

Minutes of 802.15.4 2020 Cor1 at Virtual 802.15 Sep 2021

IEEE 802.15

15.4 2020 Cor1 (IEEE Std 802.15.4 2020 Corrigendum1)				
Date: 24 Sep 2021				
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Abstract

Minutes of the IEEE 802.15.4 2020 Cor1 virtual Interim Sep meeting

DRAFT

These are the Minutes of the IEEE 15.4 2020 Cor1 Sep 2021 meeting

Wednesday, 15 Sep, 2021, PM3

Chair called the meeting to order at 2:03 PM PST.

Reviewed the opening report/ Agenda, doc# 487rev1

Went through meeting, patent, and other IEEE guidelines.

And called for potential essential patents, *nothing heard*.

The following motion was made: Approve the Agenda per doc#487-01

Moved by: Don Sturek (Itron)

Seconded by: Phil Beecher (Wi-SUN Alliance)

No discussion or objection heard on the motion.

Agenda approved by unanimous consent.

Another Motion: Approve the meeting minutes per doc#486-00

Moved by: Phil Beecher (Wi-SUN Alliance)

Seconded by: Don Sturek (Itron)

No discussion or objections heard.

Meeting minutes approved by unanimous consent.

Chair goes through the approved PAR scope for TG4 2020 Cor1.

Chair goes through the list of all proposals presented until Sep meeting, which are total of 20 proposals.

Kunal goes through the draft standard incorporated based on the all the proposals heard and agreed by the TG to incorporate.

There is a comment on the header and footer update.

There is a comment to confirm if there are no overlaps with 15.4aa standard with this updates.

No additional comments on the draft standard.

Chair mentions that there is one proposal planned to be presented on Monday session on 802.15.4z approved amendment.

The meeting is recessed until 20th Sep, 2021.

Monday, 20 Sep, 2021, PM1

Chair called the meeting to order at 10:03 AM PST.

Chair goes through the agenda for the Sep 20th session call.

Chair asks for any changes to the agenda. None heard.

There is presentation on SFD in 15.4z LRE PHY doc#505rev00.

There is a comment that this proposed content is an enhancement to the existing feature and the current text in the standard is implementable.

Chair propose as the proposal is outside the scope is this standard, so suggest the proposer to present this enhancement in the 15.4ab amendment, which it is application to be discussed further.

No additional comments heard.

Chair goes through the draft standard and asks for any comment or concerns.

None heard.

Chair mentions on Tuesday session, the plan is to take the motion to initiate the letter ballot.

Chair suggests members to review the draft and provide any final comments before starting the letter ballot.

The meeting is recessed until 21st Sep, 2021.

Tuesday, 21 Sep, 2021, PM3

Chair called the meeting to order at 2:03 PM PST.

Chair goes through the agenda for the Sep 21st session.

Chair asks for any changes to the agenda. None heard.

Chair asks if there are any comments on the draft standard that was being sent out for review to the voting members.

No comments heard.

Motion: Move that TG42020Cor1 formally request that the 802.15 WG start a WG Letter Ballot requesting approval of document P802-15-4-2020Cor1_D1 and to forward document P802-15-4-2020Cor1_D1, to Standards Association ballot pending the completion and inclusion of the edits in the draft.

Moved by: Takashi Kuramochi (Lapis)

Seconded by: Jeng-Shiann Jiang (Vertexcom)

Discussion: None

Motion Approved by unanimous consent.

Chair mentions that he will work with leadership to start the letter ballot once the WG motion is approved.

The plan is to have 30 days letter ballot.

Move that TG42020Cor1 formally request that the 802.15 WG approve the formation of a Comment Resolution Group (CRG) for the WG balloting of the P802-15-4-2020Cor1_D1 with the following membership: Kunal Shah (Chair), Takashi Kuramochi(Lapis), Hiroshi Harada(Kyoto University), Tero Kivinen (self) and Jeng-Shiann Jiang (Vertexcom). The 802.15.4-2020-Cor1 CRG is authorized to approve comment resolutions, edit the draft according to the comment resolutions, and to approve the start of recirculation ballots of the revised draft on behalf of the 802.15 WG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector as per the LMSC 802 WG P&P

Moved: Don Sturek (Itron)

Seconded: Phil Beecher (Wi-SUN Alliance)

Motion Approved by unanimous consent.

Chair mentions that during the working group closing motions for the letter ballot and CRG formation will be made.

Chair goes through the closing report doc#520rev01.

Chairs goes through the plan for Nov meeting.

Chair goes through the timeline and shows the plan is to go to RevCom in July 2022.

Chair asks for AOB.

None heard.

The meeting is adjourned at 3:45PM PST.