**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | TG4v BRC call minutes 14 February 2017 |
| Date Submitted | 14 February 2017 |
| SourceOfficer Presiding: | Jay Holcomb (Itron)Phil Beecher (Wi-SUN Alliance) |
| Re: | IEEE 802.15.4v Ballot Resolution Committee |
| Abstract | Minutes from BRC call for Sponsor Ballot Recirculation |
| Purpose | Minutes from BRC call for Sponsor Ballot Recirculation |
| Notice | This documents records minutes from TG4v BRC call. 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. |
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1. BRC meeting **called to order** at 16:37 ET / 13:37 PT by Phil Beecher (BRC chair)
2. **Reminder of IEEE Policies and Procedures**

Beecher reminded attendees of IEEE policy and procedures including patent policy

1. **Roll Call**

Beecher, Powell, Shah, Holcomb

Meeting is quorate.

1. **Agree Agenda**
1) Call to order
2) Reminder of IEEE Policies and Procedures
3) Roll call

4) Agree agenda
5) Call for potentially essential patents
6) Review comments received Sponsor Ballot recirculation
7) Comment resolution
8) Approve comment resolutions
9) Approve next steps
10) Any other business
11) Adjourn

* 1. No changes to the agenda, no discussion or objections, approved by unanimous consent
1. **Call for potentially essential patents**

Beecher called for potential essential patents; none declared.

1. **Approved the minutes from the call last week:**
	1. <https://mentor.ieee.org/802.15/dcn/17/15-17-0117-00-004v-tg4v-sponsor-ballot-resolution-committee-call-minutes.docx>
	2. No changes to the minutes, no discussion or objections, approved by unanimous consent
2. **Reviewed contribution IEEE 802.15-17-0118-00-004v for the one comment received.**
	1. After discussion last week by this BRC that recirculation #1 closed with 1 No vote and 1 comment supporting the No vote, an action was taken to have a contribution that would provide a diagram for the resolution of the one comment.
	2. Shah provided the diagram and it is upload as:
		1. <https://mentor.ieee.org/802.15/dcn/17/15-17-0118-00-004v-resolution-to-sponsor-ballot->
		2. The BRC discussed the diagram and all agreed it looks good. The commenter was on the call and agreed that it satisfies the comment.
3. **The comment resolution spreadsheet was updated**
	1. The resolution was added and the document will be uploaded as: <https://mentor.ieee.org/802.15/dcn/17/15-17-0029-06-004v-tg4v-sponsor-ballot-consolidated-comments.xlsx>
4. **Approved Comment resolution**

Motion was made to approve the comment resolution spreadsheet 15-17/0029r06.

Moved by: Kunal Shah

Second: Jay Holcomb

discussion: None

Motion passes by unanimous consent

1. **Next steps**
	1. Upload the comment resolution document.
	2. Note, no change is needed in the draft.
	3. Will start the next re-cert with a 10-day ballot.
	4. Next call, if needed, scheduled 16:30 ET/13:30 PT, 28 February 2017. Beecher to provide call information.
2. **Any other business**

None

1. **Call adjourned** at 16:38 ET / 13:58 PT