**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | Minutes of IEEE 802.15.8 TG Interim Meeting on September 2017 in Hawaii, USA |
| Date Submitted | September 20th , 2017 |
| Source | Marco Hernandez (ITAM, NICT) |
| Response |  |
| Abstract |  |
| Purpose | For reference in TG8 |
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1. TG8 sessions

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| Session | Monday | Tuesday | Wednesday | Thursday |
| AM1 |  | **TG8** |  | **TG8** |
| AM2 | **TG8** | **TG8** |  | **TG8** |
| PM1 | **TG8** | **TG8** | **TG8** |  |
| PM2 | **TG8** |  | **TG8** |  |

1. Minutes

Chair: Prof. Myung Lee (CUNY), USA (NICT)

Secretary: Marco Hernandez (ITAM, NICT)

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Monday September 11th, AM2 session

−Chair calls the meeting to order.

**Chair:** The meeting's agenda is in DCN 17-466r0. The plan is to finish comment/resolution sponsor ballot (SB) recirculation.

−The agenda in DCN 17-466r0 is approved unanimously.

−Minutes of the previous meeting DCN 17-447r0 are approved unanimously.

−The group works on comments/resolutions to SB.

**Chair:** Let's take a recess.

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Monday September 11th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

**Chair:** Let's take a recess.

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Monday September 11th, PM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

Chair: Let's take a recess.

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Tuesday September 12th, AM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

Chair: Let's take a recess.

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Tuesday September 12th, AM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

Chair: Let's take a recess.

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Tuesday September 12th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

Chair: Let's take a recess.

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Wednesday September 13th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

Chair: Let's take a recess.

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Wednesday September 13th, PM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

Chair: Let's take a recess.

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Thursday September 14th, AM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to SB.

Chair: Let's take a recess.

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Thursday September 14th, AM2 session

−Chair calls the meeting to order.

−The group schedules teleconferences.

−Marco moves a motion to appoint the BRC committee, DCN 17-531r1.

Second: Billy

Vote: approved unanimously.

−Marco will prepare and share a new Draft with all the approved resolutions during the meeting and teleconferences for the next recirculation.

**Chair:** That's all for this meeting. The meeting is adjourned.