# IEEE P802.15

**Wireless Personal Area Networks**

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| Project | TG 4n Chinese Medical Band | |
| Title | **Meeting Minutes for March 2014** | |
| Date Submitted | March. 19, 2014 | |
| Source | [Kenichi Mori] | Voice: 81-50-3686-6589  E-mail: mori.ken1@jp.panasonic.com |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Minutes of TG 4n sessions | |
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**Session 1, 13:30 --- 15:30, Mar 17, 2014**

Meeting was called to order by the chair.

The Chair reviewed the patent policy and asked:

Does anyone indicate essential IP that needs to be noted?

* None was indicated.

The chair asked for approval of the previous meeting minutes (DCN14-91r1).

* The meeting minutes were approved unanimously.

Chair announces the LB93 result: Total Voter: 134, Voted: 103, Voting Rate: 76.87%. Yes: 90 (87%) , Abstain: 8, No: 5.

“The LB93 is passed”

Reviewed the IEEE802 standardization process to resolve collected comments on the IEEE802.15.4n draft version 0.

Invite WG Vice Chair Pat Kinney to give one guide how to resolve the comments.

Discussed how to resolve collected comments written in DCN14-160r0.

The chair recessed until Monday PM2 session.

**Session 2, 16:00 --- 18:00, Mar 17, 2014**

Discussed about comment resolutions on the IEEE802.15.4n draft version 0 one by one based on DCN14-160r0 (comment list for LB93).

The chair recessed until Tuesday AM1 session on Mar. 18th.

**Session 4, 8:00 --- 10:30, Mar 18, 2014**

The Chair reviewed patent policy and asked:

Does anyone indicate essential IP that needs to be noted?

* None was indicated.

4N chair Authur Astrin called in and discussed the comments on coexistance

Continued the discussion of comment resolutions one by one based on DCN14-160r0.

The chair recessed until Tuesday AM2 session on Mar. 18th.

**Session 5, 10:30 --- 12:30, Mar 18, 2014**

Invite Dave Evans to explain his comments one by one.

Continued the discussion of comment resolutions one by one based on DCN14-160r0.

The chair recessed until Tuesday PM1 session on Mar. 18th.

**Session 6, 13:30 --- 15:30, Mar 18, 2014**

Invite Benjamin A. Rolfe to explain his comments one by one.

Continued the discussion of comment resolutions one by one based on DCN14-160r0.

The chair recessed until Tuesday PM2 session on Mar. 18th.

**Session 7, 16:00 --- 18:00, Mar 18, 2014**

Continued discussion of comment resolutions one by one based on DCN14-160r0.

Discussed about a schedule of the future teleconference meetings.

Discussed about formation of Ballot Resolution Committee to resolve remained comments.

Run a motion on formation of BRC shown in the below.

“Move that *802.15.4n TG approve the formation of a Ballot Resolution Committee (BRC) for the TG balloting of the 802.15.4n draft standard with the following membership: Arthur Astrin, Kenichi Mori, Masahiro Kuroda, Dietmar Eggert, Rick Powell, Wei Xia Zou and Liang Li. The 802.15.4n BRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of the 802.15.4n draft on behalf of the 802.15.4n TG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector at least 7 days in advance.*

Moved by Kenichi Mori; Seconded by Masahiro Koruda

Carried by no opposition.

And ask to move the following motion in 15 mid-WG meeting.

Move that 802.15 WG approve the formation of a Ballot Resolution Committee (BRC) for the WG balloting of the 802.15.4n draft standard with the following membership: Arthur Astrin, Kenichi Mori, Masahiro Kuroda, Dietmar Eggert, Rick Powell, Wei Xia Zou and Liang Li. The 802.15.4n BRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of the 802.15.4n draft on behalf of the 802.15 WG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector at least 7 days in advance.

Motion Carried by no opposition

The chair adjourned the meeting of this week.