**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **TG3e May 2015 Minutes** |
| Date Submitted | 13 May 2015 |
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| Re: |  |
| Abstract | Meeting notes on the 802.15 TG3e May Wireless Interim Session |
| Purpose | Meeting Minutes |
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**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