Kohno (Yokohama National University)
* Christy A Bahn (IEEE SA)

**Attendance remotely by Webex :**

* Huy Nguyen (Kookmin University)

**Minutes:**

1. The Chair, Yeong Min Jang (Kookmin University), called the meeting to order.
2. The IEEE 802.15.7a meeting was called to order by the Chair, Yeong Min Jang (Kookmin University). Huy Nguyen (Kookmin University), recorded the minutes.
3. The Chair read the IEEE-SA patent policy, copyright 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.
	* Registration fee should be paid.
	* Deadbeat consequences in default of paying registration fee for a prior meeting
	* TG7a officers and operating rules
4. The Chair brought the agenda document (15-24/0474r1) showing TG7a schedule for September 2024 Wireless Interim meeting and he updated the agenda items while introducing the overall agenda for the meeting.
* Agenda in doc. 15-24/0474r1
* 1 slot for TG7a this week
* TUE September 12, AM#1 08:00-10:00 a.m.
* Meeting Objectives and Agenda Approval (474-01)
* LMSC for approval to forward draft to RevCom (531-00)
* Discussion of TG and WG Motion
* Plan for Teleconference schedule
* Plan for November meeting
* Adjourn
1. 802 LMSC Motion:

*Approve sending P802.15.7a D8 to RevCom.*

*Approve CSD for P802.15.7a in ec-20-0098-00-ACSD-p802-15-7a.docx.*

* Move: Clint Powell
* Second: Edward Au

The WG15 package supporting this motion can be found at: 15-24-0538-02-007a

1. TG7a Motion to approve the formation of CRG for the SA recirculation ballot

*Move that 802.15.7a TG approve the formation of a Comment Resolution Group (CRG) for the SA balloting of the P802.15.7a with the following membership: Yeong Min Jang(Chair), Sangsung Choi, Sang-Kyu Lim, Ryuji Kohno, and Seongsoon Joo. The 802.15.7a 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: Ryuji Kohno
* Seconded By: Phil Beecher
* Approved by unanimous consent
1. TG Motion to to submit P802.15.7-D8 to RevCom

*Motion: TG7a requests that 802.15 WG reviews and approves the CSD 15-19-0297-r3 and requests approval from the IEEE 802 LMSC to submit P802.15.7-D8 to RevCom.*

* Move: Phil Beecher
* Second: Tim Godfrey
* Approved by unanimous consent
1. The Group prepared the WG Motion to confirm CRG formation for the SA Ballot:

*Move that 802.15 WG approve the formation of a Comment Resolution Group (CRG) for the SA balloting of the P802.15.7a with the following membership: Yeong Min Jang (Chair), Sangsung Choi, Sang-Kyu Lim, Ryuji Kohno, and Seongsoon Joo. The 802.15.7a 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.*

1. The Group prepared the WG Motion to submit P802.15.7 D8 to RevCom

*Motion: 802.15 WG has reviewed and approved the CSD 15-19-0297-r3 and requests approval from the IEEE 802 LMSC to submit P802.15.7 D8 to RevCom.*

1. The Group discussed the plan for November Meeting.
* 1 slot (AM1 on Thur.)
1. The Group Adjourn.