**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **TG3d** | |
| Date Submitted | 5 November 2014 | |
| Source | Thomas Kürner Technische Universität Braunschweig Institut für Nachrichtentechnik  Schleinitzstr. 22  D-38092 Braunschweig | Voice: +495313912416 Fax: +495313915192 E-mail: t.kuerner@tu-bs.de |
| Re: |  | |
| Abstract | Meeting notes on the 802.15 TG3d 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 TG3d**

TheTG3d 100G meeting took place on 3-5 November 2014 in the time slots Monday PM1+PM2, Tuesday PM2 and Wednesday PM2. The time slot on Monday PM1 was a joint meeting with TG3d.

Meeting was called to order at 1:40 pm on 3 November 2014. The patents statement was mentioned and no patent contributions were discussed. The September 2014 meeting notes on the October 2014 Telco meeting notes were approved.

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

- Listening Contributions:

* + **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

* + **Contribution #2 :** Andrew Estrada, Sony (USA), “Proposal to create a new Task Group 15.3e”; (Document **15-14-0612-03-003d**)

Presentation and discussion of the document to be presented at the November 802.15 WNG meeting

* **Contribution #3 :** Thomas Kürner, TU Braunschweig (Germany), “Proposal for Coordination of TG3d and the potential new TG3e”; (Document **15-14-0672-01-003d**)

**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

- Election of a Technical Editor and Technical Co-Editor.

* A motion on this topic has been made

-Motion: "*to elect as Andrew Estrada as Technical Editor of TG3d and to elect Ko Togashi as Technical Co-Editor of TG3d*"

- Motion moved by Thomas Kürner and seconded by Hiroyuki Matsumura

- Motion carried by 8 Yes/0 No /1 abstain

- Further development of

* ***Applications Requirements Document (ARD)* (Document 15-14-0304-07-003d)**
* ***Channel Modeling Document (CMD) (Document 15-14-0310-04-003d)***
* ***Technical Requirements Document (TRD)* (Document 15-14-0309-03-003d)**

**Action for Items for the January Meeting:**

* Revise the ARD, TRD and CMD and provide additional input

The meeting was adjourned on 5 November 2014 at 5:14 pm