IEEE P802.15
Wireless Personal Area Networks

Project	IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)
Title	**TG4q meeting minutes Sep-2014**
Date Submitted	20 Sep 2014
Source	[Kiran Bynam] [Samsung.] E-mail:[kiran.bynam@samsung.com]
Re:	Ultra Low Power amendment to IEEE 802.15.4
Abstract	TG4q Meeting minutes
Purpose	Meeting minutes
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.

15/09/2014 PM2 session

Shahriar (Chair) opened the session.

Opening report with DCN "15-14-0547-00-004q" is presented by Chair.

Chunhui Zhu (Samsung) presented the comments resolution sheet (DCN-15-14-0547-00-004q)for pre-letter ballot comments

Pat Kinney (Kinney Consulting) discussed the comments over asymmetric PAN related to usage in star topology vs P-2-P networks.

Techncial editor group (Pat Kinney, Ben Rolfe(BlindCreek), James Gilb(Tensorcom)) discussed comments and corresponding resolutions. Technical editor group pointed out some comments that are yet to be and necessarily resolved.

Chair recessed the session.

16/09/2014 AM1 session

Chair started the session.

Frederik BERR (FAU) presented the comment resolution for all the comments received for ULP-GFSK section of the draft.

Chandrashekhar Thejaswi (Samsung) presented the comment resolution for all the comments received for ULP-TASK section of the draft.

Kiran Bynam asked more time to completed the resolution of 2 last comments in ULP-TASK physical layer section

Shahriar recessed the session.

16/09/2014 PM1 session

Chandrashekhar Thejaswi (Samsung) presented the comment resolution for remaining two comments received for ULP-TASK section of the draft.

Chunhui Zhu presented the final draft after introducing the resolution of all the comments as "d0.3_P802-15-4q_DraftStandard.docx"

Chair moved the group to approve the Ballot Resolution Committee till November 2014 meeting.

TG4q Minutes Athens Sep 2014

Motion :

Move that 802.15 WG approve the formation of a Ballot Resolution Committee (BRC) for the WG balloting of the 802.15.4q draft standard with the following membership: Shahriar Emami, Allan Zhu, Frederik Beer, Hendricus De Ruijter, CHANDRASHEKHAR THEJASWI PS, Kiran Bynam and Youngsoo Kim. The 802.15.4q BRC is authorized to approve comment resolutions on behalf of the 802.15 WG. Comment resolution between sessions will be conducted via reflector email and via teleconferences announced to the reflector at least 30 days in advance.

Motion Passed (6 Yes/0 No/0 Abstain)

Moved by: Henk (Silicon Labs)
Seconded by: Chunhui Zhu

Chair moved the group to request the working group to send the draft to letter ballot phase

Motion :

Move that the 802.15 WG start a WG Letter Ballot, requesting approval to forward document d1.0P802-15-4q_Draft_Standard.pdf to sponsor Ballot.

Moved by: Shahriar

Seconded by: Frederik Beer

Motion Passed (6 Yes/0 No/0 Abstain)

Chair announced that AM1 session on Wednesday is cancelled.

Chair recessed session.

18/09/2014 AM1 session

Chair called for the meeting.

Discussed the next course of action and requested the group to provide comments on the draft.

Teleconference call is decided on 8 AM PDT on every Wednesday till November 2014 plenary meeting.

Kiran Bynam moved the group to adjourn

TG4q Minutes Athens Sep 2014

Chandrashekhar Thejaswi seconded the motion.

Motion passed anonymously and meeting is adjourned.