
IEEE P802.15
Wireless Personal Area Networks

Project	IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)	
Title	Task Group 4u Task Group Minutes, May 2016	
Date Submitted	May 19, 2016	
Source	[Benjamin Rolfe] [Blind Creek Associates] [Benjamin A. Rolfe] [BCA]	E-mail: [ben.rolfe @ ieee.org]
Re:	Meeting minutes, May 2016, Kona Hawaii USA	
Abstract	Task Group minutes from da Big Island	
Purpose	Document task group meeting	
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IEEE Project 802
Working Group 15, Task Group 4u
Meeting Minutes: May 2016, Kona Hawaii USA

Chair: Phil Beecher (Wi-SUN Alliance)

Vice-chair: Amarjeet Kumar (Procubed)

Recording Secretary: Benjamin Rolfe (Blind Creek Associates)

Task Group Technical Editor: Benjamin Rolfe (Blind Creek Associates)

Task Group Technical Editor: Kunal Shah (Silver Spring Networks)



Task Group 4u

Amendment for Use of the 865-867 MHz Band in India

May 2016, Kona Hawaii USA

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Tuesday, May 17, 2016 (PM1)

Called to Order

Task Group Chair Phil Beecher opens the meeting at 13:36 Local Time.
Chair and recording secretary are present.

Opening Report and Meeting Preamble

Chair presents opening report 15-16-0398-00 including the IEEE patent policy information slides. Chair directs attendees to review the meeting preamble slides via the link on the 802.15 home page:

<http://standards.ieee.org/board/pat/pat-slideset.ppt>

Attendees are informed that:

- The IEEE's patent policy is consistent with the ANSI patent policy and is described in Clause 6 of the *IEEE-SA Standards Board Bylaws*;
- Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
- There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.

The foregoing information was provided. The chair provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard. No responses were heard.

Agenda

Chair presents proposed agenda, document #15-16-0351-01.

Motion to approve the agenda made by Don Sturek, second by Clint Powell.

Upon neither discussion nor objection agenda approved by unanimous consent.

Approval of March Minutes

Chair asks for approving the March meeting minutes: (doc# 15-16-0252-00).

Motion made by Clint Powell, second by Kunal Shah

Upon neither discussion nor objection agenda approved by unanimous consent.

Review of letter ballots

LB117 Initial ballot closed since March; BRC met to resolve comments and approved resolutions captured in 15-16-0336-03 Consolidated Comment XLS.

LB120 Recirculation completed Monday 6pm EST. Total 5 comments received, all editorial (4 unique, one duplicate caught by two people). Proposed resolutions posted in 15-16-0336-04.

Motion: Accept resolutions to LB120 comments as contained in 15-16-0336-04.

Moved by: Ben Rolfe; Second by: Kunal Shah;

Upon neither discussion nor objection, motion carries by unanimous consent.

Recess

16:57 local: Chair recesses until AM1 Wednesday.

Wednesday, May 18, 2016 (AM1)

Called to Order

Chair calls meeting to order at 08:08 local time.

Plan for going to a sponsor ballot.

The Chair worked off 15-16-0398-00, the Opening/Closing report, reviewing the process steps to initiate sponsor ballot. MEC request has been made and is expected to complete shortly. There are no “No” votes remaining.

Feedback from Michelle will do her review which is editorial. With that we can go for unconditional approval.

Task group motions (Motions text contained in Doc 15-16-0398-01 opening/closing report.

Motion: Request for Sponsor Ballot:

The Task Group requests that 802.15 reviews and approves the CSD [15-15-0755-02-0000_15.4u_India_CSD] and requests unconditional approval from the EC to submit P802.15.4u_D02 to Sponsor Ballot.

Moved by Kunal Shah

Second by Amarjeet Kumar

Upon neither discussion nor objection, motion carries by unanimous consent.

Motion: BRC motion:

Move that Task Group requests 802.15 WG approve the formation of a Ballot Resolution Committee (BRC) for the Sponsor balloting of the P802.15.4u-D02 with the following membership: Phil Beecher (chair), Kunal Shah, Amarjeet Kumar, Benjamin Rolfe, Chris Calvert and Gary Stuebing. The 802.15.4u BRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of the revised draft on behalf of the 802.15 WG.

Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector as per the LMSC 802 WG P&P.

Moved by Amarjeet Kumar

Second by Don Sturek

Upon neither discussion nor objection, motion carries by unanimous consent.

Next Steps and Review of the time line

Schedule review: Possibility to complete Initial sponsor ballot and 1 recirculation prior to July meeting:

- EC approval June 7th;
- Ballot initiated June 8th, complete July 9;
- BRC call July 11th;
- Initiate recirculation by July 13 to close by July 24th;

- EC approval for REVCOM July 29;
- Initiate recirculation by Aug 2 (if required);
- Submit initial package to REVCOM prior to Aug 5th for REVCOM call on Sept 16th.

Chair asks if there are any questions or objections to the proposed schedule: No objections to the schedule heard.

CSD Review

CSD review completed by task group. Task group confirms the draft is consistent with the CSD.

Ballot resolution committee meeting announcement

The BRC will meet via teleconference/WebEx on **July 11th 9am PDT**.

Agenda:

1. Review and resolve comments received
2. Initiate recirculation

Approved BRC members:

- Phil Beecher (BRC chair)
- Kunal Shah
- Amarjeet Kumar
- Benjamin Rolfe,
- Chris Calvert
- Gary Stuebing

Quorum requirement: 4 of 6 needed (greater than 50% of the approved BRC members must be present).

Adjournment

Chair entertained the motion to adjourned the meeting,

Moved by: Gary Stuebing

Seconded by: Clinton Powell

Upon neither discussion nor objection, motion carries by unanimous consent.

Aloha!

