**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **TG4s November 2015 Meeting Minutes** | |
| Date Submitted | [28 November, 2015] | |
| Source | [Hidetoshi Yokota] [Landis&Gyr] [Tokyo Japan] | Voice: [+81-3-5532-7455] Fax: [ ] E-mail: [hidetoshi.yokota@landisgyr.com] |
| Re: |  | |
| Abstract | [IEEE 802.15 TG4s Minutes.] | |
| Purpose | [Report progress to WG.] | |
| 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. | |

**AGENDA IEEE 802.15 TG4s MEETING**

**99th IEEE 802.15 WPAN MEETING**

**Hyatt Regency Reunion**

**Dallas, Texas, USA**

**Chair: Shoichi Kitazawa**

**Tuesday AM1 Session –9 November, 2015**

The meeting was called to order at 8:00 by the TG4s chair, Shoichi Kitazawa.

Chair presented IEEE PATENT POLICY--CALL FOR LOAs using TG4s Opening Information for November 2015 (15-15-882r0) and made a call for notification of essential patents. There were no responses in the meeting.

Chair presented TG4s November 2015 Agenda (15-15-794r1).

There was no discussion nor objection and the agenda was approved by unanimous consent.

Chair presented TG4s September 2015 Meeting Minutes (15-15-771r1) and TG4s Teleconference Minutes for October 2015 (15-15-857r0).

There were no comments. The minutes approved by unanimous consent.

Chair presented TG4s Opening Information for November 2015 (15-15-882r0) and explained agenda item of the week and current contribution lists.

**Presentation**

Hidetoshi Yokota presented “Proposal for SRM IE and TPC PIB in Technical Guidance Document” (15-15-850r0) on behalf of the contributors.

There was a comment by Pat Kenny, TG4e chair, that the SRU architecture in TGD should be more generalized considering scalability. There was also a comment that the existing MAC metrics PIB attributes should not to obsoleted for backward compatibility and it was agreed to define new attributes for carrying the same metrics for SRU.

Chair recessed at 9:59 until Thursday AM1 session.

**Thursday AM1 Session –12 November, 2015**

The meeting was called to order at 8:00 by the chair.

The group reviewed the revised contribution (15-15-850r1), which was presented in Tuesday session and it was confirmed and agreed to define the new IE for SRU as a Header IE. The contribution was further revised (15-15-850r2) for editorial corrections.

Chair recessed at 9:59 until Thursday AM2 session.

**Thursday AM2 Session –12 November, 2015**

The meeting was called to order at 10:30 by the chair.

**Review Technical Guidance Document (TGD)**

The group reviewed and discussed the latest TGD (15-15-0555r9).

* The document was updated based on September meeting, October teleconference and the discussion in the previsions sessions of this meeting. The group confirmed the changes and agreed on them.
* The group agreed to add Yokota’s proposal in this meeting to the TGD.

**Editing of Draft document**

The group discussed the latest Draft document and it was agreed to refer to the latest available IEE802.15.4 draft document (REVc/D01).

It was agreed that the outcome of TGD is going to be moved to Draft document accordingly.

**Overall discussion**

**Plan for November meeting and Teleconferences**

The group confirmed that the TG4s has 3 slots in January meeting and will have one teleconference before January meeting for updating the TGD and discussing Draft document.

Proposed date of the teleconference is the following:

|  |  |  |
| --- | --- | --- |
|  | **Date (ET)** | **Date (JST)** |
| 1 | January 5, 22:00 | January 6, 10:00 |

More detail about teleconference logistics will be notified by the reflector.

Chair moved the group to adjourn the meeting. There were no objections. The meeting adjourned at 12:29.

**Contributions**

* + TG4s November 2015 Agenda (15-15-794r1)
  + TG4s Opening Information for November 2015 (15-15-882r0)
  + TG4s September 2015 Meeting Minutes (15-15-771r1)
  + TG4s Teleconference Minutes for October 2015 (15-15-857r0)
  + Proposal for SRM IE and TPC PIB in Technical Guidance Document (15-15-850r2)
  + TG4s Technical Guidance Document(15-14-555r9)