**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | 802.15 TG4t (HR) Minutes for November 2016 Mtg. | |
| Date Submitted | [10 November, 2016] | |
| Source | [Clint Powell] [PWC, LLC] | Voice: [+1-480-586-8457] Fax: [ ] E-mail: [cpowell@ieee.org] |
| Re: | [TG4t (HR) meeting minutes.] | |
| Abstract | TG4t (HR) minutes from the November San Antonio Mtg. | |
| Purpose | [TG4t (HR) meeting minutes.] | |
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**Minutes for IEEE 802.15 TG4t (HR)**

**San Antonio Meeting**

**6-10 November, 2016**

**Chair - Clint Powell**

**Technical Editor - Monique Brown**

**Wednesday AM1 (November 9)**

Chair called the meeting to order at 9:20am.

**Patent Policy and call for Essential Patents**

Chair called the group’s attention to the IEEE patent policy and made a call for notification of essential patents. There were no responses.

**Opening Report (doc# 15-16-0781-01)**

Meeting Objectives

* Recap September 802.15 Interim and Current Status
* Agenda and Mins. Approval
* Review Scope
* Review SB Recirc.
* Re-Establish TG4t BRC
* Prepare Motion for Conditional Approval to Proceed to RevCom
* Review & Update Timeline
* Next Steps

**Review and Approval of Agenda (doc#** 15-16-0725-00**)**

Motion to approve the agenda: (doc# 15-16-0725-01)

Moved: Henk de Ruijter Second: Koorosh Akhavan

There was no discussion and no objections therefore the motion passed and the agenda was approved unanimously.

**Approval of Prior Mtg. Minutes (doc# 15-16-0653-00)**

Motion to approve the March meeting minutes: (doc# 15-16-0653-00)

Moved: Henk de Ruijter Second: Koorosh Akhavan

There was no discussion and no objections therefore the motion passed and the minutes were approved unanimously.

**Scope**

The Chair reviewed the Scope and asked if there were any questions. None were raised.

**TG4t SB Recirc. #1 Results**

**RESPONSE RATE**

65 eligible people in this ballot group.

54 votes received = 83% returned (meets 75% min. return rate)

53 affirmative votes

1 total negative vote with comments

1 negative vote with new comments

0 negative votes without comments

0 abstention votes

**APPROVAL RATE**

The 75% affirmation requirement is being met.

53 affirmative votes

1 negative vote with comments

54 votes = 98% affirmative

**COMMENTS**

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Comments received on TG4t Sponsor Ballot Recirc. #1 have been posted to the TG4t Consolidated Sponsor Ballot Comments spreadsheet at:

<https://mentor.ieee.org/802.15/dcn/16/15-16-0721-03-004t-tg4t-consolidated-sponsor-ballot-comments.xls>

**Comment Resolution**

The TG discussed the comments and resolution provided by the commenter.

**AOB**

NTR

The Task Group went into recess at 9:50am until the Thurs. PM2 session.

**Minutes for IEEE 802.15 TG4t (HR)**

**San Antonio Meeting**

**6-10 November, 2016**

**Chair - Clint Powell**

**Technical Editor - Monique Brown**

**Thursday PM2 (November 10)**

Chair called the meeting to order at 4:05pm.

**Patent Policy and call for Essential Patents**

Chair called the group’s attention to the IEEE patent policy and made a call for notification of essential patents. There were no responses.

**Timeline / Next Steps**

The Chair reviewed the timeline, shown in the closing report - doc. # 15-16-0781-01.

**Comment Resolution**

The TG discussed the proposed resolutions generated by the technical editor. The TG agreed to send the resolutions and track changes text to the commenter to make sure the commenter is in agreement with the resolutions before proceeding to SB Recirc. This is being done in an effort to mitigate and further comments and resulting additional SB Recircs. The TG’s BRC will have a call next week where, provided feedback has been provided by the commenter, the TG’s BRC can approve the comment database and the start of SB Recirc. #2.

**Motion for Request to WG to Form a TG4t BRC.**

*TG4t requests that 802.15 WG approve the formation of a Ballot Resolution Committee (BRC) for the Sponsor Balloting of the P802.15.4t/D04 with the following membership:* Clint Powell, Henk de Ruijter, Monique Brown, Ed Callaway, Koorosh Akhavan*. The 802.15 TG4t BRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of P802.15.4t/D06 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: Henk de Ruijter Second: Koorosh Akhavan

Discussion: None

Objections: None

**Motion to request WG to seek conditional approval from EC forward draft to RevCom.**

*Motion: TG4t requests that 802.15 WG review and approve the CSD [15-15-0739-02] and requests conditional approval from the EC to submit P802.15.4t/D06 (or current revision) to RevCom.*

Moved: Henk de Ruijter Second: Koorosh Akhavan

Discussion: None

Objections: None

**Calls**

The next call will be on Wed., Nov. 16th.

**AOB**

NTR

**Motion to Adjorn**

Moved: Henk de Ruijter

Non Debatable

Task Group 802.15 TG4t was adjourned at 4:48pm.