

Minutes of 802.15.4x FANE at the Plenary meeting at Marriott Marquis Queen's Park, Bangkok, TH

IEEE 802.15

15.4x FANE (Field Area Networks Extension)				
Date: 11- 16 Nov 2018				
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Abstract

Minutes of the IEEE 802.15.4x FANE Plenary meeting at Marriott Marquis Queen's Park, Bangkok, TH

DRAFT

These are the Minutes of the IEEE 15.4x FANE Plenary meeting at Marriott Marquis Queen's Park, Bangkok, TH.

Tuesday 13 November, 2018, AM2

The Chair called the meeting to order at 10:33 AM.

Reviewed the opening report/ Agenda, doc#538rev00

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 4x agenda for the November 2018 meeting, in 15-18/0538r00.

Moved by: Phil Beecher

Second: Kunal Shah

Discussion: None

There is a comment that there are
Motion passes by unanimous consent

The following motion was made:

Motion: To approve the minutes for the Sep 2018 meeting, doc# 541rev00

Moved by: Kunal Shah

Second: Phil Beecher

Discussion: None

Motion passes by unanimous consent

Motion: To approve the minutes for the BRC call Oct 30-31 meeting, doc# 583rev00

Moved by: Kunal Shah

Second: Phil Beecher

Discussion: None

Motion passes by unanimous consent

As the draft is in sponsor ballot, only the item for the group to form a BRC.

Move that Task Group Tg4x requests 802.15 WG approve the formation of a Ballot Resolution Committee (BRC) for the Sponsor Balloting of P802.15.4x-D1 with the following membership: Matt Gillmore, Kunal Shah, Chris Calvert, Ruben Salazar, Phil Beecher, Gary Stuebing. The 802.15.4x 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: Kunal Shah
Seconded By: Ruben Salazar
Unanimous Consent

As there are no more items left to be discussed as part this week, so the closing report will be presented at the mid-week.

The meeting is adjourned.

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