IEEE P802.15

**Wireless Personal Area Networks**

|  |  |
| --- | --- |
| Project | TG 4n China Medical Band  |
| Title | **Meeting Minutes for November 2015** |
| Date Submitted | December 5th, 2015 |
| Source | [Kenichi Mori] | E-mail: ken1.morius@gmail.com |
| Re: | Meeting Minutes |
| Abstract |  |
| Purpose | Minutes of TG 4n sessions |
| 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. |

**Session 1, 16:00 --- 18:00, November 9, 2015**

Active chair for this meeting was Kenichi Mori (Secretary).

Meeting was called to order by the active chair.

The active chair reviewed the patent policy and asked:

Does anyone indicate essential IPs that needs to be noted?

* None was indicated.

The active chair explained TG4n current status.

TG4n discussed on what kind of materials must be prepared to proceed to the second SB recirculation with working group chair Dr. Bob.

TG4n started a preparation of the second SB recirculation based on Dr. Bob’s instruction.

The chair recessed until Thursday PM1 session.

**Session 2, 13:30 --- 15:30, December 12, 2015**

TG4n summarized the following item in this session.

* History of Letter Ballots, Initial Sponsor Ballot and the first Sponsor Ballot recirculation results.

TG4n run a motion to form a Ballot Resolution Committee for the second SB recirculation.

Motion #1

*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 (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.*

Moved by: Shinsuke Hara Seconded by: Bob Heile

Motion Carried by unanimous consent

TG4n run the following two motions to proceed to the second SB recirculation.

Motion #2

*Move that TG4n, having reviewed the 5C statement, 15-12-0007-05 associated*

*with P802.15.4n, approved this 5C statement.*

Moved by: Shinsuke Hara Seconded: Bob Heile

Approved by unanimous consent

Motion #3

*TG4n requests the 802.15WG seek conditional approval from the EC to submit*

*the IEEE P802.15.4n-D5.0 draft or final version to RevCom.*

Moved by: Shinsuke Hara Seconded: Bob Heile

Approved by unanimous consent

The active chair adjourned this week’s meeting.