**IEEE P802.15**

 **Wireless Personal Area Networks**

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| Project | IEEE P802.24 Smart Grid Technical Advisory Group |
| Title | **Minutes TG4r March 2014** |
| Date Submitted | 20 March 2014 |
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| Re: | TAG Meeting, January 19 - 21 2014, Los Angeles, California.  |
| Abstract | Meeting minutes for the Study Group meeting held in Beijing, China |
| Purpose | Document meeting activity and action items. |
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Minutes for IEEE 802.15 Study Group 4r

March 2014 Wireless Interim Meeting

Beijing, China

18-20 March 2014

Study Group Chair: Dietmar Eggert (Atmel)

Acting Recording Secretary: Benjamin Rolfe (Blind Creek Associates)

Table of Contents

[PM3 18 March 2014 2](#_Toc384021556)

[AM1 19 March 2014 2](#_Toc384021557)

[PM1 19 March 2014 3](#_Toc384021558)

# PM3 Tuesday 18 March 2014

Meeting called to order by Study Group Chair Dietmar Eggert (Atmel).

Chair presents Document 15-14-0182-00 which contains the IEEE meeting preamble slides. Reminds attendees they are bound by IEEE patent policy and IEEE-SA and 802 operating procedures. Includes Call for Potentially Essential Patents, none heard.

Motion to approve 15-14-0067-00-004r-sg4r-minutes-january-2014:

Moved: Tom Herbst (Silver Spring Networks) Second: Liang Li (Vinno);

No discussion, no objections, motion carries by unanimous consent.

Chair reviews agenda contained in document 15-14-0159-00 and reviews meeting objectives and process: edit the proposed PAR and the CSD documents according to comments received from other 802 WGs for submission to the EC on Friday for approval to advance to NESCOM.

Motion to approve the agenda 15-14-0150-00-004r-aenda-for-sg4r-in-beijing.xls

Moved by Ben Rolfe (BCA), Seconded by Phil Beecher (BCC);

No discussion, no objections, motion carries by unanimous consent.

Meeting recessed until Wednesday AM1.

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# AM1 19 March 2014

Called to order.

Resolution of comments on PAR and CSD documents: Comments received from 802.11, contained in document # 11-14-0319-00. Proposed resolutions developed by the study group are captured in 15-14-0181-00-004r-ParCommentResponses.ppt.

Motion: request that the resolutions to comments on PAR and CSD contained in document 15-14-0181-00-004r-ParCommentResponses.ppt be approved for submission to the WG for its approval and that the EC be requested to forward the PAR to NesCom

Moved by Phil Beecher, seconded by Tom Herbst;

No further discussion, no objections, motion carries by unanimous consent.

Motion: SG4r requests that the PAR and CSD contained in documents 15-14-0075-04 and 15-14-0076-04, respectively, be approved for submission to the WG for its approval and that the EC be requested to forward the PAR to NesCom.

Moved by Ben Rolfe, seconded by Tim Harrington (Zebra Technologies);

In Favor: 11

Against: 0

Abstain: 0

Motion carries

Recessed until PM1.

Motion made to the working group during the AM2 session contained in 15-14-0182-01.

# PM1 19 March 2014

Review edits directed by the WG15 chair (document # 14-0181-00-01) as authorized by WG motion recorded in the Wed mid-week plenary and reflected in PAR and CSD documents, captured in 15-14-0075-05 and 15-14-0076-05. No comments, concerns or objections to WG chair edits heard.

Chair asks if there is any other business to be heard. None heard.

Motion to adjourn made by Liang Li, seconded by Tim Harrington;

No objections heard, motion carries by unanimous consent

Adjourned 15:15 Local

Meeting summary posted as Chair’s closing report in Document 15-14-0182-01