**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | **IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)** |
| Title | **SECN October 6, 2020 CRG Teleconference Minutes** |
| Date Submitted | [October 6, 2020] |
| Source | [Peter Yee][AKAYLA][Mountain View, CA] | Voice: [ ]Fax: [ ]E-mail: [peter@akayla.com] |
| Re: |  |
| Abstract | [IEEE 802.15 4y SECN CRG Teleconference Minutes] |
| Purpose | [Report progress to WG] |
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IEEE 802.15.4y SECN CRG Teleconference Meeting

Attendees:

Jodi Haasz (IEEE SA)

Ben Rolfe (Blind Creek Associates)

Ruben Salazar (Landis+Gyr)

Kunal Shah (Itron)

Don Sturek (Itron)

Peter Yee (NSA-CSD)

The chair, Don Sturek, called the meeting to order at 17:02 ET. He described the patent policy and asked if any of the teleconference participants had any essential patents to disclose. No one did.

The recirculation ballot (LB179) closed on Saturday. There were 7 ‘yes’ votes received, 3 ‘abstains’, and no new ‘no’ votes. There is one outstanding ‘no’ vote that has not yet been changed. Sturek will reach out to Ben Rolfe about that vote. With that cleaned up, we should be able to go to Sponsor Ballot.

Sturek displayed the comments received ([15-20/0284r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0284-00-004y-lb179-consolidated-comments.xlsx)). All of the comments are editorial. Sturek led the CRG participants through the comments ([15-20/0284r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0284-00-004y-lb179-consolidated-comments.xlsx)), working out corrections in the source document. He noted that the title page had the wrong amendment specifier, Sturek added a rogue comment to cover correcting that mistake. Comment resolution was completed during the call. Sturek will generate a fresh PDF of the draft with all of the comment resolutions incorporated. He will circulate that to the CRG in preparation for a motion during next week’s call to authorize asking the working group to send the document onward for a Sponsor Ballot. Rolfe (who joined the call midway through) indicates that a “null” recirculation can be authorized by the CRG and completed prior to the upcoming (online) plenary. Sturek will work with Ben to make sure the procedures have been followed correctly.

Rolfe has agreed to change his ‘no’ vote. He asked Sturek to send him a reminder email asking him to submit his revised vote.

Sturek will check with Pat Kinney (WG chair, Kinney Consulting) about using the IEEE Webex in place of Microsoft Teams so that telephone access to CRG teleconferences is possible.

The meeting adjourned at 17:52 ET.