**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 June 20 2017 Teleconference Minutes |
| Date Submitted | 20 June 2017 |
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| Re: |  |
| Abstract | This document provides TG3d BRC June 20 2017 Teleconference Minutes. |
| Purpose | Meeting Minutes |
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**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.