**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | TG3d BRC June 20 2017 Teleconference Minutes | |
| Date Submitted | 20 June 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 June 20 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 June 20 2017 Teleconference Minutes**

* Meeting schedule: Tue, 20 June, 8:00 to 9:00 CET (23-24 Mon PST and 15-16 JST)
* Meeting was called to order at 8:05.
* The patent policy was mentioned and no patent contributions were discussed.
* Approval of the minutes
  + Minutes from the last teleconference, 15-17-0332r00, were approved with unanimous consent.
* Agenda items were approved with unanimous consent.
* Comment resolution for second recirculation sponsor ballot
  + The committee resolved all three comments, on the latest comment sheet 15-17-0250r03.
  + r02-1 -> rejected. (IEEE staff would deal with this if needed).
  + r02-2 -> accepted
  + Updated comment sheet is 15-17-0250r06.
* Motion for RevCom submission.
  + “Move that the BRC approves TG3d sponsor ballot comment resolutions in doc. 15-17-0250-06-003d and carries D04 forward to the TG to start the process of approval by RevCom.”
  + Moved By: Iwao Hosako
  + Seconded By: Ken Hiraga
  + Motion carried with yes/no/abstain = 3/0/0.
* Plans
  + Teleconference scheduled on June 22 was cancelled.
  + In July meetings TG and WG would have motion to forward to the EC and the RevCom process.
* Adjourned at 8:22.
* Participants: Kürner, Hosako, Sekine and Hiraga.