**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | TG3e January 2016 Meeting Minutes | |
| Date Submitted | 21 January 2016 | |
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| Re: |  | |
| Abstract | Meeting notes on the 802.15 TG3e January 2016 Meetings | |
| Purpose | Meeting Minutes | |
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**Minutes of the January 2016 TG3e Meetings**

The TG3e meeting was held on 18-21 January 2016.

**<<Meeting #1 Mon PM1>>**

Meeting was called to order at 13:40 EST.

- The patent policy was mentioned and no patent contributions were discussed.

- Approval of meeting minutes of the last meeting(15-15-0880r00) and of conference calls(15-15-0968r00).

- Approval of the agenda (15-16-0003r02)

- Listening Contributions:

**Contribution #1:**

Keitarou Kondou, “Modification of capability for notifying supported kinds of SIFS,” (15-16-0057r00)

In terms of CID#1055posted by Kondou, presented the method for selecting SIFS duration. Proposed to add “Supported SIFS encoding field” into the capability field.

Kondou would change variations of values of pPHYSIFSTime (0 ~ 2.5 usec) and he would add text as well to explain how it (figure in slide 5) works.

- Work on Coexistence assurance document

Initial version was prepared and presented by Andrew Estrada and updated after discussion.

Recess at 15:12 EST.

**<<Meeting #2, Mon PM2 >>**

Meeting was called to order at 16:03.

- The patent policy was mentioned and no patent contributions were discussed.

- Listening contributions:

**Contribution #2:**

Jae Seung Lee, “Security for HRCP,” (15-16-0065r00)

Proposed change in security section, that was already included in the current version of the draft after the presentation during the conference call. Would be updated as a supporting material on mentor.

- Status of the draft specification

Status of the draft specification and action items are **s**hown by Togashi and reviewed.

Action items would be done by Tuesday noon.

Recess at 18:07.

**<<Meeting #3, Wed PM1>>**

Meeting was called to order at 13:34.

- The patent policy was mentioned and no patent contributions were discussed.

- Canceling PM2 Wed.

No objection.

- Action items

Work on progress by each contributor.

Recess at 14: 05.

**<<Meeting #4, Thu AM1>>**

Meeting was called to order at 8:10.

- The patent policy was mentioned and no patent contributions were discussed.

- Review and discussion of the draft, that was uploaded on the members only area.

Recess at 9:00.

**<<Meeting #5, Thu AM2>>**

Meeting was called to order at 10:35.

- Review of the draft 802 15 3e-D01-pre4kz2.doc on the members only area.

- The patent policy was mentioned and no patent contributions were discussed.

-TG Motion

Move that TG3e formally request that the 802.15 WG to start Letter Ballot requesting approval to forward document P802-15-3e\_D01.doc to Sponsor Ballot.

Moved by James Gilb

Seconded by Thomas Kuerner

Motion carried with Yes/No/Abstain = 15/0/0.

-TG Motion

Move that TG3e formally approve the Coexistence Assurance Document “15-16-0118-00-003e-802-15-3e-coexistence-assurance.doc”.

Moved by Thomas Kuerner

Seconded by James Gilb

Motion carried with Yes/No/Abstain = 14/0/0.

-Review of schedule for the Letter Ballot.

Review ends 20 Feb.

Two conference calls, 24 February 21:00-23:00 EST and 2 March 21:00-23:00 EST.

- Adjourned at 11:07.

**Tasks completed during the meeting:**

- 6 contributions (for 5 proposals from Toshiba, ETRI, JRC, NTT, Sony).

**Next steps:**

* Before March session
  + Two conference calls.
* WG letter ballot