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 November 2020 | |
| Date Submitted | 5 November 2020 | |
| Source | Tero Kivinen | E-mail: kivinen@iki.fi |
| Re: | November 2020 TG9ma meeting | |
| Abstract | Meeting minutes for the November 2020 virtual plenary meeting | |
| Purpose | Provide meeting minutes | |
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# IEEE 802.15 Task Group 9ma (KMP Transport Updates)

## Thursday, November 5, 2020

1. The task group chair, Tero Kivinen (self), called the meeting to order at 23:10 EET on Thursday, November 5, 2020.
2. Kivinen made a call for essential patents. No one had anything to disclose at this time. The opening report is found in [15-20/0301r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0301-00-09ma-tg9ma-november-opening.pptx) and contains the status of the task group. Task Group 9ma’s agenda is found in [15-20/0300r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0300-00-09ma-tg9ma-november-agenda.pptx). It was approved by unanimous consent. The minutes of the (virtual) September interm meeting ([15-20/0281r01](https://mentor.ieee.org/802.15/dcn/20/15-20-0281-01-09ma-tg9ma-september-2020-meeting-minutes.docx)), and CRG meetings ([15-20/0282r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0282-00-09ma-tg9ma-crg-september-22-2020-meeting-minutes.docx),
3. [15-20/0288r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0288-00-09ma-tg9ma-crg-october-13-2020-meeting-minutes.docx)) were also approved by unanimous consent.

The letter ballots have finished, and we have no outstanding No votes left for the document. The Standard Association ballot pool collection has been started, and the document has been submitted for the MEC review.

1. Kivinen displayed the closing report ([15-20/0302r01](https://mentor.ieee.org/802.15/dcn/20/15-20-0302-00-09ma-tg9ma-november-closing.pptx)). The task group made motion to ask for the working group to request unconditional approval from the EC to pass the P802.15.9ma\_D02 to Standard Association ballot. 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 EST starting on 5th January 2021. At the next meeting, it is assumed that the document is already past its first Standard Association ballot, and task group can process the comments from there.
2. The meeting was adjourned at 23:19 EET