**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | TG3e BRC October 19th 2016 Teleconference Minutes | |
| Date Submitted | 25 October 2016 | |
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| Re: |  | |
| Abstract | This document provides TG3e BRC October 19th 2016 Teleconference Minutes. | |
| Purpose | Meeting Minutes | |
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**TG3e BRC October 19th 2016 Teleconference Minutes**

* Meeting was scheduled: Wed 19th October, 21:00 to 23:00 PDT  
   (Thu, 20th October 0-2EDT, 5-7CET, 13-15JST/KST)
* Meeting was called to order at 21:00.
* 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 5th October
  + 15-16-0719r00 was approved by unanimous consent.
* Comment resolutions of the first recirculation sponsor ballot
* **Contribution #1**
  + Jae Seung Lee, “SB Comment resolution on Security-related MLME,”(15-16-0733r00)
  + This contribution proposed comment resolution on Security-related MLME.
  + Resolved comment #r01-68 r and 01-69.
* **Contribution #2**
  + Jae Seung Lee, “SB Comment resolution on Security in Clause 6 and 9,”(15-16-0734r01)
  + This document proposed comment resolution on Security related comments in Clause 6 and 9.
  + Resolved comment #r01-73, r01-74, r01-75, r01-76, r01-78, r01-81, and r01-82.
* **Contribution #3**
  + Jae Seung Lee, “SB Comment resolution on Security-related MLME,”(15-16-0735r00)
  + This document proposed comment resolution on OOK PHY related comments.
  + Resolved comment #r01-83, r01-84, r01-86 and r01-88.
* Usage of ”HRCP” and ”pairnet” in the draft
  + Estrada would check, in the draft, if “HRCP” is used for PHY and “pairnet” is used to refer MAC.
  + Togashi would check that in figures in the draft.
  + Change HrcpOperationParameterIe to PairnetOperationParameterIe.
* MAC PIB part
  + Kondou would prepare the MAC PIB part by the next day.
* Discussion about when does the pairnet start, comment #r01-71.
* Review of 4.1a along comment #r01-2.
* Review of new texts in 7.2a.
* Review of new text in 7.3a.1
* Schedule review
* Updated draft and spreadsheet would be available by 20th October PT.
* BRC members should review the draft and comment spreadsheet to confirm that all comments have been resolved and incorporated into the draft, by the next BRC teleconference.
* Next BRC teleconference, October 26th.
  + The BRC would vote to approve the final resolution spreadsheet and draft.
* Estrada would try to shift Monday time slot (befor closing of the recirc.) to later in the week.
* San Antonio session:
  + TG would conditional approval to forward to RevCom.
* After San Antonio, we would have one or two recirculation sponsor ballot.

* AoB – None.
* Adjourned at 23:11.