**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **TG3e May 2015 Minutes** | |
| Date Submitted | 13 May 2015 | |
| Source | Ken Hiraga NTT Network Innovation Laboratories  Hikarinooka 1-1, Yokosuka 239-0847 Japan | Voice: +81 46 859 3474 Fax: +81 46 855 1497 E-mail: hiraga.ken@lab.ntt.co.jp |
| Re: |  | |
| Abstract | Meeting notes on the 802.15 TG3e May Wireless Interim Session | |
| 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 March 2015 SG3e**

The TG3e meeting was held on 11-13 May 2015.

**<<Meeting #1 Mon AM2>>**

Meeting was called to order at 10:31 on May 11.

The patent policy was mentioned and no patent contributions were discussed.

- Approval of the agenda and of meeting minutes

The meeting agenda (15-15-0142-r02) was approved.

The meeting minutes of March meeting (15-15-0201r00) were approved with corrections of typos.

- Approval of the actions of Study Group

Moved by Thomas Kuerner, seconded by Ken Hiraga. Approved by unanimous consent.

- Confirm TG Chair for Andrew Estrada

Moved by Thomas Kuerner, seconded by Ken Hiraga. Approved by unanimous consent.

- TG secretary

TG chair appointed Ken Hiraga. (No motion needed.)

- Appoint and confirm TG vice-chair for Thomas Kürner.

Moved by Ko Togashi, seconded by Ken Hiraga. Approved by unanimous consent.

- Appoint and confirm TG technical editor for Ko Togashi.

Moved by Thomas Kürner, seconded by Ken Hiraga. Approved by unanimous consent.

- Listening contribution:

**Contribution#1**:

Ko Togashi (Toshiba), “Technical Guidance Document (TGD),” (15-15-0109r04)

The new version of After discussion it would be revised to r05.

Meeting was recessed at 12:18.

**<<Meeting #2 Mon PM1>>**

Meeting was called to order at 13:41

The patent policy was mentioned and no patent contributions were discussed.

- Listening contribution:

**Contribution #2:** Ken Hiraga et al, (NTT), “TG3e Channel Modelling Document (CMD) ," (15-15-0279-00)

Initial version of CMD (15-15-0279r00) was presented.

Discussion: the group discussed whether a single cluster model was sufficient.

Meeting was recessed at 15:30

**<<Meeting #3 Tue PM1>>**

Meeting was called to order at 13:30.

The patent policy was mentioned and no patent contributions were discussed.

-PAR (15-15-0332r00) and CSD (15-15-0324r00) for Revision of 802.15.3

TG Motion1 : Approval of the draft PAR and CSD

Moved by Thomas Kuerner, seconded by Shuzo Kato, with no objection. Motion carried with 11/0/0.

TG Motion 2: Forward the draft PAR and CSD to the WG approval

Moved by Ko Togashi, seconded by Shuzo Kato, with no objection. Motion carried with 11/0/0.

- Listening contributions:

**Contribution #3:** Ken Hiraga et al, (NTT), “Measured channel examples and modeling,” 15-15-0389r00

Proposed the channel model with cluster. No objection followed about including this into CMD.

**Contribution #4:** Itaru Maekawa (JRC) et al, “TG3e High Rate Close Proximity Call for Proposals,” (15-15-0381r00)

Discussion: the group discussed how to work with partial proposals.

Meeting was recessed at 15:08

**<Meeting #4 Wed PM1>>**

Meeting was called to order at 13:33.

The patent policy was mentioned and no patent contributions were discussed.

- Motion to Approve technical guidance document

- Motion to approve the document 15-15-0109r06 as the technical guidance document for TG3e

- Moved by Ko Togashi, seconded by Thomas Kürner.

- Motion carried with y/n/a = 9/0/0.

- Motion to Approve the document 15-15-0279r02 as the channel model document for TG3e

- Moved by Ken Hiraga, seconded by Thomas Kürner. Motion carried with y/n/a = 9/0/0.

- Motion to Approve the document 15-15-0381r02 as the call for proposals for TG3e

- Moved by Itaru Maekawa, seconded by Thomas Kürner. Motion carried with y/n/a=9/0/0.

- Review project timeline (15-15-0208r03)

- Since there was no item left for the week, the chair proposed cancelling a meeting at Thursday, there was no objection.

Meetings adjourned at 14:40.

**Tasks completed during the meeting:**

- 4 contributions on TGD, CMD and CfP

- TGD, CMD CfP was approved

- Task group schedule reviewed

**Meeting Agenda:**

-Dcoument # 15-15-0299r03