**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 | [22 Mar 2013] | |
| Source | [] [] [address] | Voice: [ ] Fax: [ ] E-mail: [ ] |
| Re: | [Task Group 802.15.4k Plenary Meeting in Orlando] | |
| 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 #83**

**Caribe Royale, Orlando, Florida**

**March 17-21, 2013**

Monday, 18 Mar 2013, 13:30 (PM1) 2

Monday, 18 Mar 2013, 16:00 (PM2) 3

Tuesday, 19 Mar 2013, 8:00 (AM1) 3

Tuesday, 19 Mar 2013, 10:30 (AM2) 3

Tuesday, 19 Mar 2013, 13:30 (PM1) 4

Tuesday, 19 Mar 2013, 16:00 (PM2) 4

Wednesday, 20 Mar2013, 13:30 (PM1) 4

# Monday, 18 Mar 2013, 13:30 (PM1)

**13:33** Chair called meeting to order.

Chair presented opening report 15-13-0145-01-004k:

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 Sponsor Ballot recirculation will be reviewed
* Comments from 15-13-0032-09-004k will be resolved, with major modes being:
  + TRLE
  + HWSL

**Agenda for Orlando**

Chair presented the agenda 15-13-0116-00.

Motion to *approve the agenda (15-13-0116-00)* was made. Upon neither discussion nor objection the motion carries by unanimous consent.

**Approval of Previous Minutes**

Motion to *approve the minutes from Vancouver 15-13-0235-00* was made. Upon neither discussion nor objection the motion carries by unanimous consent.

Review of Sponsor Ballot Results

Aggregate results from Sponsor Ballot recirculation were:

|  |  |
| --- | --- |
| BALLOT OPEN DATE: | 15-Feb 2013 |
| BALLOT CLOSE DATE: | 25-Feb-2013 |
| TYPE: | New |
| DRAFT #: | P802.15.4k-d4 |
| COMMENTS: | 39 |
| MUST BE SATISFIED COMMENTS: | 4 |
| Voter Pool | 138 |
| Respondents | 116 (84%) |
| Affirmative votes: | 100 (97%) |
| Negative votes | 3 |
| Abstentions | 13 (11%) |

Resolutions made during the conference call two weeks ago were reviewed. Non-resolved comments were reviewed and resolutions were discussed, resolutions were captured in 15-13-0032-10.

**14:30**  Meeting recessed until Monday PM2.

# Monday, 18 Mar 2013, 16:00 (PM2)

**14:10 resume comment resolution**

resolutions were captured in 15-13-0032-10

**17:45** meeting recessed until Tuesday AM1

# Tuesday, 19 Mar 2013, 8:00 (AM1)

**8:12** **Resume comment resolution**

Presentation on made by Tuncer Baykas (15-13-0112-00)

Resolutions were captured in 15-13-0032-10

**10:02** Chair recessed until AM2

# Tuesday, 19 Mar 2013, 10:30 (AM2)

**10:45** **Resume comment resolution**

Meeting called to order. All comments were resolved with resolutions were captured in document 15-13-0032-11.

Motion to approve comment resolutions in 15-13-0032-11 was approved by unanimous consent.

**12:00** Chair recessed until Wed 20 Mar PM1

# Tuesday, 19 Mar 2013, 13:30 (PM1)

**13:00** **no Meeting**

# Tuesday, 19 Mar 2013, 16:00 (PM2)

**16:00 no meeting**

# Wednesday, 20 Mar2013, 13:30 (PM1)

**13:34 call to order**

* review closing report (15-13-0179-01)

**13:46** meeting adjourned