**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 | 5 November 2014 |
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| Re: |  |
| Abstract | Meeting notes on the 802.15 TG3d November 2014 Plenary Meeting |
| Purpose | Meeting Minutes |
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**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