

July 2015

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IEEE P802.15
Wireless Personal Area Networks

Project	IEEE P802.15 Task Group for Wireless Personal Area Networks (WPANs)	
Title	TG4q ULP July 2015 Meeting Minutes	
Date Submitted	13 July 2015	
Source	[Chandrashekhar Thejaswi PS] [Samsung]	E-mail:[c.thejaswi@samsung.com]
Re:	Ultra Low Power amendment to IEEE 802.15.4	
Abstract	TG ULP Meeting minutes	
Purpose	Meeting minutes	
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Minutes for IEEE 802.15 TG4q Kona Meeting 13-17 July 2015

13, July, 2015 (Monday)

AM2 session

Chair (Chiu, Samsung Electronics) call the meeting to order.

The objective of the meeting:

- To discuss strategies to address the comment resolutions in the sponsor ballot.
- To discuss resolutions for comments from LB#107 and LB#109, and to resubmit the important and relevant part of those comments in the sponsor ballot.

Agenda approval: DCN: 15-15-0504-00-004q

Moved by: Henk (Silicon Labs)

Seconded by: Alan (Huawei)

Hearing no objections, the agenda was approved by unanimous consent.

Approval of meeting minutes of May 2015 meeting: DCN: 15-15-0443-01-004q

Moved by: Chandrashekhar Thejaswi PS (Samsung)

Seconded by: Henk (Silicon Labs)

Hearing no objections, the agenda was approved by unanimous consent.

The group discussed the status of TG4q sponsor ballot and reviewed the comments received in LB#107 and LB#109.

The meeting was recessed till PM2 of Tuesday, 14th of July.

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14, July, 2015 (Tuesday)

PM2 session

Chair called the meeting to order.

Approval of meeting minutes of BRC call: DCN: 15-15-0549-r0-004q

Moved by: Chandrashekhhar Thejaswi PS (Samsung)

Seconded by: Henk (Silicon Labs)

Hearing no objections, the agenda was approved by unanimous consent.

Comments received from LB#107 and LB#109 were reviewed. Allan agreed to resubmit CID 5040 in the sponsor ballot. Henk agreed to resubmit CID 5031 in the sponsor ballot.

The meeting was recessed until AM1 of Thursday.

16, July, 2015 (Thursday)

AM1 session

Chair called the meeting to order.

Chair discussed the timeline and future stages for TG4q.

Henk (Silicon Labs) discussed his part of comment resolutions.

TG Motion for the BRC formation: Move to reinstate the BRC with following members:

- Chiu Ngo (Chair)
- Allan Zhu (Huawei)
- Hendricus De Ruijter (Silicon Lab)
- Guido Dolmans (IMEC)
- Kiran Bynam (Samsung)
- Chandrashekhhar Thejaswi PS (Samsung)

Moved by: Henk (Silicon Labs)

Seconded by: Kiran (Samsung)

Motion was approved by unanimous consent.

The group agreed to have teleconference for BRC on every Wednesday 8pm (PDT), and ad-hoc teleconference for BRC on Mondays 8pm (PDT) dependent on the requirement.

Chair asked the group if the members had any other issue to discuss.

Hearing none, chair adjourned the meeting.