**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 July 2017 Meeting Minutes |
| Date Submitted | 13 July 2017 |
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| Re: |  |
| Abstract | Meeting notes on the 802.15 TG3d July 2017 Meetings |
| Purpose | Meeting Minutes |
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**TG3d July 2017 Meeting Minutes**

The TG3d meetings were held on July 11 and July 13 at Estrel Hotel, Berlin (Germany).

The meeting was called to order at 9:00 on July 11, 2017.

The patent policy was mentioned and no patent contributions were discussed.

Approval of meeting minutes of the last TG3d meeting (15-17-0292r01) and the BRC Calls (15-17-0332r0, 15-17-343r0).

- All minutes approved with unanimous consent.

Approval of the TG3d agenda (15-17-0339r02)

Approved with unanimous consent.

Listening six contributions and discussions:

**Contribution # 1**

Sebastian Rey, “Update on Regulatory Progress above 275GHz,” (15-17-0395r00)

**Contribution # 2**

Rolf Kraemer, “Wireless 100 Gb/s and beyond: Actual research approaches within a DFG special priority program (SPP1655),” (15-17-0341r02)

**Contribution # 3**

Robert Müller, “Fast-Spot - Channel Analysis and Demonstration at 200 GHz for Extremely High Data Rates in Ultra Dense Environments,” (15-17-0342r00)

**Contribution # 4**

Sebastian Rey, “An Ultra Wide Band MIMO Channel Sounder operating at 60 and 300 GHz”(15-17-0397r01)

**Contribution # 5**

Iwao Hosako, “Antenna characteristics for design and evaluation of 300GHz wireless communication systems,” (15-17-0356r00)

**Contribution # 6**

Sebastian Rey, “A first Phased Array Antenna at 300GHz,” (15-17-0396r00)

Contributions #2-#6 have been presented in the joint meeting the TG3d

Discussion of future meetings of the IG THz. The plan is to have two meetings per year with the selection of the following meetings:

* November 2017 @ IEEE 802 Plenary Orlando, USA
* May 2018 @ IEEE 802 Wireless Interim Warzawa, Poland
* November 2018 @ IEEE 802 Plenary, Bangkok, Thailand

- TG Motion to to Forward 802.15.3d to RevCom

Motion:  *Move that 802.15 WG reviews and approves the CSD [15-15-0683-01-003d-tg3d-csd-change-1] and requests unconditional approval from the EC to submit P802.15.3d-D04(or current revision) to RevCom.*

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 Moved by Iwao Hosako

 Seconded by Jörg Robert

 Carries by 5/0/0

- TG Motion for Formation of BRC

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\_D04 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 Jörg Robert

 Carries by 5/0/0

The TG chair thanks all those you have contributed to the successful completion of the draft standard.

AoB – None.

Adjourn on July 13 at 13:37