**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | Minutes of IEEE 802.15.8 TG Interim Meeting on May 2016 in Waikoloa, HI, USA |
| Date Submitted | May 22nd , 2016 |
| Source | Marco Hernandez (NICT) |
| Response |  |
| Abstract |  |
| Purpose | For reference in TG8  |
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1. TG8 sessions

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| PM1 |  **TG8** | **TG8**  | **TG8**  | **TG8**  |
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 \*Extra session

1. Minutes

Chair: Prof. Myung Lee (CUNY) USA

Secretary: Marco Hernandez (NICT) Japan

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Monday May 16th, AM2 session

−Chair calls the meeting to order.

**Chair:** The meeting's agenda is in DCN 16-340r0. The plan is to finish the 1st draft version.

−The agenda in DCN 16-340r1 is approved unanimously.

−Minutes of the previous meeting DCN 16-315r0 are approved unanimously.

**Chair:** Let's hear a report for the teleconferences.

1st presenter is Marco (NICT) DCN 16-379r0 "Summary of teleconferences previous to the May meeting"

Comments: none.

−Chair moves a motion to reaffirming the approved motion during the teleconferences and changes done to the Draft up to revision 7 during the teleconferences.

Second: Marco

Vote: approved unanimously. Motion carries.

−Chair presents a coexistence assurance document proposal.

−Chair moves a motion to approve the coexistence assurance document DCN 16-385r0

Second: Marco

Vote: approved unanimously. Motion carries.

−Chair presents the closing report for the letter ballot motion and BRC motion.

2nd presenter is BJ (ETRI) Draft r7.

Comments:

−BJ explains the changes to Draftr7 and addresses some TBDs.

 −Chair moves a motion to approve the Draft r7+BJ1

Second: Marco

Vote: approved unanimously. Motion carries.

3rd presenter is HB Li (NICT) DCN 16-381r0 "Suggested changes to subclause 5.4.3 for discovery procedure"

Comments: none.

−HB Li moves a motion to introduce DCN 16-381r1 into the Draft.

Second: Marco

Vote: approved unanimously. Motion carries.

**Chair:** Let's take a recess.

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Monday March 14th, PM1 session

−Chair calls the meeting to order.

Chair reads the latest Draft version for remaining TBDs

**Chair:** Let's take a recess.

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Monday March 14th, PM2 session

−Chair calls the meeting to order.

Chair reads the latest Draft version for remaining TBDs

**Chair:** Let's take a recess.

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Monday March 14th, PM3 session

−Chair calls the meeting to order.

Chair reads the latest Draft version for remaining TBDs

**Chair:** Let's take a recess.

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Tuesday May 17th, AM2 session

−Chair calls the meeting to order.

4th presenter is SS Joo (ETRI) DCN 16-394r0 "Revised draft of the cyclic-superframe structure"

Comments:

SS Joo moves a motion to approve DCN 16-394r1 into the Draft.

Second: Marco

Vote: approved unanimously. Motion carries.

5th presenter is Billy (Decawave) Draft "Enhanced ACK" sent to email reflector

Comments:

Billy moves a motion to approve the Enhanced ACK changes into the Draft.

Second: Marco

Vote: approved unanimously. Motion carries.

**Chair:** The session is in recess.

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Tuesday May 17th, PM1 session

−Chair calls the meeting to order.

−HB Li continues reading the last Draft version. The group solves remaining TBDs.

**Chair:** The session is in recess.

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Tuesday May 17th, PM2 session

−Chair calls the meeting to order.

−HB Li continues reading the last Draft version. The group solves remaining TBDs.

**Chair:** The session is in recess.

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Tuesday May 17th, PM3 session

−Chair calls the meeting to order.

−HB Li continues reading the last Draft version. The group solves remaining TBDs.

**Chair:** The session is in recess.

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Wednesday May 18th, AM1 session

−Chair calls the meeting to order.

−Chair continues reading the last Draft version. The group solves remaining TBDs.

**Chair:** The session is in recess.

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Wednesday May 18th, AM2 session

−Chair calls the meeting to order.

−Chair continues reading the last Draft version. The group solves remaining TBDs.

**Chair:** The session is in recess.

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Wednesday May 18th, PM1 session

−Chair calls the meeting to order.

−Chair continues reading the last Draft version. The group solves remaining TBDs.

**Chair:** The session is in recess.

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Wednesday May 18th, PM2 session

−Chair calls the meeting to order.

−Chair continues reading the last Draft version. The group solves remaining TBDs.

**Chair:** The session is in recess.

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Thursday May 19th, AM1 session

−Chair calls the meeting to order.

−Chair continues reading the last Draft version. The group solves remaining TBDs.

**Chair:** The session is in recess.

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Thursday May 19th, AM2 session

−Chair calls the meeting to order.

−Chair continues reading the last Draft version. The group solves remaining TBDs.

−The group incorporates clause 13 Security into the Draft.

**Chair:** The session is in recess.

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Thursday May 19th, PM1 session

−Chair calls the meeting to order.

−Chair continues reading the last Draft version. The group solves remaining TBDs.

Chair moves a motion to approve the Draft v1.0 and to request the WG letter ballot approval.

Second: Marco.

Vote: approved unanimously. Motion carries.

Chair moves a motion to approve the BRC for letter ballot and to request the WG approval.

Second: Marco.

Vote: approved unanimously. Motion carries.

−BRC teleconferences are scheduled starting July 13th at 7:00 AM EDT, weekly every Wednesday afterwards.

**Chair:** That's all for this meeting. The meeting is adjourned.