**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **SG3e** ( | |
| Date Submitted | 5 March 2015 | |
| 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 SG3e HRCP January/February 2015 Telco Minutes | |
| 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 29 Januray 2015 Telco SG3e HRCP**

The SG3e HRCP Telco was held on 29 January 2015 from 7.30 am - 8.15 am Berlin time.

**Tasks completed during the Telco:**

- The chair explained the meeting schedule for the Berlin meeting. Depending on room availability it may happen that SG3e has only 7 out of the 8 requested time slots. One or two joint meetings with TG3d will be scheduled.

- The chair explained the structure of the Technical Guidance document 15-15-0109-00-003e-technical-guidance-document-3e and some input provided by ETRI via the 3e reflector. The group will go on with the structure and the input form ETRI. A revision is available on mentor: (15-15-0109-01-003e-technical-guidance-document-3e).

- The chair explained the changes suggested by Bob Heile in the version to be submitted to Nescom. The scope and purpose has to consider the whole 802.15.3 standard and not only the amandment 3e.

- Next steps:

- Input to the TGD will be provided until the next Telco

The meeting was adjourned on 29 January 2015 at 8:15 am Berlin time.

Participants in the Telco:

Masashi Shimizu (NTT)

Ko Togashi (Toshiba)

Thomas Kürner (TU Braunschweig)

Hiroyuki Matsumura (Sony)

Gerald Gyung-Chul Sihn (ETRI)

Ken Hiraga (NTT)

**Minutes of the 12 February 2015 Telco SG3e HRCP**

The SG3e HRCP Telco was held on 12 February 2015 from 7.30 am - 8 am Berlin time.

**Tasks completed during the Telco:**

- TGD a new version will be provided for the next Telco

- Ko Togashi and Andrew Estrada mentioned that the CfP will be not foreseen to be issued at the Berlin meeting. The new target date is now the May meeting in Vancouver

- The chair mentioned the proposal made by TG3d to split the ARD document. Further discussions are required. The issue should be finally decided in the joint Tg3d/SG3e session in Berlin

- Next steps:

- at the next Telco a revsied version of the TGD will be presented

The meeting was adjourned on 12 February 2015 at 8 am Berlin time.

Participants in the Telco:

Ko Togashi (Toshiba)

Thomas Kürner (TU Braunschweig)

Hiroyuki Matsumura (Sony)

Ken Hiraga (NTT)

Andrew Estrada (Sony)

Itaru Maekawa (JRC)

**Minutes of the 26 February 2015 Telco SG3e HRCP**

The SG3e HRCP Telco was held on 12 February 2015 from 7.30 am - 8 am Berlin time.

**Tasks completed during the Telco:**

- Ken Hiarage mentioned that the splot of the ARD into a TG3d part and SG3e part is acceptable.

- A new version of the TGD (doc. 15-15-0109r2 ) including comments from ETRI (doc. 15-15-0151), were discussed. A key issue for further development of the document are more detailed evaluation criteria.

The meeting was adjourned on 26 February 2015 at 8 am Berlin time.

Participants in the Telco:

Ko Togashi (Toshiba)

Thomas Kürner (TU Braunschweig)

Hiroyuki Matsumura (Sony)

Ken Hiraga (NTT)

Andrew Estrada (Sony)

Itaru Maekawa (JRC)

Gerald Gyung-Chul Sihn (ETRI)

Byung-Jae Kwak (ETRI)

Seok-Jin Lee (ETRI)