**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |
| --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | Minutes of IEEE 802.15.8 TG Interim Meeting on May 2017 in Daejeon, Korea |
| Date Submitted | May 13th , 2017 |
| Source | Marco Hernandez (NICT) |
| Response |  |
| Abstract |  |
| Purpose | For reference in TG8  |
| 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. |

**Content**

1. TG8 sessions 3

2. Minutes 3

1. TG8 sessions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Session | Monday | Tuesday | Wednesday | Thursday |
| AM1 |  | **TG8\*** | **TG8**  | **TG8** |
| AM2 | **TG8** | **TG8\*** |  | **TG8** |
| PM1 | **TG8** | **TG8** |  | **TG8** |
| PM2 | **TG8\*** | **TG8** | **TG8**  | **TG8** |

 \* Canceled

1. Minutes

Chair: Prof. Myung Lee (CUNY) USA

Secretary: Marco Hernandez (NICT) Japan

=======================================

Monday May 8h, AM2 session

−Chair calls the meeting to order.

**Chair:** The meeting's agenda is in DCN 17-264r0. The plan is to finish comment/resolution to initial sponsor ballot.

−The agenda in DCN 17-264r1 is approved unanimously.

−Minutes of the previous meeting DCN 17-243r0 are approved unanimously.

−The group works on comments/resolutions to sponsor ballot (SB).

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

------------------------------------------------------------------

Monday May 8th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

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

===========================================

Tuesday May 9th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

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

----------------------------------------------------------------------

Tuesday May 9th, PM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

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

============================================

Wednesday May 10th, AM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

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

------------------------------------------------------------------------

Wednesday May 10th, PM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

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

============================================

Thursday May 11th, AM1 session

−Chair calls the meeting to order.

1st presenter is Marco (NICT) DCN 17-301r0 “WOLA windowing for the OFDMA PHY”

Marco moves a motion to accept DCN 17-301r1 into the new Draft.

Second: Li

Vote: approved unanimously

2nd presenter is Marco (NICT) DCN 17-299r0 “Resolutions for OOK modulation in UWB PHY”

−After discussion, HB Li will revise the changes, before approval.

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

------------------------------------------------------------------------

Thursday May 11th, AM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

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

------------------------------------------------------------------------

Thursday May 11th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

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

------------------------------------------------------------------------

Thursday May 11th, PM2 session

−The group works on comments/resolutions to SB.

−The group resolved around 389 comments. The rest of comments are expected to be resolved during teleconferences.

−Chair moves a motion to appoint the BRC committee in DCN 17-310r0.

Second: Marco

Vote: approved unanimously.

−The group schedules teleconferences bi-weekly.

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