IEEE P802.15

Wireless Personal Area Networks

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | January interm meeting for TG4 2020 Cor 1 | |
| Date Submitted | 19 January 2022 | |
| Source | Tero Kivinen | E-mail: kivinen@iki.fi |
| Re: | January interm meeting | |
| Abstract | Meeting minutes for the TG4 2020 Cor 1 January interm meeting | |
| Purpose | Provide meeting minutes | |
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# IEEE TG4 2020 Cor1

## Wednesday, **January 19**, 2022

1. The TG chair Tero Kivinen called the meeting in order at 22:10 EET on Wednesday, January 19, 2022. Tero Kivinen made call for essential patents. No one had anything to disclose.

Agenda was approved as shown on page 10 of doc#15-22-0028-00.

Openening slides were presented from doc#15-22-0028-00.

November meeting minutes in doc#15-21-0607-01 were approved.

CRG meeting minutes in doc#15-21-0640-00 were approved.

The Letter ballot 188 finished with one No vote, and 3 comments.

Letter ballot 189 finished with 3 editorial comments, and no No votes.

Chair presented the 3 editorial comments we had received, and group resolved all of them by accepting them as proposed by commenter.

After that there was discussion on the timeline, and as we are not going to be able to be on the February EC meeting agenda, the earliest we can go forward is in the March EC meeting. So we have time to do one more recirculation and form a standard association ballot pool before that. We also need to start MEC review after we have stable draft, i.e., do it paralleal to next recircluation.

Approved a motion to approve comment resolutions and instructed the editor to edit the draft accordingly.

The meeting was recessed at 22:31 EET.

## **Tuesday**, **January 25**, 2022

1. The meeting was continued at 22:10 EET on Tuesdays, January 25, 2022.

Tero Kivinen presented the new draft updated to the resolved comments.

Tero Kivinen presented the closing report.

A TG motion was made to ask for WG to forward draft to the WG letter ballot, moved by Don Sturek, seconded by Phil Beecher. Motion passed unanimously.

A TG motion was made to form a CRG with following membership: Tero Kivinen (Chair), Takashi Kuramochi, Hiroshi Harada, Jeng-Shiann Jiang. The motion was moved by Phil Beecher and seconded by Benjamin Rolfe. Motion passed unanimously.

The group decided to keep the same CRG conference calls than before, i.e., the once which have already been announced in last meeting, but decided to skip the 26th of Janury one, and make the first CRG meeting to be 2nd of February. Most likely that call will be cancelled as the draft should be in the letter ballot at that time.

The timeline was updated, so that Start of standard association ballot was moved to Mar 2022, and SA ballot comment resolution and 2 recirculations moved to May 2022. The EC approval was added to the Jul 2022, and Revcom submission date is 11th of August with Revcom approval in September.

The meeting was adjourned at 22:32 EET.