**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | **IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)** |
| Title | **TG4md Oct 31, 2019 CRG Minutes** |
| Date Submitted | [October 31, 2019] |
| Source | [Gary Stuebing][Cisco Systems][North Myrtle Beach, SC] | Voice: 803 230-3027Fax: [ ]E-mail: [gstuebin@cisco.com] |
| Re: | DCN **15-19-0489-00-04md** |
| Abstract | [IEEE 802.15 TG4md CRG Minutes.] |
| Purpose | [Report progress to WG.] |
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IEEE 802.15.4md Comment Resolution Group Teleconference

Attendees:

Gary Stuebing – Chair

Don Sturek – Vice-Chair

Kunal Shaw

Phil Beecher

Quorum was achieved

Meeting began at 2:03pm PT

Attendance was taken and quorum was achieved.

A reminder was given for Confidentiality and Anti-Trust.

A call was made for essential patents. None were declared.

There was a discussion on the way forward.

Kunal has finally gotten the revised draft from the IEEE-SA and has incorporated the changes.
There was a discussion as to whether or not we could have a 10- or 15-day re-circulation ballot. The feeling was that without clarification from Bob Heile, we were required to do a 15 day ballot. Gary and Kunal had asked Bob as to whether or not a 10 day was possible, and not hearing from Bob, it was determined that we should probably go for a 15 day ballot which would end on the Thursday of the Kona meeting, ASSUMING we started the ballot tomorrow.

We could work during the meeting on comments that had been received prior to and at the meeting. Assuming we could get full approval and get the comments resolved, we could look to start another ballot right after the meeting and seek conditional approval on a Sponsor Ballot from the EC at the Thursday night Plenary.

MOTION:

It was moved that Gary Stuebing (Chair) and Kunal Shah (Editor) could start the recirculation ballot as soon as they had the material together.

Moved by: Phil Beecher

Seconded by: Don Sturek

Motion passed unanimously.

The chair asked for AOB. None was presented.

Meeting was adjourned at 2:37pm PT