**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | TG3d BRC February 28 2017 Teleconference Minutes | |
| Date Submitted | 28 February 2017 | |
| Source | Ken Hiraga NTT Network Innovation Laboratories  Hikarinooka 1-1, Yokosuka 239-0847 Japan | Voice: +81 46 859 3474 Fax: +81 46 855 1497 E-mail: hiraga.ken@lab.ntt.co.jp |
| Re: |  | |
| Abstract | This document provides TG3d BRC February 28 2017 Teleconference Minutes. | |
| Purpose | Meeting Minutes | |
| 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. | |

**TG3d BRC February 28 2017 Teleconference Minutes**

* Meeting schedule: Tue, 28 February, 6:00 to 8:00 CET (21-23 Mon PST and 14-16 JST)
* Meeting was called to order at 6:03
* The patent policy was mentioned and no patent contributions were discussed.
* Minutes from the last BRC teleconference, 15-17-0131r00, was approved.
* Agenda items were approved with unanimous consent.
* Preparation of the draft 02
  + Brown, the technical editor, reported the current status of the draft 02, which was done.
  + The difference file was also done.
  + (An automatic hyphenation in p.8, which was caused by the Framemaker, is incorrect but left for another recirc or for sponsor ballot)
* Motion for the approval of the comment resolutions (15-17-0128r01)
  + “Motion: The BRC approves doc.:15-17-0128-01-003d as the resolutions to all comments returned by LB133”.
  + Moved by Kürner and seconded by Hosako, approved with unanimous consent.
* Motion for the approval of the recirculation letter ballot
  + “Motion: The BRC approves to start Recirc #1 with D02 (P802.15.3d-D02.pdf).
  + Moved by Kürner and seconded by Hosako, approved with unanimous consent.
* Adjourned at 6:22.
* Participants: Kürner, Hosako, Brown and Hiraga.