

November 11, 2015

EEE P802. 15-15-0809-01-003m

IEEE P802.15

Wireless Personal Area Networks

Project	IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)		
Title	Task Group 3m Minutes, meeting and conference calls.		
Date Submitted	October, 2016		
Source	[James Gilb] [] [San Diego, CA]	Voice: Fax: E-mail:	[858-229-4822] [] [last name at ieee dot org]
Re:			
Abstract	Task Group minutes for BRC conference calls.		
Purpose			
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.		
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**IEEE Project 802
Working Group 15, Task Group 3m
802.15.3RevA project**

November 11, 2015, Dallas TX

16:00-18:00

All times Central Standard Time, unless otherwise noted.

Meeting called to order at 16:00 by the TG3m chair, James Gilb

The Chair reminded the attendees that this meeting is covered by the IEEE SA patent policy, and showed the IEEE SA patent slides, which can be found at <http://standards.ieee.org/board/pat/pat-slideset.ppt>.

The Chair asked if any of the participants were aware of any patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard

No responses were received.

The Chair presented the agenda, 15-15-0831-00-003m. Some changes were made to the agenda as there was only one meeting, not two. The updated agenda was posted as 15-15-0831-01-003m.

Motion to approve the agenda by Kuerner, second by Estrada

No further discussion on the motion

The Chair asked if there was any objection to approving the agenda. Hearing no objections, the agenda was approved by unanimous consent.

Motion to approve the minutes from the Bangkok meeting and BRC conference call in document 15-15-0809-00-003m. Moved by Rolfe, second by Estrada

No discussion on the motion.

The Chair asked if there was any objection to approving the motion. Hearing no objections, the motion was approved by unanimous consent.

The Chair stated that no comments have been received on the current recirculation, which ends on 13 November, 2015. The Chair stated that conditional approval for Sponsor ballot, liaising the draft to ISO/IEC under the PSDO agreement and the composition of the BRC were all approved during the 802.15 mid-week plenary.

Future conference call was scheduled for 18 November, 2015, 22:00-23:00 PST (19 November, 2015 6:00-7:00 CET, 14:00-15:00 JST), Agenda is to Resolve comments from WG letter ballot.

Subsequent ones, if needed, will be at the same time on 7 December 2015 and 4 January, 2016. The 4 January call may be held to resolve Sponsor ballot comments.

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The report for the meeting is in document 15-15-0912-01-003m-November-2015-report.pdf.

There was no further business.

There was no objection to adjourning the meeting, the meeting was adjourned at 16:35

Attendance recored on <http://imat.ieee.org>

October 28, 2015, 2200-2300, conference call.

All times Pacific Daylight Time (PDT) unless otherwise noted.

BRC members: James Gilb, Andy Estrada, Ko Togashi, Pat Kinney, Thomas Kuerner

Other attendees: None

Meeting called to order at 22:00 by the TG3m chair, James Gilb

Gilb reminded the attendees that this meeting is covered by the IEEE SA patent policy, which is found at <http://standards.ieee.org/board/pat/pat-slideset.ppt>.

Gilb asked if any of the participants were aware of any patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard

No responses were received.

Gilb presented the agenda:

Agenda:

- Discuss proposed comment resolutions (15-15-0781-00)

Gilb asked if there was any objection to approving the agenda. Hearing no objections, the agenda was approved by unanimous consent.

Begin discussion of document 15-15-0781-00

Editorial change in CID 24, change "I started" to be "is started"

Rolfe comment CID 26: Is it revised? Yes, there is a change to that section.

CID 28: Change to Revise, Add a statement to Clause 4 in an appropriate location: "Unless otherwise specified, the term increment or incremented means to increase a number by one."

Rolfe comment CID 36: Should it be rejected? Yes, it should be rejected.

Estrada comment CID 37: Editorial? Missing space between "an" and "identifier"

Gilb asked if there were any other CIDs that had issues.

No other CIDs were identified

Request to editor to verify that CTA is spelled out on first usage, Gilb will check to make sure first usage is spelled out.

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Gilb asked if there was any objections to approving the comment resolutions and starting recirculation. There was no objection.

Meeting adjourned at 22:14

September 15, 2015, 13:30-15:30, Bangkok, Thailand

All times local time.

Meeting called to order at 13:30 by the TG3m chair, James Gilb

Gilb reminded the attendees that this meeting is covered by the IEEE SA patent policy, which is found at <http://standards.ieee.org/board/pat/pat-slideset.ppt>.

Gilb asked if any of the participants were aware of any patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard

No responses were received.

Gilb presented the agenda:

Agenda:

- 1.0 Call meeting to order
- 1.1 Approve agenda (15-15-0690-00, slide 2)
- 1.2 Patent policy
- 1.3 Call for volunteers, Vice Chair, Secretary
- 2.0 Review comments received in comment collection.
- 3.0 Motion to recommend WG form BRC
- 3.1 Motion to recommend WG start letter ballot
- 4.0 Adjourn

Gilb asked if there was any objection to approving the agenda. Hearing no objections, the agenda was approved by unanimous consent.

No volunteers for Vice Chair or Secretary

Chair presents document 15-15-0715-00

Resolutions are adopted for comments

Some new comments were added and resolutions written into the document. The document is updated to 15-15-0715-02.

Move to request that the WG start WG letter ballot to forward 802.15.3RevA-DF1.pdf to Sponsor ballot.

Moved Heile, seconded Kuerner

No objections, motion passes

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Discussed formation of BRC. Gilb requested that interested parties notify him and he will bring a motion to the WG closing.

Schedule for BRC conference calls:

28 October, 2015, 22:00-23:00 PDT

- 29 October, 2015 6:00-7:00 CET, 14:00-15:00 JST)
- Agenda
 - Resolve comments from WG letter ballot

4 November, 2015, 21:00-22:00 PDT

- 4 November, 2015 6:00-7:00 EST, 13:00-14:00 JST
- Agenda
 - Resolve comments from WG letter ballot

Adjourn, 2:15 pm local time.

Attendance recored on <http://imat.ieee.org>