**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 BRC May 29 2017 Teleconference Minutes | |
| Date Submitted | 29 May 2017 | |
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| Re: |  | |
| Abstract | This document provides TG3d BRC May 29 2017 Teleconference Minutes. | |
| Purpose | Meeting Minutes | |
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**TG3d BRC May 29 2017 Teleconference Minutes**

* Meeting schedule: Mon, 29 May, 6:00 to 7:00 CET (21-22 Mon PST and 13-14 JST)
* Meeting was called to order at 6:05.
* The patent policy was mentioned and no patent contributions were discussed.
* Agenda items were approved with unanimous consent.
* Comment resolution
  + The committee resolved all three comments, on the latest comment sheet 15-17-0250r03.
  + r01-1 -> rejected. (IEEE staff would deal with this if needed).
  + r01-2 -> accepted
  + r01-3 -> revised
  + Updated comment sheet is 15-17-0250r04.
* Draft update D4 reviewed.
* Motion to start second recirculation sponsor ballot.
  + “Move  *that the BRC approves TG3d sponsor ballot comment resolutions in doc. 15-17-0250-04-003d and to start the recirculation ballot of the revised draft D4. 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 Hosako and seconded by Hiraga.
  + Motion carried with yes/no/abstain = 4/0/0.
* Plans
  + The second recirculation would start this week.
  + The teleconference scheduled on 6th June was canceled.
  + The next BRC teleconference would be in 9th June.
* Adjourned at 6:35.
* Participants: Kürner, Hosako, Brown, Fricke and Hiraga.