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 September 2020 | |
| Date Submitted | 22 September 2020 | |
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| Re: | September 2020 TG9ma meeting | |
| Abstract | Meeting minutes for the September 2020 virtual interim meeting | |
| Purpose | Provide meeting minutes | |
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# IEEE 802.15 Task Group 9ma (KMP Transport Updates)

## Tuesday, September 15, 2020

1. The task group chair, Tero Kivinen (self), called the meeting to order at 2:25 p.m. EDT on Tuesday, September 15, 2020.
2. Kivinen made a call for essential patents. No one had anything to disclose at this time. The opening report is found in [15-20/0223r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0223-00-09ma-tg9ma-virtual-september-opening.pptx) and contains the status of the task group. Task Group 9ma’s agenda is found in [15-20/0222r01](https://mentor.ieee.org/802.15/dcn/20/15-20-0222-01-09ma-tg9ma-virtual-september-agenda.pptx). It was approved by unanimous consent. The minutes of the (virtual) July plenary meeting ([15-20/0198r01](https://mentor.ieee.org/802.15/dcn/20/15-20-0198-01-09ma-tg9ma-july-2020-meeting-minutes.docx)) were also approved by unanimous consent.
3. The current state of the comment resolution database is found in [15-20/0236r02](https://mentor.ieee.org/802.15/dcn/20/15-20-0236-02-09ma-lb178-consolidated-comments.xlsx). The letter ballot does not close until Thursday, September 17, so only comments received to date will be processed. Kivinen went through the received comments (both technical and editorial) in ascending page/line order. All comments were presented. Only 3 were open at the end of the meeting. Kivinen uploaded the revised comment database as [15-20/0236r03](https://mentor.ieee.org/802.15/dcn/20/15-20-0236-03-09ma-lb178-consolidated-comments.xlsx). He will attempt to have a new draft based on the comment resolutions available for tomorrow’s meeting.
4. The meeting was recessed at 3:21 p.m. EDT.

## Wednesday, September 16, 2020

1. The meeting was reconvened by Kivinen at 2:08 p.m. EDT on Wednesday, September 16, 2020.
2. Kivinen has posted a new version of the draft to the members’ private area. This version reflects the comment resolutions from the first meeting session. Kivinen has also fixed some small format errors (hidden white space, etc.) and brought the draft into conformance with the style guide in regards to references and subclauses. He went through the changes in the document and marked additional areas that need to be rectified. According to the updated comment database ([15-20/0236r04](https://mentor.ieee.org/802.15/dcn/20/15-20-0236-04-09ma-lb178-consolidated-comments.xlsx)) at the start of the Wednesday session, there remained 4 comments (i-55, i-39, i-40, and i-41) that required additional handling. Comment ID (CID) i-5 has been dealt with by Ben Rolfe (Blind Creek Associates). At the close of the meeting, all comments had been dealt with as shown in [15-20/0236r05](https://mentor.ieee.org/802.15/dcn/20/15-20-0236-05-09ma-lb178-consolidated-comments.xlsx).
3. Kivinen displayed the closing report ([15-20/0224r01](https://mentor.ieee.org/802.15/dcn/20/15-20-0224-01-09ma-tg9ma-virtual-september-closing.pptx)). The CRG will be constituted as Tero Kivinen, Ben Rolfe, Don Sturek (Itron), Pat Kinney (Kinney Consulting), and Peter Yee (NSA-CSD). Weekly CRG calls will occur at 16:00 EDT starting on 22 September. At the next meeting, it is hoped that the task group will be able to get the draft ready for a Standards Association ballot.
4. The meeting was adjourned at 2:57 p.m. EDT