

Minutes of 802.15.4x FANE at the Interim meeting at Hilton St. Louis Missouri at the Ballpark, St. Louis, Missouri

IEEE 802.15

15.4x FANE (Field Area Networks Extension)				
Date: 11- 18 Jan 2019				
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Abstract

Minutes of the IEEE 802.15.4x FANE Interim meeting at Hilton St. Louis Missouri at the Ballpark, St. Louis, Missouri

These are the Minutes of the IEEE 15.4x FANE Interim meeting at Hilton St. Louis Missouri at the Ballpark, St. Louis, Missouri.

Monday 14 January, 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 January 2018 meeting, in 15-18/028r01.

Moved by: Gary Stubing

Second: Phil Beecher

Discussion: None

Motion passes by unanimous consent

The following motion was made:

Motion: To approve the minutes for the Nov 2018 meeting, doc# 26rev00

Moved by: Gary Stubing

Second: Phil Beecher

Discussion: None

Motion passes by unanimous consent

Motion: To approve the minutes for the BRC call Dec 19 meeting, doc#27rev00

Moved by: Gary Stuebing

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 Comment Resolution Group (CRG) 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 CRG 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: Gary Stuebing
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 recessed until Wednesday PM1.

During the Wednesday mid-week plenary, there are no more sessions were required, so 15.4x is adjourned.

DRAFT