**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 September 2016 in Warsaw, Poland |
| Date Submitted | September 19th , 2016 |
| Source | Marco Hernandez (NICT) |
| Response |  |
| Abstract |  |
| Purpose | For reference in TG8  |
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1. TG8 sessions

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| Session | Monday | Tuesday | Wednesday | Thursday |
| AM1 |  |  | **TG8**  |  |
| AM2 | **TG8** |  |  | **TG8**  |
| PM1 |  **TG8** |  | **TG8**  | **TG8**  |
| PM2 | **TG8** | **TG8**  | **TG8**  | **TG8\***  |

 \*Session is canceled.

1. Minutes

Chair: Prof. Myung Lee (CUNY) USA

Secretary: Marco Hernandez (NICT) Japan

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Monday September 12th, AM2 session

−Chair calls the meeting to order.

**Chair:** The meeting's agenda is in DCN 16-577r0. The plan is to finish comment/resolution to LB 122.

−The agenda in DCN 16-577r1 is approved unanimously.

−Minutes of the previous meeting DCN 16-562r0 are approved unanimously.

−Marco goes through the spreadsheet comment/resolution DCN 16-474r0 to identify outstanding issues still left.

−The group works on comment/resolution to LB 122.

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

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Monday September 12th, PM1 session

−Chair calls the meeting to order.

−The group works on comment/resolution to LB 122.

1st presenter is Marco (NICT) DCN 16-620r0 “Peering and de-peering proposed resolution text”

−After discussion, Marco moves a motion to accept DCN 16-620r2 into the Draft.

Second: BJ

Vote: approved unanimously.

2nd presenter is Marco (NICT) DCN 16-621r0 “CFP proposed resolution text”

−After discussion, Marco moves a motion to accept DCN 16-621r1 into the Draft.

Second: HB Li

Vote: approved unanimously.

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

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Monday September 12th, PM2 session

−Chair calls the meeting to order.

3rd presenter is Marco (NICT) DCN 16-623r0 “Resolution for templet to use for service primitives”

−After discussion, Marco moves a motion to accept DCN 16-623r0 into the Draft.

Second: BJ

Vote: approved unanimously.

−The group works on comment/resolution to LB 122.

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

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Tuesday September 13th, PM2 session

−Chair calls the meeting to order.

4th presenter is Billy (Decawave) DCN 16-646r0 “PAC Networking with the UWB PHY”

−After discussion, Billy moves a motion to accept DCN 16-646r1 into the Draft.

Second: Marco

Vote: approved unanimously.

−The group works on comment/resolution to LB 122.

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

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Wednesday September 14th, AM1 session

−Chair calls the meeting to order.

 −Chair moves a motion to appoint the BRC committee, DCN 16-648r0.

Second: Marco

Vote: approved unanimously.

5th presenter is Marco (NICT) DCN 16-659r0 “Proposed resolution for discovery MAC and PHY service primitives”

−After discussion, Marco moves a motion to accept DCN 16-659r0 into the Draft.

Second: HB Li

Vote: approved unanimously.

−The group works on comment/resolution to LB 122.

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

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Wednesday September 14th, PM1 session

−Chair calls the meeting to order.

6th presenter is HB Li (NICT) DCN 16-658r0 “Suggested Primitive descriptions for RESET and SOUNDING”

−The group discusses changes in the text.

7th presenter is BJ (ETRI) DCN 16-660r0 “Resolution for service primitive definitions: GET & SET”

−After discussion, BJ moves a motion to accept DCN 16-660r0 into the Draft.

Second: Marco

Vote: approved unanimously.

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

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Wednesday September 14th, PM2 session

−Chair calls the meeting to order.

8th presenter is BJ (ETRI) DCN 16-661r0 “Resolution for service primitive definitions: Synchronization”

−After discussion, BJ moves a motion to accept DCN 16-661r0 into the Draft.

Second: Marco

Vote: approved unanimously

8th presenter is BJ (ETRI) DCN 16-662r0 “Resolution for service primitive definitions: PHY Security”

−After discussion, BJ moves a motion to accept DCN 16-662r0 into the Draft.

Second: Marco

Vote: approved unanimously

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

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Thursday September 15th, AM2 session

−Chair calls the meeting to order.

9th presenter is Marco (NICT) DCN 16-689r0 “Resolution for security MAC service primitives”

−After discussion, Marco moves a motion to accept DCN 16-689r1 into the Draft.

Second: BJ

Vote: approved unanimously

10th presenter is HB Li (NICT) 16-688r0 “Suggested Primitive descriptions for RESET and SOUNDING”

−After discussion, HB Li moves a motion to accept DCN 16-688r2 into the Draft.

Second: Marco

Vote: approved unanimously

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

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Thursday September 15th, PM1 session

11th presenter is BJ (ETRI) DCN 16-696r0 “Fixed equations for PHY Security”

−After discussion, BJ moves a motion to accept DCN 16-696r0 into the Draft.

Second: Marco

Vote: approved unanimously

12th presenter is Billy (Decawave) DCN 16-695r0 “Revision of DPS and CALIBRATE primitives with template”

−After discussion, Billy moves a motion to accept DCN 16-695r1 into the Draft.

Second: Marco

Vote: approved unanimously

−The group schedules bi-weekly teleconferences on Wednesdays starting on September 28tht at 7:00 AM EDT.

−Marco goes through the spreadsheet comment/resolution DCN 16-474r0 to identify outstanding issues still left. Marco will share a list with the outstanding issues left and their assignees.

−Marco will prepare and share a new Draft with all the approved text resolutions during the meeting.

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