**IEEE P802.15**

 **Wireless Personal Area Networks**

|  |  |
| --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **IEEE 802.15.4p Task Group Meeting Minutes** |
| Date Submitted | [20 July 2012] |
| Source | [Jon Adams][Lilee Systems][2905 Stender Way, Suite 78Santa Clara, CA 95054 USA] | Voice: [+1 480.628.6686]Fax: [ ]E-mail: [jonadams@ieee.org] |
| Re: | [If this is a proposed revision, cite the original document.][If this is a response to a Call for Contributions, cite the name and date of the Call for Contributions to which this document responds, as well as the relevant item number in the Call for Contributions.][Note: Contributions that are not responsive to this section of the template, and contributions which do not address the topic under which they are submitted, may be refused or consigned to the “General Contributions” area.] |
| Abstract | Meeting minutes for the Atlanta Interim. |
| Purpose | [Description of what the author wants P802.15 to do with the information in the document.] |
| Notice | This document has been prepared to assist the IEEE P802.15. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by P802.15. |

Minutes for IEEE 802.15.4p Task Group

July Plenary Meeting

16-20 July 2012

Jon Adams, chair and acting secretary

|  |  |
| --- | --- |
| **1** | Tuesday PM1- Agenda/Objectives/Minutes/Recap activities |
| **2** | Tuesday PM2 - Technical Proposals |
| **3** | Wednesday AM1 - Technical Proposals |
| **3** | Thursday AM1 - Technical Proposals |
| **4** | Thursday AM2 - Technical Proposals |
| **5** | Thursday PM1 - Summary of Preliminary Technical Proposals, Next Steps |

|  |  |
| --- | --- |
| **1** | **Tuesday PM1- Agenda/Objectives/Minutes/Recap activities** |
| 1.1 | OPEN | Adams | 5 | 1:30 PM |
| 1.2 | Discuss Meeting Objectives/Opening Report and Agenda | Adams | 20 | 1:35 PM |
| 1.3 | Approval of Agenda | Adams | 10 | 1:55 PM |
| 1.4 | Read IEEE-SA Stds. Board Bylaws on Patents in Std's. & Guidelines | Adams | 5 | 2:05 PM |
| 1.5 | Approval of Atlanta Minutes | Adams | 5 | 2:10 PM |
| 1.6 | Review of Technical Guidance Document | All | 75 | 2:15 PM |
| 1.7 | Recess | Adams | 0 | 3:30 PM |

Item 1.1, 1.2: Document 15-12-0354-01-004p Task Group Opening Report

Item 1.3: Motion to approve agenda (15-12-0327-00-004p) as published. Moskowitz moved, Muftic second, approved unanimously.

Item 1.4: Went through P&P and Patent slides. No objections or raised hands noted.

Item 1.5: Motion to approve meeting minutes (15-12-0196-00-0ptc) from Atlanta. Kain moved, Muftic second, approved unanimously.

Item 1.6: Technical Guidance Document is an informative document. Other groups have called theirs Technical Requirements, Technical Expectations, etc. Purpose is to provide group with a list of things that are certainly in scope and things that by their omission are likely out of scope.

Item 1.7: Meeting recessed.

|  |  |
| --- | --- |
| **2** | **Tuesday PM2 - Technical Proposals** |
| 2.1 | OPEN | Adams | 5 | 4:00 PM |
| 2.2 | Technical Presentation | TBD | 115 | 4:05 PM |
| 2.3 | Recess | Adams | 0 | 6:00 PM |

Item 2.1. In-session.

Item 2.2: Heard technical presentation 15-12-0404-00, “Secure Device Identities for Transit”, Moskowitz. Discussion of security aspects for mobility networks.

Item 2.3: Recessed.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **3** | **Wednesday AM1 - Technical Proposals** |  |  |  |
| 3.1 | OPEN | Adams | 5 | 8:00 AM |
| 3.2 | Technical Presentation | TBD | 115 | 8:05 AM |
| 3.3 | Recess | Adams | 0 | 10:00 AM |

Item 3.1 Open.

Item 3.2 Discussion of potential use of 5.85 – 5.925 GHz DSRC (Dedicated Short Range Communications) band for some train control applications. Document 15-12-0406, “Use of DSRC Band for PTC”, Muftic, was intended to be given but had a computer failure, so will provide later. As a result of discussion, chair arranged with 802.18 Radio Regulatory a special meeting for PM1 later in the day.

Item 3.3 Recess.

Wednesday PM1. Special ad-hoc session with 802.18 to discuss history of DSRC band for Intelligent Transportation Systems. Adams provided overview to 802.18 of 802.15.4p purpose and activities. Open discussion on ITS program, origins of DSRC band, FCC regulations (FCC Part 90, Subpart M).

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **4** | **Thursday AM1 - Technical Proposals** |  |  |  |
| 4.1 | OPEN | Adams | 5 | 8:00 AM |
| 4.2 | Technical Presentation | TBD | 115 | 8:05 AM |
| 4.3 | Recess | Adams | 0 | 10:00 AM |

Item 4.1 Open.

Item 4.2 Chair temporarily relinquished chair role to Muftic. Adams gave presentation (15-12-0414-00-004p) “Preliminary Technical Proposal”, J Li et al.

At end of presentation and after questions, Muftic relinquished chair role to Adams.

Item 4.3 Recess.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **5** | **Thursday AM2 - Technical Proposals** |  |  |  |
| 5.1 | OPEN | Adams | 5 | 10:30 AM |
| 5.2 | Technical Presentation | TBD | 115 | 10:35 AM |
| 5.3 | Recess | Adams | 0 | 12:30 PM |

Item 5.1 Open.

Item 5.2 Chair asked if there were any other preliminary technical proposals or informative presentations. None heard. Chair then skipped to agenda for PM1, discussion of next steps, future schedule.

Next face to face meeting in Palm Springs, in September. Weekly call schedule will continue Wednesday mornings at 0800 US Pacific time. Next call will be 25 July. Meeting notice will be sent out soon.

Chair asked for motion to adjourn meeting. Powell moved and Rolfe second, unanimous approval to adjourn.

Item 5.3 Adjourn