

Minutes of 802.15.4md at the Hyatt Regency Buckhead, Atlanta, Georgia in May 2019

IEEE 802.15

15.4md (Revision of IEEE Std 802.15.4)				
Date: 12-17 May 2019				
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Abstract

Minutes of the IEEE 802.15.4md (Revision of IEEE Std 802.15.4) interim meeting in the Hyatt Regency Buckhead, Atlanta, Georgia

These are the Minutes of the IEEE 15.4md (Revision of IEEE Std 802.15.4) Plenary meeting at the Hyatt Regency Buckhead, Atlanta, Georgia

Monday, 13 May, 2019, AM2

Chair called the meeting to order at 10:36 AM.

Reviewed the opening report/ Agenda, doc# 169rev01

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 May 2018 meeting, in 15-19/0169r01.

Moved by: Matt Gillmore
Second: Tero Kivinen
Discussion: None
Motion passes by unanimous consent

The following motion was made:

Motion: To approve the minutes for the March 2018 meeting, doc# 137rev00

Moved by: Kunal Shah
Second: Matt Gillmore
Discussion: None
Motion passes by unanimous consent

Chair mentions that the updated draft D02 will be reviewed by the technical editor in the next session and the plan is to review the document for any comments.

Chair also mentioned the the motions will be taken during this week for starting a new ballot on the draft.

The meeting is recessed until Tuesday PM2.

Tuesday, 14 May, 2019, PM2

The Chair called the meeting to order at 4:03 PM

15.4md Technical editor presents the updated draft D02 to the group with all the changes being made to the draft.

There has been comments on the figures to have a Visio diagram if missed any, such as 6-79.

There is a comment to also review the other figures in the draft.

There is a comment regarding the security parameters in Table 8-94.

There is a discussion on determining the effort related to inclusion of IEEE 802.15.4X into the Draft along with edits to Figures and Tables.

Technical editor mentions that the current draft can be released for review and any comments. Meanwhile, technical editor will work on consolidating 15.4x into the latest draft.

Technical editor mentions that the updated draft can be reviewed during one of the CRG calls.

The meeting is recessed until Thursday AM2.

Thursday, 16 May, 2019, AM2

The Chair called the meeting to order at 8:03 PM

Chair goes through the timeline and mentions that the plan to complete the revision standard by end of 2019/ early 2020.

Motions:

TG Motion for TG4md Letter Ballot

Move that TG4md formally request that the 802.15 WG start a WG Letter Ballot requesting approval of document P802.15.4-REVD-D03 and to forward document P802.15.4-REVD-D03 to Standards Association Ballot pending the completion and inclusion of the edits in the draft.

Moved: Kunal Shah

Second: Jay Holcomb

Discussion: None

Motion passes by unanimous consent

TG CRG Motion

Move that TG4md requests 802.15 WG approve the formation of a Comment Resolution Group(CRG) for the WG balloting of the P802.15.4-REVD-D03 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 CRG is authorized to approve comment resolutions and to approve the start of Letter Ballot of the revised draft on behalf of the 802.15 WG. Comment resolution on 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: Jay Holcomb

Discussion: None

Motion passes by unanimous consent

Chair goes through the WG motions that will be presented at the closing plenary.

Chair asks for any other topics for discussion.

None heard.

The 15.4md meeting is adjourned.

DRAFT