**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 January 2017 Meeting Minutes | |
| Date Submitted | 18 January 2017 | |
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| Re: |  | |
| Abstract | This document provides TG3e January 2017 Meeting Minutes. | |
| Purpose | Meeting Minutes | |
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**TG3e January 2017 Meeting Minutes**

The TG3e meeting was held on January 18 2017 at Grand Hyatt Buckhead Atlanta.

### <<Meeting #1 Wed AM1>>

* Meeting was called to order at 8:00.
* The patent policy was mentioned and no patent contributions were discussed.
* Approval of meeting minutes from the last meetings (15-16-790r00).
  + Approved with unanimous consent.
* Approval of the agenda (15-17-0027r01) for this week
  + Meeting objectives
    - Approve the BRC
  + Revised agenda, r01, was approved with unanimous consent.
* Status overview
  + Draft 07 is on the agenda for 20 Jan RevCom call.
    - After that, 2 week letter ballot before official approval.
    - After that, IEEE editing process to get to official publication.
* TG Motion for BRC (in case RevCom kicks the draft back to Sponsor Ballot):
  + *Move that 802.15.3e TG approve the formation of a Ballot Resolution Committee (BRC) for the Sponsor balloting of the P802.15.3e-D07 (or current revision) with the following membership: Andrew Estrada (Chair), Ko Togashi, Itaru Maekawa, Jae Seung Lee, Keitarou Kondou, Keiji Akiyama, and Ken Hiraga. The 802.15.3e BRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of the revised draft 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 By: Thomas Kuerner*
  + *Seconded By: Iwao Hosako*
  + *Yes/No/Abstain: 4/0/0*

Meeting adjourned for the week.