September 2016 doc.: < 15-16-0634-00-003e>

Project: IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)

Submission Title: [802.15.3e Closing Report for September 2016 Session]

Date Submitted: [28 September 2016]

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Re: [802.15.3e Closing Report for September 2016 Session.]

Abstract: [Closing Report for the September Session]

Purpose: []

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IEEE 802.15.3e

High Rate Close Proximity (HRCP)

Closing Report

Warsaw

September 12-15, 2016

802.15.3e Officers

Chair: Andrew Estrada, Sony

Vice Chair: Thomas Kürner, Institut für

Nachrichtentechnik

Technische Universität

Braunschweig

Secretary: Ken Hiraga, NTT

Technical Editor: Ko Togashi, Toshiba

September 2016

Sponsor Ballot results

Ballot Open Date:	29-Jul-201629-Jul-2016 GMT
Ballot Close Date:	28-Aug-201628-Aug-2016 GMT
Type:	New
Draft #:	D04
Comments:	256
Must Be Satisfied Comments:	105
RESPONSE RATE	
This ballot has met the 75% returned ballot requirement.	
96 eligible people in this ballot group.	
75	affirmative votes
4	total negative votes with comments
4	negative votes with new comments
0	negative votes without comments
0	abstention votes
79	votes received = 82% returned
	0% abstention
APPROVAL RATE	
The 75% affirmation requirement is being met.	
75	affirmative votes
4	negative votes with comments
79	votes = 94% affirmative

Goals for this meeting

- Resolve Sponsor Ballot comments
- Approve BRC

TG3e Accomplishments

- 1. Resolved or assigned all comments
- 2. Agreed on BRC and call schedule

Contributions (1/2)

DCN	Resolves comments
15-16-0637-01-003e	i-89, i90
15-16-0626-01-003e	i-17
15-16-0627-01-003e	i-20
15-16-0630-01-003e	i-129
15-16-0631-02-003e	i-204, i-205, i-206
15-16-0622-01-003e	i-201, i-202, i-203, i-27
15-16-0628-01-003e	i-23
15-16-0633-00-003e	i-222

Contributions (2/2)

DCN	Resolves comments
15-16-0649-01-003e	i-91, i-92, i-96, i-120
15-16-0600-02-003e	i-24, i-151
15-16-0686-01-003e	i-236
15-16-0683-01-003e	i18, i19, i78
15-16-0681-01-003e	i-25
15-16-0682-01-003e	i-69
15-16-0687-01-003e	i-13, i-217, i-218, i-227, i-228,
	i-245, i-246, i-247, i-248, i-252,
	i-250, i-251

September 2016

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TG Motion

Move that 802.15.3e TG approve the formation of a Ballot Resolution Committee (BRC) for the Sponsor balloting of the P802.15.3e_D05 and P802.15.3e_D06 with the following membership: Andrew Estrada (Chair), Ko Togashi, Itaru Maekawa, Jae Seung Lee, Keitarou Kondou, Keiji Akiyama, and Ken Hiraga. The 802.15.3e 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: Ken Hiraga

Seconded By: Keitarou Kondou

Yes/Abstain/No: Approved by unanimous consent

BRC Telecon Schedule

- 6 calls between now and Sept 2016 Session
 - Call 1: Tue, 20 Sep, 21:00 to 23:00 PDT
 - Wed, 21 Sep 0-2EST, 5-7CET, 13-15JST/KST
 - Call 2: Wed, 28 Sep, 21:00 to 23:00 PDT
 - Thu, 29 Sep 0-2EST, 5-7CET, 13-15JST/KST
 - Call 3: Wed, 5 Oct, 21:00 to 23:00 PDT
 - Thu, 6 Oct 0-2EST, 5-7CET, 13-15JST/KST
 - Call 4: Wed, 12 Oct, 21:00 to 23:00 PDT
 - Thu, 13 Oct 0-2EST, 5-7CET, 13-15JST/KST
 - Call 5: Wed, 19 Oct, 21:00 to 23:00 PDT
 - Thu, 20 Oct 0-2EST, 5-7CET, 13-15JST/KST
 - Call 6: Wed, 26 Oct, 21:00 to 23:00 PDT
 - Thu, 27 Oct 0-2EST, 5-7CET, 13-15JST/KST
 - San Antonio, 7-10 Nov

Schedule Plan Details (updated 15 Sep '16)

PAR/CSD Approval

EC
NesCom
2015 March 11
2015 March 27

WG Letter Ballot

Initial2016 Jan

Recirc1 2016 Mar 29

Recirc2
2016 June 18

IEEE-SA Sponsor Ballot

EC approval2016 July 29

Initial
2016 July 29

Recirc12016 Sep

Recirc22016 Oct

Recirc 3 (if needed)2016 Nov

Final WG and EC approval

Final RevCom approval 2017 Jan 30

Publication2017 Mar 1

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WG Motion

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Moved By:

Seconded By:

Yes/Abstain/No:

Thank You!