

November 2008

15-08-0841-00-003c

IEEE P802.15
Wireless Personal Area Networks

Project	IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)		
Title	IEEE802.15 TG3c meeting minutes, Dallas		
Date Submitted	Nov 11, 2008		
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Re:	802.15.3c Meeting Dallas		
Abstract	IEEE 802.15 Task Group TG3c Minutes		
Purpose	Official minutes of the TG3c Session		
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Tuesday, Nov 11, 1st slot, 8.00 AM.

Meeting called to order

8.00 am

Meeting called to order by R. Fisher.

Announcement and Introduction

08/0778, Opening introduction was presented. The summary is as below:

- Recirculation statistics.
- PAR TG3c (<http://standards.ieee.org/board/nes/projects/802-15-3c.pdf>)
- Online attendance registration (<http://newton.events.ieee.org/imat>)
- Disclosure of affiliation
- Highlights of the IEEE standard boards bylaws on patents in standards
- The leadership of TG3c
- Meeting objectives, timeline.
- Letter Ballot status

Approval of the Hawaii Meeting Minutes

08/711r1. Motion to approve Hawaii meeting minutes by T. Baykas and seconded by C.S. Sum.
Motion was approved by acclamation.

Approval of agenda

07/0718r0. The agenda was opened for discussion.

No change in the proposed agenda.

Motion to approve agenda by C.S. Sum and seconded by T. Baykas.

Agenda approved by acclamation.

Recirculation result summary and comment resolution 1

08/742. J. Gilb assigned the comments for resolutions.

CID 39 withdrawn.

CID 188 changed from editorial to technical.

CID 221 resolved.

CID 233 resolved.

CID 240 withdrawn.

CID 257 withdrawn.

CID 297 resolved.

CID 6 rejected.

CID 99 and 100 resolved.

CID 228 resolved

CID 276 resolved.

10.00am

Recess called by R. Fisher.

Tuesday, Nov 11, 2nd slot, 10.00 AM.

Meeting called to order

10.30 am

Meeting called to order by R. Fisher.

Comment resolution 2

08/791. CID 128 and 137 resolved.

CID 12 resolved.

CID 220 resolved.

CID 229 resolved.

08/794. CID 9 and 10 rejected.

08/794. CID 97 resolved.

08/794. CID 135 resolved.

08/794. CID 146, 147 rejected.

08/794. CID 151 resolved.

08/794. CID 269 resolved.

CID 125 resolved.

CID 232 resolved.

12.00 am

Recess called by R. Fisher.

Tuesday, Nov 11, 3rd slot, 1.30 PM

Meeting called to order

1.30 pm

Meeting called to order by R. Fisher.

Comment resolution 3

CID 126 rejected.

CID 133 rejected.

CID 140, 144, 191 resolved.

CID 222 resolved.

CID 272 resolved.

CID 260 resolved.

CID 298 resolved.

CID 152 resolved.

CID 252 resolved.

2.30pm

Recess called by R. Fisher.

Tuesday, Nov 11, 4th slot, 4.00 PM

Meeting called to order

4.00 pm

Meeting called to order by R. Fisher.

Comment resolution 4

08/0796. CID 105 resolved.

08/0796. CID 43, 223, 225 resolved.

08/0796. CID 104 rejected.

08/0796. CID 113 rejected.

08/0796. CID 106 resolved.

08/0796. CID 107, 108 resolved.

08/0796. CID 36 withdrawn.

08/0796. CID 150 resolved.

08/0796. CID 40 resolved.

08/0796. CID 41, 42 resolved.

08/0796. CID 45 resolved.

08/0796. CID 112 rejected.

08/0796. CID 139 resolved.

08/800. CID 149 resolved.

08/800. CID 213 resolved.

08/800. CID 214 resolved.

08/800. CID 215 resolved.

08/800. CID 216 resolved.

5.30pm

Recess called by R. Fisher.

Tuesday, Nov 12, 5th slot, 7.30 PM

This slot was canceled.

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Wednesday, Nov 12, 6th slot, 8.00 AM

Meeting called to order

8.00 am

Meeting called to order by R. Fisher.

Comment resolution 5

08/805. CID 158 resolved.

08/805. CID 183 resolved.

08/805. CID 226 resolved.

08/805. CID 256 withdrawn.

08/791r1. CID 8, 11, 117, 132, 143, 145, 148 and 219 rejected.

08/760r1. CID 38 resolved.

08/760r1. CID 181 and 180 resolved.

08/760r1. CID 182.

9.30am

Recess called by R. Fisher.

Wednesday, Nov 12, 7th slot, 1.30 PM

Meeting called to order

1.30 am

Meeting called to order by R. Fisher.

Comment resolution 6

08/791r2. CID 110 and 111 resolved.

08/782r0. CID 189 and 190 resolved.

08/809. CID 239 resolved.

08/809. CID 288 resolved.

08/809. CID 217 rejected.

08/809. CID 245, 242 and 299 resolved.

CID 44 withdrawn.

08/806. CID 37, 177, 178, 179, 186 resolved.

CID 234, 238, 241, 243, 246, 249, 251 and 295 resolved.

CID 236, 247 and 248 resolved.

CID 245 withdrawn.

CID 250 withdrawn.

CID 253 resolved.

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CID 255 withdrawn.
08/807. CID 237 resolved.
CID 286 resolved.

3.00 pm
Recess called by R. Fisher.

Wednesday, Nov 14, 8th slot, 4.00 PM
This slot was canceled.

Thursday, Nov 14, 9th slot, 8.00 AM

Meeting called to order
8.00 am
Meeting called to order by R. Fisher.

Comment resolution 7
CID 287 withdrawn.

8.15 am
Recess called by R. Fisher

Thursday, Nov 14, 10th slot, 10.30 AM

Meeting called to order
10.30 am
Meeting called to order by R. Fisher.

Comment resolution 8
08.791. Text on sync frame text presented and approved.
08/782. CID 189 and 190 resolved.
08/814r0. CID 187 resolved
08/826. 103, 244 resolved.
08/826. 235 resolved.
08/826. 254 resolved.

11.45 am
Recess called by R. Fisher.

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Thursday, Nov 14, 11th slot, 1.30 PM

Meeting called to order

1.30 pm

Meeting called to order by R. Fisher.

Comment resolution 9

08/812r1. CID 1, 2, 102, 118, 134, 138, 142 and 188 resolved.

08/742r3. Motion to approve the comment resolutions in 08/742r3 proposed by J Gilb and seconded by S. Kato.

Approved by acclamation.

2.00 pm.

Recess called by R. Fisher.

Meeting to be continued at 2.30pm

Meeting called to order

2.30 pm

Meeting called to order by R. Fisher.

After waiting for 25 minutes, the 23-person group proceeded with the motion in 08/834.

08/834. Motion to request permission from the 802.15 Working Group to start 2nd recirculation ballot of Draft Standard P802-15-3c-D02_Draft_Amendment with the condition that it is first amended with the resolutions in 08/742r03.

Motion by R. Fisher and seconded by S. Kato.

Motion approved by acclamation.

08/836r0. Closing report by R. Fisher.

Meeting accomplishments:

- 130 technical comments all resolved
- 169 editorial comments all resolved
- 20 comment resolution documents and technical contributions presented
- 2nd recirculation ballot scheduled from 1 January 2009 to 11 January 2009 as shown in 08/833r0
- Motion approved to request to 802.15 WG to start 2nd recirculation. 08/834r0

Motion to approve closing report by S. Kato and seconded by H. Harada.

Motion approved by acclamation.

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Motion to adjourn TG3c meeting by B. Bosco and seconded by H. Harada.
Motion approved by acclamation.

Thursday, Nov 14, 12th slot, 4.00 PM

This slot was canceled.