**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **<802.15 SG4ab (NG-UWB) Conf. Call Mins. July to Sept. 2021>** |
| Date Submitted | [31 Aug. 2021] |
| Source | [Clint Powell][][Chandler, AZ] | Voice: [+1.480.586.8457]Fax: [--]E-mail: [cpowell@ieee.org] |
| Re: | [802.15.4ab SG Conf. Call Mins] |
| Abstract | [Official Minutes of the Call] |
| Purpose | [Record the main points of the call] |
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**802.15 SG4ab (NG-UWB) Conf. Call Minutes**

**between July and Sept. Mtgs.**

# Tuesday, 31 August 2021

**Opening**

**7:05 AM** 802.15.4ab SG Chair, Ben Rolfe (UWB Alliance), called the meeting to order

**Minutes**

~43 participants were noted during the duration of the call

Utilizing the meeting and agenda doc. # 15-21-0433-00, the Chair conducted the following business:

* Opening
* Reviewed Pre-PAR Approval Activity Rules
* Reviewed Post-PAR Approval Activity Rules, since we’re getting close
* Reviewed 802 Rules
* Reviewed Made call for claims with no responses
* Chair ask if others needed time for a presentation on the call today
	+ There was no response

Chair quickly reviewed the TGD Status

* Ersen Ekram (Apple) commented that he is working with Jochen and Ben on updates and cleanup and expect to post an update by early next week

Chair reviewed the schedule and agenda for the Sept. Wireless Interim

* 802.15 WG Sept. Wireless Interim Schedule
	+ <https://mentor.ieee.org/802.15/dcn/21/15-21-0426-01-0000-sept-2021-802-15-mtg-graphic.xlsx>
* 802.15 SG 4ab Agenda for Sept. Wireless Interim Schedule
	+ <https://mentor.ieee.org/802.15/dcn/21/15-21-0432-00-04ab-sept-2021-interim-agenda.xlsx>
* Several requests have been received by the Chair for presentations during Sept. mtg.
	+ Chair requested that any others seeking to give a presentation to notify him ASAP

Chair reminded everyone to participate in polls re: question on in person participation at Nov. and Jan. mtgs.

Chair reminded everyone to register for Sept. mtg.

* $50 early fee closed on 8/27, $75 regular fee now in effect until Fri. Sept 10th, at which point the $125 (late) fee will go into effect

Chair adjourned the call @ 7:40am

# Tuesday, 17 August 2021

**Opening**

**7:06 AM** 802.15.4ab SG Chair, Ben Rolfe (UWB Alliance), called the meeting to order

**Minutes**

~40 participants were noted during the duration of the call

Utilizing the meeting and agenda doc. # 15-21-0431-00, the Chair conducted the following business:

* Opening
* Reviewed Pre-PAR Approval Activity Rules
* Reviewed Post-PAR Approval Activity Rules, since we’re getting close
* Reviewed 802 Rules
* Reviewed Made call for claims with no responses
* Chair ask if others needed time for a presentation on the call today
	+ There was no response
* Chair announced that Billy Verso volunteered to be the Technical Editor

Chair quickly reviewed the TGD Status

* Jochen will work on checking the TGD table against the latest PAR for any updates
	+ Clint P will then work with Ben to generate a living document listing all the presentations/proposals, mapped against the TGD table, to help the group see the progress towards cover the aspects of the PAR
	+ This can later also used when generating a technical framework

Chair reviewed the schedule and agenda for the Sept. Wireless Interim

* 802.15 WG Sept. Wireless Interim Schedule
	+ <https://mentor.ieee.org/802.15/dcn/21/15-21-0426-00-0000-sept-2021-802-15-mtg-graphic.xlsx>
* 802.15 SG 4ab Agenda for Sept. Wireless Interim Schedule
	+ <https://mentor.ieee.org/802.15/dcn/21/15-21-0432-00-04ab-sept-2021-interim-agenda.xlsx>

Chair adjourned the call @ 7:35am

# Tuesday, 3 August 2021

**Opening**

**7:10 AM** 802.15.4ab SG Chair, Ben Rolfe (UWB Alliance), called the meeting to order

**Minutes**

~30 participants were noted at the start of the call

Utilizing the meeting and agenda doc. # 15-21-0430-00, the Chair conducted the following business:

* Opening
* Reviewed Pre-PAR Approval Activity Rules
* Reviewed Post-PAR Approval Activity Rules, since we’re getting close
* Reviewed 802 Rules
* Reviewed Made call for claims with no responses
* Chair ask if others needed time for a presentation on the call today
	+ There was no response
* Chair gave a recap of the July mtg.
	+ PAR & CSD (Re)Approved by 802.15 WG
	+ PAR & CSD Approved by 802 EC
	+ PAR & CSD on Agenda for Sept. NesCom Mtg.
* Chair mentioned that group will need a secretary
* Chair mentioned that he will be volunteering to Chair the TG
	+ If others are interested, they are asked to contact one of the 802.15 Officers (Pat, Rick, Clint P, or Phil)

Chair quickly reviewed the TGD

* Jochen volunteered to check the TGD table against the latest PAR for any updates
* Clint P will then work with Ben to generate a living document listing all the presentations/proposals, mapped against the TGD table, to help the group see the progress towards cover the aspects of the PAR
* This can later be used to generate a technical framework

Chair adjourned the call @ 7:50am