**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 Plenary Meeting on November 2016 in San Antonio, TX |
| Date Submitted | November 20th , 2016 |
| Source | Marco Hernandez (NICT) |
| Response |  |
| Abstract |  |
| Purpose | For reference in TG8  |
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1. TG8 sessions

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| AM1 |  | **TG8** |  |  |
| AM2 |  |  |  | **TG8**  |
| PM1 |  **TG8** |  **TG8** | **TG8**  | **TG8**  |
| PM2 | **TG8** | **TG8**  | **TG8**  | **TG8\***  |

 \*Canceled session.

1. Minutes

Chair: Prof. Myung Lee (CUNY) USA

Secretary: Marco Hernandez (NICT) Japan

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Monday November 7th, PM1 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 16-731r1 is approved unanimously.

−Minutes of the previous meeting DCN 16-707r0 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 November 7th, PM2 session

−Chair calls the meeting to order.

1st presenter is Billy (Decawave) DCN 16-0778r1 “Text for Link-ID assignment and management”

−After discussion, Billy moves a motion to accept DCN 16-0778r1 into the Draft.

Second: Marco

Vote: approved unanimously.

2nd presenter is Marco (NICT) DCN 16-0763r0 “Resolution for CCA”

−After discussion, Marco moves a motion to accept DCN 16-763r1 into the Draft.

Second: HB Li

Vote: approved unanimously.

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

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Tuesday November 8th, AM1 session

−Chair calls the meeting to order.

3rd presenter is Marco (NICT) DCN 16-0764r0 “Resolution for discovery text”

−After discussion, Marco will revise the document.

4th presenter is Marco (NICT) Draft 1.8 “Discussion of revised text for peering and de-peering”

 −After discussion, Marco will revise the document.

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

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Tuesday November 8th, PM1 session

−Chair calls the meeting to order.

5th presenter is Marco (NICT) DCN 16-065r0 “Resolutions for MAC command frames”

−After discussion, Marco will revise the document.

6th presenter is Marco (NICT) DCN 16-0666r0 “Resolution text for MAC service primitives”

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

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Tuesday November 8th, PM2 session

−Chair calls the meeting to order.

The discussion on DCN 16-0666r0 “Resolution text for MAC service primitives” continues.

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

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Wednesday November 9th, PM1 session

−Chair calls the meeting to order.

The discussion on DCN 16-066r0 “Resolution text for MAC service primitives” continues.

−After discussion, Marco will revise the document.

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

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Wednesday November 9th, PM2 session

−Chair calls the meeting to order.

7th presenter is SS Joo (ETRI) DCN 16-0794r0 “PAC Cyclic-superframe operational guide”

−After discussion, Joo moves a motion to accept DCN 16-0794r0 into the Draft.

Second: Marco

Vote: approved unanimously

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

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Thursday November 10th, AM2 session

−Chair calls the meeting to order.

The discussion on DCN 16-0764r1 “Resolution for discovery text” continues.

Marco moves a motion to accept DCN 16-0764r1 into the Draft.

Second: HB Li

Vote: approved unanimously

The discussion on DCN 16-0765r1 “Resolutions for MAC command frames” continues.

Marco moves a motion to accept DCN 16-0765r1 into the Draft.

Second: HB Li

Vote: approved unanimously

The discussion on Draft 1.8 “Discussion of revised text for peering and de-peering” continues.

Marco moves a motion to accept Draft 1.8 “Discussion of revised text for peering and de-peering” into the Draft.

Second: SS Joo

Vote: approved unanimously

The discussion on DCN 16-0765r1 “Resolutions for MAC command frames” continues.

Marco moves a motion to accept DCN 16-0765r1 into the Draft.

Second: HB Li

Vote: approved unanimously

The discussion on DCN 16-066r2 “Resolution text for MAC service primitives” continues.

Marco moves a motion to accept DCN 16-0766r2 into the Draft.

Second: HB Li

Vote: approved unanimously

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

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Thursday November 10th, PM1 session

8th presenter is Marco (NICT) DCN 16-0852r0 “Resolutions for merging of PAC networks”

Marco moves a motion to accept DCN 16-0852r0 into the Draft.

Second: HB Li

Vote: approved unanimously

9th presenter is Billy (Decawave) DCN 16-0810 “Reworked blurred equations in UWB PHY text” and DCN 16-0812 “Correction of blurred equations in clause 12 of LB draft 1”

Billy moves a motion to accept DCN 16-0810r0 and 16-0812r0 into the Draft.

Second: Marco

Vote: approved unanimously

−The group works out the last comment/resolutions for LB122.

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

−Marco will prepare and share a new Draft with all the approved text resolutions during the meeting. The deadline for submitting the new Draft v2.0 is December 20th. Before that, if contributors with important and missing items are not presented for approval, the contributions may be deleted.

−Chair moves a motion to appoint the BRC committee, DCN 16-0837r0.

Second: Marco

Vote: approved unanimously.

−The group schedules teleconferences on November 23th, Dec. 7th and Dec. 20th at 7:00 AM ET.

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