

Minutes of 802.15.4md at the Marriott Marquis Queen's Park, Bangkok, TH

IEEE 802.15

15.4md (Revision of IEEE Std 802.15.4)				
Date: 11 - 16 Nov 2018				
Name	Affiliation	Address	Phone	email
Author(s):				
Kunal Shah	Itron, Inc.	San Jose, CA		Kunal.shah@itron.com

Abstract

Minutes of the IEEE 802.15.4md (Revision of IEEE Std 802.15.4) Plenary meeting at Marriott Marquis Queen's Park, Bangkok, TH

DRAFT

These are the Minutes of the IEEE 15.4md (Revision of IEEE Std 802.15.4) Plenary meeting at Marriott Marquis Queen's Park, Bangkok, TH

Monday, 12 November, 2018, AM2

Chair called the meeting to order at 8:06 AM.

Reviewed the opening report/ Agenda, doc# 515rev02

Went through meeting, patent, and other IEEE guidelines.

And called for potential essential patents, *nothing heard*.

The following motion was made:

Motion: To approve the 4md agenda for the November 2018 meeting, in 15-18/0515r02.

Moved by: Phil Beecher

Second: Kunal Shah

Discussion: None

Motion passes by unanimous consent

The following motion was made:

Motion: To approve the minutes for the September 2018 meeting, doc#534rev00

Moved by: Kunal Shah

Second: Shoichi-san

Discussion: None

Motion passes by unanimous consent

Motion:

Defer rogue comments received since last September, 2018 F2F meeting and requests resubmission during the next 15.4md recirculation ballot.

Moved by: Phil Beecher

Seconded by: Kunal Shah

Discussion: None

Motion passes by unanimous consent

Kunal goes through the remaining technical comments and discuss for resolutions.

All TSCH comments as part of the LB comments have been assigned to Ruben.

All SRM comments as part of the LB have been assigned to Shoichi-san to provide with a resolution.

The discussion continues on the remaining comments for resolution.

The session is recess until PM2.

Monday, 12 November, 2018, PM2

Chair calls meeting to an order at 4:05 PM

Kunal continue going over the technical comments.

There is a comment on the phyCCAmode and suggestion is to keep it as is in the Standard. There is an action for commenter to come back with a resolution to the group for discussion.

The meeting is recess until AM2 Tuesday.

Tuesday, 13 November, 2018, AM2

Chair calls meeting to an order at 10:35 AM

Kunal goes through the remaining technical comments.

Comments from outside alliance which are not clear, Gary to send out an email to the commenter for providing text to the comment.

The discussion continuous on technical comments.

The meeting is recess until PM2 Tuesday.

Tuesday, 13 November, 2018, PM2

Chair calls meeting to an order at 4:35 PM

Kunal continue to go over the rest of the comments.

Kunal provides an update to the comment resolution status.

Discussion continue on the technical comments.

The meeting is recess until AM2 Wednesday.

Wednesday, 14 November, 2018, AM2

Chair calls meeting to an order at 10:35 AM

Kunal continue to go over the rest of the technical comments.

Ruben provides resolutions to TSCH comments.

Discussion continue on the rest of the technical comments.

The meeting is recess until PM2 Wednesday.

Wednesday, 14 November, 2018, PM2

Chair calls meeting to an order at 4:35 PM

Kunal continue to go over the rest of the technical comments.

Group discuss the rogue comments received from outside alliances.

TSCH comments as part of the rogue comments being assigned to Ruben to provide with resolution.

Discussion continue on the rest of the technical comments.

The meeting is recess until PM2 Thursday.

Thursday, 15 November, 2018, PM2

Chair calls meeting to an order at 4:35 PM

Kunal provides the status on the comment resolution.

TG BRC Motion

Move that TG4md requests 802.15 WG approve the formation of a Ballot Resolution Committee (BRC) for the WG balloting of the P802.15.4-REVd-D01 with the following membership: Gary Stuebing(As Chair), Don Sturek, Kunal Shah, Ruben Salazar, Tero Kivinen, Phil Beecher and Shoichi Kitazawa. The 802.15.4md 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 teleconference scheduled weekly starting November 29, 2018 on Thursdays at 3pm PT which will also be announced to the reflector as per the LMSC 802 WG P&P

Moved By: Kunal Shah

Seconded By: Phil Beecher

No Objections

The motion passed unanimously

The group discusses the WG motions to be presented during the WG closing meeting.

The meeting is recessed until Thursday AM2.

Gary shows highlights from closing report

No other Business.

Motion to adjourn

Moved: Phil Beecher

Seconded by: Ruben Salazar

No objections

DRAFT