**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **<Task Group 15.4k Minutes>** |
| Date Submitted | [21 Sept 2012] |
| Source | [Pat Kinney][<Kinney Consulting LLC>][address] | Voice: [ ]Fax: [ ]E-mail: [ ] |
| Re: | [Task Group 802.15.4k Plenary Meeting in Palm Springs] |
| Abstract | [Task Group 802.15.4k Minutes.] |
| Purpose | [Official minutes of the Task Group Session |
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**IEEE 802.15 Plenary Meeting – Session #80**

**Hyatt Regency Grand Champion, Indian Wells, California, USA**

**Sept 16-20, 2012**

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# Monday, 17 Sept 2012, 10:30 (AM2)

**10:32** Chair called meeting to order.

Chair presented opening report 15-12-0502-00-004k:

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.

**Key Discussion Points**

* Results from LB83 will be reviewed
* Comments from 15-12-0409-00-004k will be reviewed and resolved

**Agenda for San Diego**

Chair presented the agenda 15-12-0479-01. Motion to *approve the agenda (15-12-0479-01)* was made by Shu Kato and seconded by Ben Rolfe. Upon neither discussion nor objection the motion carries by unanimous consent.

**Approval of Previous Minutes**

Motion to *approve the minutes from San Diego 15-12-0360-00* was made by Shu Kato and seconded by Ben Rolfe. Upon neither discussion nor objection the motion carries by unanimous consent.

**11:10** Review of LB83 Results

LB83 concluded with results of:

* 94 (65%) responded,
* 82 approved (92%)
* 8 disapproved
* 4 abstained (4%)
* There were 280 comments, 95 marked as must be satisfied.

Review and categorization of comment database 15-12-0490-00. It was agreed to resolve the comments as per a sort of the database by page number first, and line number second.

The comment resolution began with results being captured in document 15-12-0490-01.

**12:00**  Meeting recessed until Monday PM2

# Monday, 17 Sept 2012, 13:30 (PM1)

**13:35** Chair called meeting to order, this meeting is focused on comments for clauses 3, 4, and Annex P. Resolutions for clause 3, 4, and 5 comments captured and posted in 15-12-0490-01-004k.

# Monday, 17 Sept 2012, 16:00 (PM2)

**16:10** Chair called meeting to order, this meeting is focused on comments for clause 5. Resolutions for clause 5 comments captured and posted in 15-12-0490-01-004k.

# Tuesday, 18 Sept 2012, 8:00 (AM1)

**8:09** **Clause 5 comments review and resolution**

Ben Rolfe led the review of the clause 5 comments that are captured in document 15-12-0490-02.

Tuncer Baykas presented 15-12-0506-00.

**10:00** Chair recessed until AM2

# Tuesday, 18 Sept 2012, 10:30 (AM2)

**10:36** **Clause 5 comments review and resolution**

Meeting called to order. Chair called the meeting to order. Ben Rolfe led the group in resolution of clauses 5 and 6. Resolutions were captured in document 15-12-0490-02.

**12:30** Chair recessed until PM1

# Tuesday, 18 Sept 2012, 13:30 (PM1)

**13:43** **Clauses 8 and 9 comments review and resolution**

Chair called the meeting to order. Chair led the group in resolution of clauses 9 and 19. All were resolutions were captured in document 15-12-0490-03.

**15:30** Chair recessed until PM2

# Tuesday, 18 Sept 2012, 16:00 (PM2)

**16:05** **Clauses 9 and 19 comments review and resolution**

Chair called meeting to order. Chair led discussion on the resolution of comments which were captured in 15-12-490-05.

**17:54** Meeting recessed

# Wednesday, 19 Sept 2012, 8:00 (AM1)

**8:14 Clauses 9 and 19 comments review and resolution**

Cristina Seibert presented 15-12-0516 and led comment resolution for clause 19 comments with resolutions captured in 15-12-0490-05.

**9:45** meeting recessed until Wednesday PM1

# Wednesday, 19 Sept 2012, 13:30 (PM1)

**13:40** **Clause 19 and Annex P comments review and resolution**

Chair called the meeting to order . Efforts were on resolution of Annex P comments as well as any remaining comments with resolutions captured in 15-12-0490-05. At the end of the meeting all comments had been resolved except for TRLE comments.

**14:40** Meeting recessed by chair until Thursday AM1

# Wednesday, 19 Sept 2012, 16:00 (PM2)

 **mmm meeting**  Upon being informed from the authors that the above mentioned documents needed additional effort, chair recessed meeting until 8:00 am Thursday

# Thursday, 20 Sept 2012, 8:00 (AM1)

**8:10** **Review of resolutions**

Chair called the meeting to order. Chair asked for resolutions to TRLE comments 148, 172 – 176 with the response that the text to insert TRLE into the normative section of the draft still had flaws. The consensus of the group was to reject the comments at this time and request that the TRLE text be corrected.

Tech editor led the group in clarification of resolutions with results captured in 15-12-0490-06.

**9:40** meeting recessed until Thursday AM2

# Thursday, 20 Sept 2012, 10:30 (AM2)

**10:32** **Review of resolutions**

Chair called the meeting to order.

Tech editor led the group in clarification of resolutions with results captured in 15-12-0490-06.

**12:27** meeting recessed until Thursday PM1

# Thursday, 20 Sept 2012, 13:30 (PM1)

**13:40** **Wrap up all remaining issues/actions/concerns and motions to approve draft and request WG to ballot draft**

Review of comment resolutions:

Chair and Technical Editor led a review of comment resolution database15-12-0409-06. After discussion, updated comment resolutions captured in 15-12-0409-07-004k and posted to mentor.

Upon neither discussion nor objection the motion to approve comment resolutions in 15-12-0409-07-004k carries by unanimous consent.

Motion to request WG to send draft d2P802-15-4k\_Draft\_Standard edited as per resolutions moved by Tuncer Baykas and seconded by Cristina Seibert. Upon neither discussion nor objection the motion carries by unanimous consent.

Motion to adjourn made by Cristina Seibert and seconded by Ray Krasinski; Motion carries by unanimous consent.

**15:00** Session adjourned