**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |
| --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **IG THz**  **November 2014 Minutes** |
| Date Submitted | 4 November 2014 |
| Source | Thomas KürnerTechnische Universität Braunschweig Institut für NachrichtentechnikSchleinitzstr. 22D-38092 Braunschweig | Voice: +495313912416Fax: +495313915192E-mail: t.kuerner@tu-bs.de |
| Re: |  |
| Abstract | Meeting notes on the 802.15 IG THz November 2014 Plenary Meeting |
| 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. |

**Minutes of the November 2014 IG THz Meeting**

The IG THz meeting took place on 3 November 2014 in the time slot Monday AM1 as a joint meeting with TG3d.

Meeting was called to order at 12.40 pm on 3 November 2014. The patents statement was mentioned and no patent contributions were discussed.

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

1 contribution was presented:

* + **Contribution #1 :** John Notor, Notor Research (USA), “FCC NOI on Frequencies Above 24 GHz, FCC-14-154A1, GN Docket No. 14-177”; (Document **15-14-0639-03-003d**)

 Brief summary of FCC NOI for frequencies above 24 GHz

**Tasks completed during the meeting:**

- Response to ITU-R liaison

* Discussion on the response to 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 has been finalized **(**Doc. **15-14-0539-04-0000**) .
* A motion on this topic has been made

- Motion: "Submit the draft response to ITU-R liaison 15/0539r4 to the WG for further submission to 802.18"

- Motion moved by Thomas Kürner and seconded by John Notor

- Motion carried by 6 Yes/0 No /0 abstain

The meeting was adjourned on 3 November 2014 at 2:45 pm.

**Attendance:**

Thomas Kürner TU Braunschweig

Mounir Achir Canon

Keiji Akiyama Sony

Kiyoshi Toshimkitsu Toshiba

Hiroyuki Matsumura Sony

Ken Hiraga NTT

Itaru Maekawa Japan Radio co., Ltd.

John Notor Notor Research

Rick Roberts Intel

Kerry Greer Hetronic

Masashi Shimizu NTT

Takenori Sakamoto Panasonic

Ikjae Chun ETRI

Hoosung Lee ETRI

Andrew Estrada Sony

Ko Togashi Toshiba

Toshimitsu Tsubaki NTT