**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks | |
| Title | **Minutes Study Group SG4r** Jan 2014 | |
| Date Submitted | 23 January 2014 | |
| Source | [Benjamin Rolfe] [BCA] [PO Box 798 Los Gatos CA 95031] | Voice: [+1-408-395-7207] Fax: [ deprecated ] E-mail: [ben.rolfe @ ieee.org] |
| Re: | Study Group meeting, January 2014 wireless interim. | |
| Abstract | Meeting minutes for the Study Group meeting held Los Angeles, CA, USA | |
| Purpose | Document meeting activity and action items. | |
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Minutes for IEEE 802.15 Study Group 4r

January 2014 Wireless Interim Meeting

Los Angeles, CA, USA

19-23 January 2014

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# PM1 20 January 2014

Meeting called to order at 13:30 Local Time by Study Group Chair Dietmar Eggert.

Attendee list included at the end of the document

Dietmar presents Doc 15-13-0751-00-004r, meeting agenda. Leads discussion on the agenda.

Dietmar presents the IEEE IPR policy slides and meeting requirements. Dietmar provides call for essential patents and no responses are heard.

No changes are made to the agenda.

Motion to approve the agenda:

Moved by Ben Rolfe

Seconded by Kunal Shah

No discussion on the motion.

No objections heard, motion carries by unanimous consent.

Document 15-14-0044-00 is presented by Dietmar and discussed.

Document 15-14-0045-00 is presented by Ben Rolfe and Christina Siebert, and discussed.

Document 15-14-0019-00 is presented by Dietmar on behalf of Rainer Hatch and discussed.

Following discussion, Dietmar asks for an indication from attendees of interest to move forward developing the PAR. Interest is expressed. Following discussion of project scope, action is assigned to Kunal Shah, Ben Rolfe and Dietmar Eggert to develop a draft PAR and Standards Criteria Document for SG review on Thursday.

Meeting recessed until Thursday AM1.

# AM1 23 January 2014

Meeting called to order at 0820 Local Time

Dietmar reminds attendee that IEEE rules still apply.

Ben leads review and discussion of PAR and CSD and Kunal Shah edits. Result is uploaded as revision 2 PAR draft and revision 2 of CSD.

Motion: request that the PAR and Five Criteria contained in documents 15-14-0075-02-004r-sg4r-draft-par.docx and 15-14-0076-02-004r-sg4r-draft-csd.docx be approved for submission to the WG for its approval and that the EC be requested to forward the PAR to NesCom.

Moved: Steve Jillings

Second; Goerge Flammer

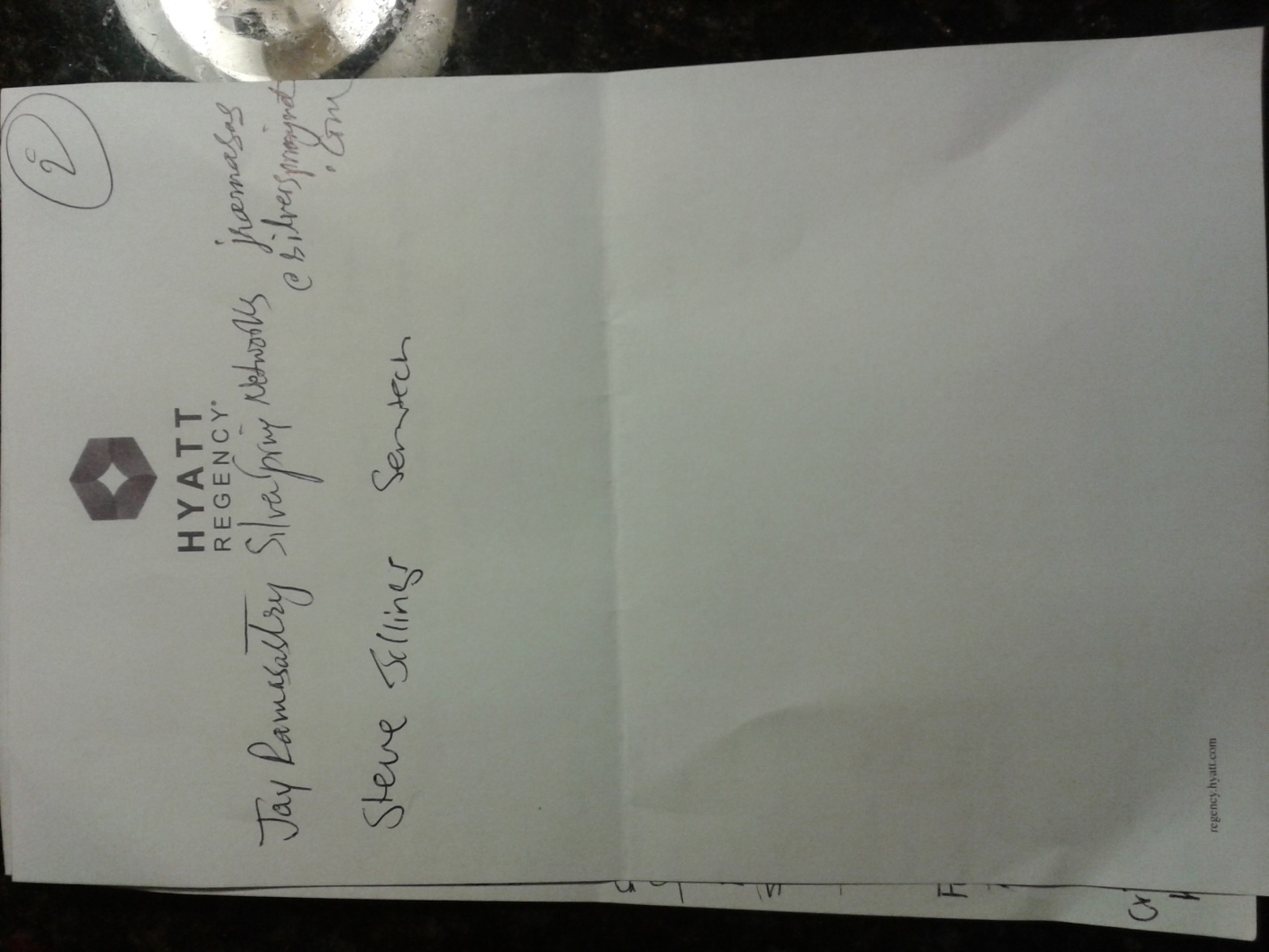
No discussion. No Objections. Motion carries by unanimous consent.

Meeting recessed at Adjourned 0924 Local Time

# Attendance Record

## List of Attendees, Monday January 20th





## List of Attendees, Thursday January 23th

