**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | TG4v BRC call minutes 3 October 2016 |
| Date Submitted | 4 October 2016 |
| Source | Phil Beecher (Wi-SUN Alliance) |
| Re: | IEEE 802.15.4v Ballot Resolution Committee |
| Abstract | Minutes from BRC call for LB 129 |
| Purpose | Minutes from BRC call for LB 129. |
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1. BRC meeting **called to order** at 10:03 PDT by Phil Beecher (BRC chair)
2. **Reminder of IEEE Policies and Procedures**

Beecher reminded attendees of IEEE policy and procedures and showed the 802.15 homepage links to the P&P and Patent Policy

1. **Roll Call**

Beecher, Calvert, Holcomb, Powell, Shah, Stuebing present.

Meeting is quorate. No other participants.

1. **Agree Agenda**
1) Call to order
2) Reminder of IEEE Policies and Procedures
3) Roll call

4) Agree agenda
5) Call for potentially essential patents
6) Review comments received for LB129
7) Comment resolution
8) Approve comment resolutions
9) Approve next steps
10) Any other business
11) Adjourn

**Motion** to approve agenda

Moved: Calvert

Seconded: Shah.

No discussion or objections, approved by unanimous consent

1. **Call for potentially essential patents**

Beecher called for potential essential patents; none declared.

1. **Review comments received for LB129**

Beecher states that LB129 closed with 1 No voter and new comments supporting the No vote. Therefore, a recirculation letter ballot will be required.

Shah presents spreadsheet 15-16-0597-03-004v-802-15-4v-letter-ballot-consolidated-comments

1. **Comment resolution**

Group resolves all comments with resolutions as described in spreadsheet 15-16-0597-04-004v-802-15-4v-letter-ballot-consolidated-comments

1. **Approve comment resolutions**

**Motion** to approve comment resolutions as described in spreadsheet 15-16-0597-04-004v-802-15-4v-letter-ballot-consolidated-comments

Moved: Shah

Seconded: Stuebing

No discussion or objections, approved by unanimous consent

1. **Approve next steps**

Shah will contact the LB129 “No Voter” to explain the background to resolutions of the comments and to get his view of the comment resolutions.

**Motion** to approve recirculation letter ballot of TG4v Draft with resolutions in spreadsheet 15-16-0597-04-004v-802-15-4v-letter-ballot-consolidated-comments applied, subject to the agreement of the “No voter” following conversation with Shah. (If the “No voter” believes that better resolutions might be provided through further discussion then we will revisit the resolutions in next BRC call).

Moved: Calvert

Seconded: Shah

No discussion or objections, approved by unanimous consent.

Next call scheduled 10:00 am PDT, Monday 10 October 2016. Beecher to provide call information. Call will be cancelled if not required.

1. **Any other business**

None

1. **Call adjourned at 11:10 am PDT**