IEEE P802.15

Wireless Personal Area Networks

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | TG9ma Meeting Minutes for July 2020 |
| Date Submitted | 21 July 2020 |
| Source | Peter YeeAKAYLA | Voice: +1 415 215 7733E-mail: peter@akayla.com |
| Re: | July 2020 TG9ma meeting |
| Abstract | Meeting minutes for the July 2020 virtual plenary meeting |
| Purpose | Provide meeting minutes |
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# IEEE 802.15 Task Group 9ma (KMP Transport Updates)

## Tuesday, July 14, 2020, 14:30-16:30

1. Tero Kivinen (self) convened the meeting at 2:39 p.m. ET. He made a call for essential patents. No one mentioned having anything to submit at this time.
2. Task Group 9ma’s agenda is [15-20/0177r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0177-00-09ma-tg9ma-agenda-for-virtual-july.pptx). It was approved by unanimous consent.
3. Ben Rolfe (Blind Creek Associates) asked if the draft has been reviewed by the technical experts group (Tero Kivinen and Peter Yee). It has been, although not recently. Kivinen believes that the draft is ready to go out for WG letter ballot. Rolfe asked if the CSD (Criteria for Standards Development) claimed that no co-existence document was needed because the specification does not include a MAC or a PHY. Kivinen checked the task group’s CSD and determined that it does not require the preparation of a CA (Coexistence Assurance) document.
4. The minutes ([15-20/0061r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0061-00-09ma-tg9ma-irvine-meeting-minutes.docx)) of the Irvine meeting were also approved by unanimous consent.
5. Ben Rolfe made a task group motion to request the IEEE 802.15 WG initiate a WG Letter Ballot requesting approval for submitting P802-15.9ma-DF1 for a Standards Association (SA) ballot. The motion was seconded by Harry Bims (Bims Labs). It was approved unanimously.
6. Don Sturek (Itron) made a task group motion to request the IEEE 802.15 WG constitute a Comment Resolution Group (CRG) consisting of Tero Kivinen, Ben Rolfe, Don Sturek, Pat Kinney (Kinney Consulting), and Peter Yee (NSA-CSD). Ben Rolfe seconded the motion. It too was approved by unanimous consent. The CRG will be responsible for resolving comments arising from the upcoming SA ballot. Kivinen displayed the matching WG motion that will be made during Friday’s closing plenary. CRG calls will be held weekly at 16:00 EDT starting on Tuesday, August 25th. The first meeting may be cancelled if the SA ballot has not concluded by the 25th.
7. The plan for the next meeting will be processing comment resolutions.
8. Kivinen adjourned the meeting at 2:56 p.m.