**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | 802.15 SG4t / SG4u Minutes for Nov 2015 meeting | |
| Date Submitted | [12 November, 2015] | |
| Source | [Phil Beecher, Wi-SUN Alliance] [Clint Powell, PWC] | Voice: [+44-7765-400948] Fax: [ ] E-mail: [pbeecher@wi-sun.org] |
| Re: | [SG4t/SG4u meeting minutes.] | |
| Abstract | SG4t/SG4u minutes from the Dallas Mtg. | |
| Purpose | [SG4t/SG4u 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 for IEEE 802.15 SG4t / SG4u Dallas Meeting**

**11-12 November, 2015**

**Chairs – Clint Powell / Phil Beecher**

**Wednesday AM1 (November 11)**

Chairs called the meeting to order at 8:05 am

**Patent Policy and call for Essential Patents**

Chair called the group’s attention to the IEEE patent policy and made a call for notification of essential patents. There were no responses.

**Approve agenda (DCN: 15-15-)**

Group agrees to hold joint meeting. No changes to agenda requested, no objection to approving agenda.

Group discusses comments received for SG4t and SG4u PAR and CSD. Group agrees resolutions included in document 15-15-0919-00-0000.

SG4u will prepare provisional timeline during Thursday AM2 meeting.   
  
Chair recesses SG4u until Thursday AM.   
  
SG4t discusses timeline – SG4t chair will prepare and include in closing report.  
  
No objections to adjourning SG4t. SG4t is adjourned.

**Thursday AM2 (November 12)**

Chair called the meeting to order at 10:35am

The following items were covered:

1.       Chair reminder everyone of the IEEE P&P – no patents declared.

2.       Chair gave a recap of Wed. AM1 session

3.       A call for Proposals will be issued by the chair within the next 2 weeks

4.       4u Timeline

o    Jan. 2016 - Hear proposals

o    March 2016 - Draft ready to go to Letter  Ballot

·         Letter Ballot + 2 Recircs.

o    July 2016 - Sponsor Ballot Approval

·         Sponsor Ballot + 2 Recircs.

o    Nov. 2016 - EC Approval

o    Dec. 2016 - RevCom Approval

5.       3 sessions will be scheduled for Atlanta, January 2015

SG4u was adjourned @ 10:50am