**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **TG3d** ( |
| Date Submitted | 17 July 2014 |
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| Re: |  |
| Abstract | Meeting notes on the 802.15 TG3d 100G July 2014 Plenary Meeting |
| Purpose | Meeting Minutes |
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**Minutes of the July 2014 TG3d 100G**

TheTG3d 100G meeting took place on 14-17 July 2014 in the time slots Monday PM1, Tuesday AM1, Wednesday AM1 and Thursday AM1.

Meeting was called to order at 13.30 am on 14 July 2014. The patents statement was mentioned and no patent contributions were discussed. The May 2014 meeting notes of the SG 100G were approved.

**Call for contributions/Changes of the agenda or for any other business:** no discussions followed.

**Tasks completed during the meeting:**

- Further development of

* **Applications Requirements Document (ARD)** (Document **15-14-0304-03-003d**)

based on contributions Doc.**15-14-0389-01-003d**, Doc.**15-14-0403-01-003d**.

* **Channel Modeling Document (CMD)** (Document **15-14-0310-03-003d**)

based on contribution Doc.**15-14-0416-01-003d**,

* **Technical Requirements Document (TRD)** (Document **15-14-0309-02-003d**)

based on contributions Doc.**15-14-0414-02-003d**, Doc.**15-14-0450-00-003d**.

- **Spectrum Issues**

* Presentation and discussion of the Liaison statement from ITU-R (Doc. **18-14-0042-00-0000**) requesting comments on the ITU-R preliminary draft new report on "Technology trends of active services in the band above 275 GHz" (Doc. **18-14-0043-00-0000**). An answer will be prepared at the September meeting and finalized together with the IG THz in a joint meeting at the San Antonio Plenary in November 2014.
* Listening Contributions:

- Overview of current 60 GHz Spectrum Rules (Doc. **15-14-0421-03-003d**)

- Frequency Bands allocated in Europe for Short Range Devices beyond 64 GHz (Doc. **15-14-0460-00-003d**)

- Discussions on the timing for the Preliminary Call for Proposals. Issuing a prel. CfP requires at least a stable ARD.

- Joint session with 802.1: The process on creating a PAR for an amendment of 802.1AC should start in July 2015

- Motion to elect Ken Hiraga (NTT) as new secretary of the TG. Motion moved by Thomas Kürner, seconded by Iwao Hosako. Motion carries by 8/0/0.

**Action for Items for the September Meeting:**

* ALL: Revise the ARD, TRD and CMD and provide additional input
* ALL: Prepare input to the Liaison statement from ITU-R WP1A

The meeting was adjourned on 17 July 2014 at 9 am.