IEEE P802.15

**Wireless Personal Area Networks**

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| Project | TG 4n China Medical Band  |
| Title | **Meeting Minutes for May 2015** |
| Date Submitted | May 14, 2015 |
| Source | [Liang Li] | Voice: 1-949-813-7909E-mail: liangli23348@gmail.com |
| Re: | Meeting Minutes |
| Abstract |  |
| Purpose | Minutes of TG 4n sessions |
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**Session 1, 8:00 --- 10:00 AM, May 12, 2015**

Meeting was called to order by the Vice chair (Liang Li).

The active chair reviewed the patent policy and asked:

Does anyone indicate essential IPs that needs to be noted?

* None was indicated.

The vice chair asked for approval of the previous meeting minutes (DCN15-102r0).

* The meeting minutes were approved unanimously.

The vice chair reviewed task group’s meeting plan (DCN15-321r0) and the agenda for May meeting was approved unanimously.

The Vice chair explained the following things using open report DCN15-339r0.

Just four session for this week
 Monday, PM2, Tuesday AM1,2 Wed. PM2

 Objective of this meeting

* To solve the comments of SB
* To format the BRC for the sponsor balloting of IEEE802.15.4n
* To review TG4n timeline
* To schedule teleconference calls for TG4n

Run the following task group motion.

* *Move that 802.15 TG approve the formation of a Ballot Resolution Committee (BRC) for the Sponsor balloting of the 802.15.4n draft standard with the following membership: Arthur Astrin, Kenichi Mori, Shinsuke Hara, 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 WG. 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 Bob Heile,*

*Seconded by Liang Li*

*Approved by unanimous consent*

This TG motion approved by unanimous consent

The vice chair adjourned this meeting.

**Session 2, 10:30 AM --- 12:30PM, May 12, 2015**

Meeting was called to order by the Vice chair (Liang Li).

Bob and Liang Li discuss the time line

The vice chair adjourned this meeting.

**Session 3, 4:30 --- 6:30 PM, May 12, 2015**

Bob and Liang Li discuss the next steps

* Provide TG4N Comment and Resolution for BRC approval
* Upgrade the 4N standard draft.
* Submit for second-round Sponsor Ballot.
* Try to finish the SB in July conference.
* Try to submit to Rev in July or Aug meeting

The following schedule of BRC meeting was approved by TG4n.

Every Thursday, at 9:00 PM PST

The vice chair adjourned this week’s meeting.

**Mid-week plenary meeting**

The following WG motion was made and approved:

*Move that 802.15 WG approve the formation of a Ballot Resolution Committee (BRC) for the Sponsor balloting of the 802.15.4n draft standard with the following membership: Arthur Astrin (chair), Liang Li, Shinsuke Hara, WeiXia Zou and Kenichi Mori. 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 WG. 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 Liang Li*

*Seconded by Clint Powerll*

This WG motion approved by unanimous consent