**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | Task Group 4r Minutes, Atlanta, January 12-15 |
| Date Submitted | January 19, 2015 |
| Source | [Benjamin Rolfe][Blind Creek Associates][Ben Rolfe][BCA] | E-mail: [ben.rolfe @ ieee.org ]  |
| Re: | Meeting minutes |
| Abstract | Task Group minutes for January 2015, Atlanta, GA, USA, |
| Purpose |  |
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**IEEE Project 802**

**Working Group 15, Task Group 4r**

**Meeting Minutes: January 12-15, 2015 IEEE Wireless Interim Meeting**

**Acting Chair: Benjamin Rolfe (Blind Creek Associates)**

**Acting Recording Secretary: Benjamin Rolfe (Blind Creek Associates)**

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# Monday January 12, 2015, AM2

Chair called meeting to order at 10:31 local time.

Chair presents the opening report, document 15-15-0032-00. Attendees are directed to review slides 3-7, IEEE Patent policy and operating rules. Attendees are informed that:

* The IEEE’s patent policy is consistent with the ANSI patent policy and is described in Clause 6 of the *IEEE-SA Standards Board Bylaws*;
* Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
* There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.

The foregoing information was provided and slides 3 through 7 of 15-15-0032-00 were shown; The chair provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard: No responses were heard.

The plan for the week is presented. There is no discussion.

Chair presents the agenda, document # 15-15-0011-00. Following no discussion nor objection the agenda is approved by unanimous consent.

Chair explains current status regarding leadership of the task group. Chair entertains nominations for permanent chair, vice chair and secretary. None heard.

Ben suggested group to review the TGD.

Recessed at 11:10 local.

# Tuesday January 13, 2015, AM20

Called to order at 10:35 local time.

Chair leads a discussion on the TGD which results in no changes to the TGD.

Chair asks if there are any objections to removing the Wednesday timeslot from the agenda. Hearing no objections, the agenda is amended.

Recessed at 10:45 local time.

# Thursday January 15, 2015, PM1

Called to order at 13:30 local time.

Complete editing TGD, results posted as 15-14-0297-04.

Chair asks if there is any discussion or objections on declaring 15.14-0297-04 done and proceeding to issue the call for preliminary proposals. No objections heard.

Action: chair to work with the WG Chair to issue the call for preliminary proposals following the close of the January interim.

Chair presents proposed closing report, document 15-15-0078-00. There is no discussion.

Chair asks if there are any objections to adjournment. No objections heard.

Meeting adjourned at 14:05 local time.