**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title |  | |
| Date Submitted | [8 November 2011] | |
| Source | [Jeff King] [] [address] | Voice: [ ] Fax: [ ] E-mail: [ ] |
| Re: | [Task Group 802.15.4e Interim Meeting in Atlanta] | |
| Abstract | [Task Group 802.15.4e Minutes.] | |
| Purpose | [Official minutes of the Task Group Session | |
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**IEEE 802.15 Plenary Meeting – Session #75**

**Atlanta 2011**

**Task Group 4e Minutes**

# Tuesday, 8 Nov 2011, 13:30 (PM1)

**13:38** Chair called meeting to order.

Chair presented opening report 15-11-0793-00-004e:

Chair displayed the IEEE-SA slides #1 through #4 of the IEEE patent policy.

Chair asked if anyone in the meeting was personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance? There were no responses.

**Approval of Previous Minutes**

Motion to approve the minutes from Okinawa 15-11-0656-00 was made by Jeff King and seconded by Jonathan Simon. Upon neither discussion nor objection the motion carries by unanimous consent.

**Agenda for Atlanta**

Chair presented the agenda 15-11-0738-01. Discussion ensued to confirm time slots to the categories. Motion to approve the agenda was made by Jeff King and seconded by Jonathan Simon. Upon neither discussion nor objection the motion carries by unanimous consent.

**13:49** BRC chair reviewed process for resolving remaining comments, and presented proposed resolutions (document 576-13). Resolutions avoid need for any further recirculation.

**13:54** Motion:

TG4e requests that 802.15 WG requests unconditional approval from the EC to submit P802.15.4e-D08 draft amendment to RevCom.

Made by Jonathan Simon, seconded Jeff King. Upon neither discussion nor objection the motion carries by unanimous consent.

**13:57** Discussion ensued about presenting an overview of the changes introduced by 4e to various other TGs.

**14:01** Motion to adjourn made by Phil Beecher, seconded by Jeff King. Upon neither discussion nor objection the motion carries by unanimous consent.The meeting adjourns.