**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |
| --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | TG3e BRC October 5th 2016 Teleconference Minutes |
| Date Submitted | 17 October 2016 |
| Source | Ken HiragaNTT Network Innovation LaboratoriesHikarinooka 1-1, Yokosuka 239-0847 Japan | Voice: +81 46 859 3474Fax: +81 46 855 1497E-mail: hiraga.ken@lab.ntt.co.jp |
| Re: |  |
| Abstract | This document provides TG3e BRC October 5th 2016 Teleconference Minutes. |
| Purpose | Meeting Minutes |
| Notice | This document has been prepared to assist the IEEE P802.15. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by P802.15. |

**TG3e BRC October 5th 2016 Teleconference Minutes**

* Meeting schedule: Wed 5 October, 21:00 to 23:00 PDT (Thu, 29 September 0-2EDT, 5-7CET, 13-15JST/KST)
* Meeting was called to order at 21:05
* The patent policy was mentioned and no patent contributions were discussed.
* Agenda items were approved by unanimous consent
* Approval of minutes from the last BRC teleconference call on 20th September
	+ 15-16-0716r00 was approved by unanimous consent.
* Status update of the draft editing progress (“Draft D05”)
	+ Explanation of several days’ delay in submission in order to address various editorial and procedural items brought forth by IEEE staff.
* Review of the changes
	+ Final editorial changes
* Remaining editorial issues
	+ Fix beacon and beacon frame instances.
	+ 7.4.1 - replace PPAP with PAP
	+ 7.6a - replace PPSP with PSP
	+ Technical editor will change PNC to HRCP PNC in Fig’s 7-57c, 7-57d, 7-72a.
	+ 11a.3.1.1, 11a.3.2.1 – delete IEEE std 802.15.3e.
* Schedule review
	+ Upcoming BRC schedule will be changed to: October 19 and October 24, same time, after the close of first recirculation (“recirc-1”) to enable two sessions, with several days in between to allow for group editing as needed.
	+ Scheduling and administrative activities will be proposed and managed by the 3e chair in consultation with the WG/TG members and IEEE staff.
* Motion to approve comment resolutions
	+ “Move that BRC approves the comment resolutions as described in DCN 15-16-0585r07.”
	+ Moved by Estrada, seconded by Hiraga, approved by unanimous consent (6 members present out of 7 total).
* AoB – None.
* Adjourned at 22:45.