**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 Interim Meeting on January 2017 in Atlanta, GA |
| Date Submitted | January xxth , 2016 |
| Source | Marco Hernandez (NICT) |
| Response |  |
| Abstract |  |
| Purpose | For reference in TG8 |
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1. TG8 sessions

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| Session | Monday | Tuesday | Wednesday | Thursday |
| AM1 |  |  |  |  |
| AM2 | **TG8** | **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 January 16th, AM2 session

−Chair calls the meeting to order.

**Chair:** The meeting's agenda is in DCN 17-5r0. The plan is to finish comment/resolution to LB 132.

−The agenda in DCN 17-5r0 is approved unanimously.

−Minutes of the previous meeting DCN 16-856r0 are approved unanimously.

−The group works on comments/resolutions to LB 132 (spreadsheet comment/resolution DCN 17-104r0).

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

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Monday January 16th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 132.

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

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Monday January 16th, PM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 132.

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

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Tuesday January 17th, AM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 132.

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

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Tuesday January 17th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 132.

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

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Tuesday January 17th, PM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 132.

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

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Wednesday January 18th, PM1 session

−Chair calls the meeting to order.

1st presenter is HB Li (NICT) DCN 17-48r0 “Suggested Text for Many-to-Many Discovery to Resolve Comment CID-35”

−After discussion, Li will revise the document.

−The group works on comments/resolutions to LB 132.

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

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Wednesday January 18th, PM2 session

−Chair calls the meeting to order.

2nd presenter is HB Li (NICT) DCN 17-72r0 “Suggested Text for Many-to-Many Peering to Resolve Comment CID-37-43”

−After discussion, Li will revise the document.

−The group works on comments/resolutions to LB 132.

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

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Thursday January 19th, PM1 session

−Chair calls the meeting to order.

The discussion on DCN 17-48r1 “Suggested Text for Many-to-Many Discovery to Resolve Comment CID-35” continues.

HB Li moves a motion to accept DCN 16-048r2 into the new Draft.

Second: Marco

Vote: approved unanimously

The discussion on DCN 17-72r1 “Suggested Text for Many-to-Many Peering to Resolve Comment CID-37-43” continues.

HB Li moves a motion to accept DCN 16-072r2 into the new Draft.

Second: Marco

Vote: approved unanimously

−Marco goes through the spreadsheet comment/resolution DCN 16-104r0 to identify outstanding issues still left for champions.

−Marco will prepare and share a new Draft with all the approved resolutions during the meeting.

−Chair moves a motion to appoint the BRC committee, DCN 17-059r2.

Second: Marco

Vote: approved unanimously.

−The group schedules teleconferences bi-weekly.

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