**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | TG3d May 2017 Meeting Minutes |
| Date Submitted | 9 May 2017 |
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| Re: |  |
| Abstract | Meeting notes on the 802.15 TG3d May 2017 Meetings |
| Purpose | Meeting Minutes |
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**TG3d May 2017 Meeting Minutes**

The TG3d meetings were held on May 8th - 11th 2017 at Daejeon Convention Center, Daejeon (Korea).

**<<Meeting #1 Mon PM1>>**

1.1 MEETING CALLED TO ORDER at 13.30

1.2 Welcome / patent policy T. Kürner

1.3 Meeting Objectives and Minutes Approval

 17/0175 approved by AC

 17/0252: approved with one abstain

1.4 Call for Contributions and Agenda Approval (17/0254r1)

 Approved by AC. (ALL)

1.5 TG3d Comment Resolution (17/0250r1)

 All comments and its resolutions (plan) are explained by TK.

 There was no special discussion. -> TG motion for new RC scheduled for meeting on Tue PM2.

1.6 Recess at 14.30

**<<Meeting #2, Tue PM1 joint meeting with TG3d >>**

2.1 1,1 MEETING CALLED TO ORDER at 14:30.

2.2 Welcome / patent policy

2.3 Meeting Objectives and Minutes Approval (17/0053)

2.4 Call for Contributions and Agenda Approval (17/0253r2)

2.5 A Japanese Activity on 300-GHz CMOS Transmitters (17/0269r1)

2.6 Study on Statistical Characteristics of Human Blockage Effects in Future Indoor Millimeter Wave and THz Wireless Communications (17/0268)

2.7 Recess at 15:30

**<<Meeting #3, Tue PM2 >>**

3.1 MEETING CALLED TO ORDER at 16:00

3.2 Comments resolution

 Creation of consolidated review document 17/01250r2

3.3 Recess at 16:07

**<<Meeting #4, Wed, PM1>>**

**<<Meeting #5, Wed, PM2>>**

 **Both #4, #5 were cancelled.**

**<<Meeting #6, Thu, AM2+PM1>>**

6.1 MEETING CALLED TO ORDER at 10:33

 Meeting minutes form BRC#2 hold on 2 May 2017 have been uploaded (17/0258): approved with one abstain

6.2 TG Motion to start 802.15.3d Sponsor Ballot Recirculation

Motion:  *Move that 802.15 TG3d approves TG3d sponsor ballot comment resolutions in doc. 15-17-0250-02-003d and to put them forward to 802.15 WG to approve the start of recirculation ballot of the revised draft D3. 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.*

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 Moved by Iwao Hosako

 Seconded by Jay Holcomb

 Carries by 3/0/0

6.3 TG Motion for Formation of BRC for SB

Motion: *Move that 802.15.3d TG approve the renewal of the Ballot Resolution Committee (BRC) for the Sponsor balloting of the P802.15.3d\_D03 or current version with the following membership: Thomas Kürner (Chair), Iwao Hosako, Monique Brown and Ken Hiraga. The 802.15.3d 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 Iwao Hosako

 Seconded by Jay Holcomb

 Carries by 3/0/0

6.4 Review of Time Planning doc. 14/0155r13

6.5 Adjourn: The meeting was adjourned at 10:45