**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **<Joint 802.15 Leadership & RAC Call>** |
| Date Submitted | [30 March 2021] |
| Source | [Clint Powell][Facebook][Chandler, AZ] | Voice: [+1.480.586.8457]Fax: [--]E-mail: [cpowell@ieee.org] |
| Re: | [802.15.9ma SA Ballot Comment Resolutions] |
| Abstract | [Official Minutes of the Call] |
| Purpose | [Resolve RAC Comments on 802.15.9ma SA Ballot] |
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**Joint 802.15 Leadership & RAC Call
re: 802.15.9ma SA Ballot Comment Resolutions**

**March 30, 2021**

# Tuesday, 30 March 2021

**Opening**

**4:03 PM** 802.15 WG Chair, Pat Kinney (Kinney Consulting), called the meeting to order

**Attendees (14):**

Pat Kinney (Kinney Consulting)

Clint Powell (Facebook)

Ben Rolfe (Blind Creek Assoc.)

Rick Alfvin (Linespeed)

Angela Thomas (IEEE)

Christy Bahn (IEEE SA)

Don Sturek (Itron)

Geoff Garner (Huawei)

Robert Grow (RMG Consulting)

Mike Montemurro (Huawei)

Peter Yee

Phil Beecher (Wi-Sun Alliance)

Roger Marks (EthAirNet Assoc.)

Tero Kivinen

**Minutes**

Pat Kinney presented doc. # 15-21-0181-06

* Reviewed SA Ballot results
* Reviewed Unsatisfied Comments

Tero Kivinen presented doc. # 15-21-181-05

* Explained the 6 RAC Post Recirc 2 comments
* Showed example of how changes would be implemented in the 802.9ma draft
	+ Roger Marks commented on the call that the proposed changes would satisfy he concerns
	+ Robert Grow queried about compliance to EUI 64 addresses
		- Several comments were then made w.r.t. bit order, 802.3, and IETF
	+ Mike Montemurro commented in the chat window that the proposed changes would satisfy his concerns

Pat asked Roger and Robert if they were satisfied with the proposed resolution. Robert indicated Angela could comment w.r.t. the overall RAC acceptance.

Pat showed a timeline moving forward (in doc. # 15-21-0181-05)

* No one on the call expressed issues with the presented timeline

Tero verified that a review of the FM and PDF files during the end of call confirmed that the term IEEE Address no longer exists in either.

Pat adjourned the call @ ~ 4:40pm