**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **IG THz January 2016 Minutes** |
| Date Submitted | 20 January 2016 |
| Source | Thomas Kürner | E-mail: kuerner@ifn.ing.tu-bs.de |
| Re: |  |
| Abstract | Meeting notes on the 802.15 IG THz January 2016 Meeting |
| Purpose | Meeting Minutes |
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**Minutes of the January 2016 IG THz**

The meetings of the Interest Group Terahertz (IG THz) session were held as joint meetings with TG3d on 19 and 20 November 2016 .

- Meeting was called to order on 19 November 2016 at 10:30.

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

- Approval of agenda for IG THz (15-15-0991r02)

 Approved with unanimous consent.

- Listening contributions:

**Contribution #1:**

Iwao Hosako (NICT), “Information on WRC-19 agenda item 1.15,” (15-16-0076r01)

Provided the information on WRC-19 agenda item 1.15

**Contribution #2:**

Thomas Kuerner (TU-Braunschweig), “Contribution from iBROW on the CfC to ITU-R Liaison Statement,” (15-16-0034r00)

Input from the Horizon 2020 iBROW Project to the TG3d Call for Contributions to the Response on the Liaison Statement from ITU-R WP1A.

**Contribution #3:**

Thomas Kuerner (TU-Braunschweig), “Contribution from TERAPAN on the CfC to ITU-R Liaison Statement,” (15-16-0082r00)

Input from the TERAPAN Project to the TG3d Call for Contributions to the Response on the Liaison Statement from ITU-R WP1A.

- Discussion on Liaison Statement to ETSI (IGSmWT) (15-15-0722r01)

- Discussion on the TG3d TRD (15-14-0309r17), TG3d ECD (15-15-0412r10), TG3d SMD (15-14-0310r16) and TG3d CfP (15-15-0936r02), which are required to finalize the Liaison Statement to ITU-R.

- Work/Motion on Liaison Statement to ITU-R (15-15-0699r05)

- Motion: request that the text proposal contained in 15-15-0699-05-003d be approved for submission for the WG for approval and further submission to 802.18.

Moved by T. Kürner

Seconded by I. Hosako

Motion carried with Yes/No/Abstain = 7/0/0.

IG THz adjourned on 20 November 2016 at 16:53.

**List of Participants**

Thomas Kürner TU Braunschweig

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