IEEE P802.15

**Wireless Personal Area Networks**

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| Project | TG 4n China Medical Band  |
| Title | **Meeting Minutes for March 2014**  |
| Date Submitted | November. 18, 2014 |
| Source | [Kenichi Mori] | Voice: 81-50-3686-6589E-mail: mori.ken1@jp.panasonic.com |
| Re: | Meeting Minutes |
| Abstract |  |
| Purpose | Minutes of TG 4n sessions |
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**Session 1, 13:30 --- 15:30, November 4, 2014**

Active chair for this meeting was Liang Li (Vice chair).

Meeting was called to order by the active chair.

The active chair reviewed the patent policy and asked:

Does anyone indicate essential IPs that needs to be noted?

* None was indicated.

The active chair asked for approval of the previous meeting minutes (DCN14-599r0).

* The meeting minutes were approved unanimously.

The chair reviewed task group’s background and meeting plan. (DCN14-652r0 and 653r0)

Reviewed received comments on draft 2.0 of IEEE802.15.4n (DCN 14-682r0).

The chair recessed until Tuesday PM2 session.

**Session 2, 16:00 --- 18:00, November 4, 2014**

Discussed comment resolutions of DCN 14-615r0 and revised some of parts of the DCN 14-615r0 document.

The chair recessed until Thursday AM1 session.

**Session 3, 8:30 --- 10:00, November 6, 2014**

Discussed comment resolutions of DCN 14-656r0 and revised some of parts of the DCN 14-656r0 document.

Reviewed a revised draft based on a revised comment resolution (DCN14-615r1).

The chair recessed until Thursday AM2 session.

**Session 4, 10:30 --- 12:30, November6, 2014**

Revised draft 2.0 of IEEE802.15.4n specification document based on a revised comment resolution DCN 14-656r1.

Revised a coexistence document of IEEE802.15.4n based on the revised comment resolution DCN14-615r1.

The chair recessed until Thursday PM1 session.

**Session 5, 13:30 --- 15:30, November6, 2014**

Run the next motion.

*Move that TG4n request 802.15 WG approve start of a recirculation of*

*d3P802-15-4n\_Draft\_Standard.pdf to Sponsor Ballot*

Moved by: Ken Mori

Seconded by: Ryuji Kohno

Motion Carried by no opposition

The chair recessed until Thursday PM2 session.

**Session 6, 16:00 --- 18:00, November6, 2014**

Drafted a closing report for this week’s meeting and decided a schedule of teleconference call for this TG.

Dr. Bob Heile, Chair of IEEE802.15WG, comes to TG4N and supervisors the Sponsor Ballet process.

Run the following motions.

**Motion 1.**

Move that *802.15.4n TG approve the formation of a Ballot Resolution Committee (BRC) for the TG balloting of the 802.15.4n draft standard with the following membership: Arthur Astrin, Kenichi Mori, Masahiro Kuroda, Dietmar Eggert, WeiXia Zou and Liang Li. The 802.15.4n BRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of the 802.15.4n draft on behalf of the 802.15.4n TG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector at least 30 days in advance.*

Moved by Ken Mori; Seconded by: Bob Heile

Motion Carried by no opposition

**Motion 2.**

Move to request WG approve forwarding D3 to sponsor ballot.

Moved by: Ken Mori Seconded by: Bob Heile

Motion Carried by no opposition

The active chair adjourned this week’s meeting.