**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |
| --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **TG4s January 2017 Meeting Minutes** |
| Date Submitted | [19 January, 2017] |
| Source | [Hidetoshi Yokota][][Tokyo Japan] | Voice: [+81-3-4572-1407]Fax: [ ]E-mail: [hidetoshi.yokota@landisgyr.com] |
| Re: |  |
| Abstract | [IEEE 802.15 TG4s Minutes.] |
| Purpose | [Report progress to WG.] |
| 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. |

**AGENDA IEEE 802.15 TG4s MEETING**

**106th IEEE 802.15 WPAN MEETING**

**Grand Hyatt Atlanta in Buckhead**

**Atlanta Georgia, USA**

**Chair: Shoichi Kitazawa**

**Monday AM2 Session – 16 January, 2017**

The meeting was called to order at 10:30 by the TG4s chair.

Chair presented IEEE PATENT POLICY--CALL FOR LOAs using TG4s Opening Information for January 2017 (15-17-045r0) and made a call for notification of essential patents. There were no responses in the meeting.

Chair presented TG4s January 2017 Agenda (15-17-008r0).

There was no discussion nor objection and the agenda was approved with unanimous consent.

Chair presented TG4s November 2016 Meeting Minutes (15-16-854r0) and TG4s BRC Teleconference Minutes for January 2017 (15-17-040r0).

There were no comments. The minutes approved with unanimous consent.

Chair presented TG4s Opening Information for January 2017 (15-17-045r0) and explained agenda item of the week and current contribution lists.

**Editing of Draft document**

The chair presented the updated Letter Ballot Consolidated Comments (15-16-596r10), where as few as 27 comments were left to be resolved. The group focused on the outstanding comments and resolved 17 (10 left). All the missing arguments in the primitives were added. After the session, the Consolidated Comments were updated (15-16-596r11).

Chair recessed at 12:30 until Tuesday AM1 session.

**Tuesday AM1 Session – 17 January, 2017**

The meeting was called to order at 8:00 by the TG4s vice chair.

**Editing of Draft document**

The group continued the comment resolution and resolved 5 (5 left). With regard to SRM Information, instead of “RequireConfirm”, “AckedConfirm” was defined and a new figure was added to explain the usage of it in 6.16a.2.5. After the session, the Consolidated Comments were updated (15-16-596r12).

Chair recessed at 10:00 until Wednesday AM1 session.

**Wednesday AM1 Session – 18 January, 2017**

The meeting was called to order at 8:00 by the chair.

**Editing of Draft document**

The group continued the comment resolution and resolved the remaining 5 (0 left). With regard to the calculation of *macTxFailTime* and *macDeferredTxTime*, the “attempted time” was newly defined and used instead of the Measurement time. After the session, the Consolidated Comments were updated (15-16-596r13).

Chair recessed at 9:00 until Thursday AM2 session.

**Thursday AM2 Session – 19 January, 2017**

The meeting was called to order at 10:30 by the chair.

**Discussion on Draft document**

The group agreed to generate Draft 2.0 so as to start recirculation letter ballot in mid-February. The BRC will be held before March meeting. The date and time will be announced by the reflector.

**TG Motion**

The Motion to start a recirculation letter ballot was mode and unanimously approved. Subsequently, the Motion to request approval to reform TG4s BRC was moved and unanimously approved.

**Plan for March meeting**

The group confirmed that the TG4s has 4 slots in March meeting.

Chair moved the group to adjourn the meeting. There were no objections. The meeting adjourned at 10:50.

**Contributions**

* + TG4s January 2017 Agenda (15-17-008r0)
	+ TG4s Opening Information for January 2017 (15-17-045r0)
	+ TG4s November 2016 Meeting Minutes (15-16-854r0)
	+ TG4s BRC Teleconference Minutes for January 2017 (15-17-040r0)
	+ 802.15.4s Letter Ballot Consolidated Comments (15-16-596r10) and updated document (15-16-596r13)