**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **TG4s July 2017 Meeting Minutes** | |
| Date Submitted | [25 July, 2017] | |
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| Re: |  | |
| Abstract | [IEEE 802.15 TG4s Minutes.] | |
| Purpose | [Report progress to WG.] | |
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**AGENDA IEEE 802.15 TG4s MEETING**

**108th IEEE 802.15 WPAN MEETING**

**Estrel Hotel and Conference Center**

**Berlin, Germany**

**Vice-Chair: Hidetoshi Yokota**

**Monday PM1 Session – 10 July, 2017**

The meeting was called to order at 13:30 by the TG4s vice chair (hereinafter called as the chair for this meeting).

Chair presented IEEE PATENT POLICY--CALL FOR LOAs using TG4s Opening Information for July 2017 (15-17-363r0) and made a call for notification of essential patents. There were no responses in the meeting.

Chair presented TG4s July 2017 Agenda (15-17-359r0).

There was no discussion nor objection and the agenda was approved with unanimous consent.

Chair presented TG4s March 2017 Meeting Minutes (15-17-239r0) and TG4s BRC Teleconference Minutes for July 2017 (15-17-335r2). There were no comments. The minutes were approved with unanimous consent.

Chair presented TG4s Opening Information for July 2017 (15-17-363r0) and explained agenda item of the week and current contribution lists.

**Discussion on Draft document**

The LB recirculation (LB142) was completed in the previous week and the result was reported. There were still 3 no voters, and it was agreed to contact each person to promote positive voting. All the collected comments were resolved and the Draft was updated to D05. The updated Draft and resolution were sent to the commenter for approval.

Chair recessed at 13:30 until Tuesday PM1 session.

**Tuesday PM1 Session – 11 July, 2017**

The meeting was called to order at 13:30 by the chair.

**Discussion on Draft document**

There was a feedback from the commenter and the Draft was updated to D06. The updated Draft and resolution were sent to the commenter again for approval.

Chair recessed at 16:00 until Thursday PM2 session.

**Thursday PM2 Session – 13 July, 2017**

The meeting was called to order at 16:00 by the chair.

**Discussion on Draft document**

There was a feedback from the commenter, who agreed all and confirmed nothing is left unsolved. The MEC (Mandatory Editorial Compliance) was submitted to IEEE SA. The BRC will be held if necessary before September meeting. The date and time will be announced by the reflector.

**TG Motion**

1. The Motion to start WG recirc was moved and carried to the WG.
2. The Motion to WG conditional approval for Sponsor Ballot was moved and carried to the WG.
3. The Motion to request approval to reform TG4s BRC, which is composed of the same members, was moved and carried to the WG.

**Plan for September meeting and teleconference**

The group agreed that the BRC may be held on Tue 21:00 ET / Wed 10:00 JST, August 29th if necessary. The group confirmed that the TG4s has 4 slots in September meeting.

Chair moved the group to adjourn the meeting. There were no objections. The meeting adjourned at 18:00.

**Contributions**

* + TG4s July 2017 Agenda (15-17-359r0)
  + TG4s Opening Information for July 2017 (15-17-363r0)
  + TG4s March 2017 Meeting Minutes (15-17-239r0)
  + TG4s BRC Teleconference Minutes for July 2017 (15-17-335r2)
  + 802.15.4s D04 Letter Ballot Consolidated Comments (15-17-362r1)