

IEEE P802.15
Wireless Personal Area Networks

Project	IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)	
Title	4m Ballot Resolution Committee Minutes, April 24, 2013	
Date Submitted	April 25, 2013	
Source	[Kunal Shah] [Silver Spring Networks]	E-mail: [kshah @ silverspringnet.com]
Re:		
Abstract	4m BRC minutes, Conference Call, April 2013	
Purpose		
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.	

IEEE Project 802
IEEE 802.15.4m BRC Conference Call
Meeting Minutes: April 24, 2013

Agenda

1. Roll Call
2. Call for Secretary
3. Reminder of IEEE Policies and Procedures (please review <http://standards.ieee.org/board/pat/pat-slideset.ppt> BEFORE the call)
4. Review of comments received during the recirculation Letter Ballot LB88.
5. Comment Resolution
6. Next steps
7. Adjourn

The chair called meeting to order at 3:03 PM PST.

1. Roll Call

Attendees	Status
P Beecher (Chair)	Present
CS Sum,	Present
C Powell,	Present
Soo-Young,	Present
H Harada,	-
B Rolfe	Present
K Waheed	-
R Salazar	Present
C Seibert	Present
A Petrick	-

M Gillmore	Present
J Kent	Present
F Kojima	Present
A Liru	Present
M Zhou	Present
K Shah	Present
J Gilb	-
Mi-Kyung Oh	Present

Quorum > 50% BRC meeting continuous

Other attendees: Jaehwan Kim (ETRI), Patrick Melet (Landis+Gyr)

2. Call for Secretary

Kunal Shah (Silver Spring Networks) volunteered to be a secretary for BRC call

3. Reminder of IEEE Policies and Procedures (please review <http://standards.ieee.org/board/pat/pat-slideset.ppt> BEFORE the call)

Chair reminded the group for IEEE policies including patent policy.

There is no response to a call for identification of essential patents.

4. Review of comments received during the recirculation Letter Ballot LB88.

Chair asks technical editors to provide the status on the received comment during the LB88

Clint provides a status on LB88 received comments

5. Comment Resolution

There is a comment to clarify resolution for CID# 62 and 63

Clint provides the clarification.

Chair asks technical editors to go through the proposed resolutions provided for received comments.

There is a suggestion to have a straw poll.

Straw poll:

Chair asks to the group: Are there people in the call who do not want to accept the proposed resolution as provided in doc#246r04

There is a suggestion to have a discussion on CID#62

There is a comment on CID#67 proposed resolution.

Chair asks the group to have a motion to accept the proposed resolution provided in doc#246r04 except CID# 62 and 63

There is a suggestion to discuss the CID# 62 and 63 and then accept the proposed resolutions for all comments.

No objection to discuss CID# 62 and 63

There is a discussion on CID# 62

Clint provides the possible option for recirculation ballot.

There is a discussion to have a presentation at the Hawaii F2F meeting for CID#62 after the next recirculation ballot.

The commenter for CID#62 agreed to take the approach on having a presentation at the F2F meeting

Motion:

To accept comment proposed resolutions as provided in the comment spreadsheet 246r04

Moved by: Cristina Seibert

Seconded by: Ben Rolfe

No discussion to motion.

There is an objection to the motion.

Votes:

Voting Members	Vote
P Beecher	-
CS Sum,	Approve
C Powell,	Approve
Soo-Young,	Approve
H Harada,	-
B Rolfe	Approve
K Waheed	-
R Salazar	Abstain
C Seibert	Approve
A Petrick	-
M Gillmore	No
J Kent	Abstain
F Kojima	Approve
A Liru	Approve
M Zhou	Approve
K Shah	Approve
J Gilb	-
Mi-Kyung Oh	Approve
Approve: 10 Against: 1 Abstain: 2	

Motion passes by Approve: 10, Against: 1 and Abstain: 2

Chair asks technical editors, if all the comments resolution can be incorporated in the document.

Editors mention that it would be ready to go for a recirculation ballot.

6. Next steps

Chair mentions the document will go for a recirculation ballot for 15 days.

7. Adjourn

The meeting is adjourned at 3:43PM PST.