**IEEE 802.15**

**Wireless Specialty Networks**

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| Project | IEEE P802.15 Working Group for Wireless Specialty Networks (WSNs) | |
| Title | SC THz March 2023 Meeting Minutes | |
| Date Submitted | 14 March 2023 | |
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| Re: |  | |
| Abstract | Meeting notes on the 802.15 SC THz March 2023 Meeting | |
| Purpose | Meeting Minutes | |
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**SC THz March 2023 Meeting Minutes**

The SC THz meetings held on 13+14 November 2023 as a hybrid meeting at Atlanta, Georgia

The meeting was called to order at 13:34 pm local time on 13 March 2023.

The patent policy was mentioned, and no patent contributions were discussed.

-Approval of the SC THz agenda (15-23-0130r1)

Approved with unanimous consent.

-Approval of meeting minutes of the last SC THz meeting (15-22-0597)

Approved with unanimous consent.

- Discussing the Liaison Statement from ETSI ISG THz (18-23-0024) and the response to the liaison statement (15-22-134r1)

-Listening 2 contributions:

Thomas Kürner (TU Braunschweig, Germany): Overview on the Horizon Europe 6G SNS Project TERRAMETA (23/0132r1)

Thomas Kürner (TU Braunschweig, Germany): Overview on the Horizon Europe 6G SNS Project TIMES (23/0133)

Recessed on 13 March 2023 at 14:44 (local time)

The 2nd meeting (Joint mtg with TG3mb) was called to order at 16:02 pm local time on 14 March 2023.

The patent policy was mentioned, and no patent contributions were discussed.

-Approval of the TG3mb agenda (15-23-0131r2)

Approved with unanimous consent.

-Approval of meeting minutes of the last TG3mb meeting (15-23-0012)

Approved with unanimous consent.

-Discussing the response to the liaison statement from ETSI ISG THz(15-22-134r3); incorporating comments form 802.18.

-TG Motion on Response to ISG THz

Move that SC THz formally request that the 802.15 WG reviews and approves the response to the liaison from ETSI ISG THz in doc. IEEE802.15-23-0134-03 and forward it to 802,18 TAG for submission to 802 EC.

Mover: Iwao Hosako

Seconder: Harry Bims

6/0/0

-Overview on IEEE Std 802.15.3 (Presentation to joint 802.15/802.1 Meeting) (23/0135)

-Overview on Results from SA Ballot / Starting Comment Resolution

[RESULTS]

VOTERS 106

VOTED 80

APPROVED 68

ABSTAIN 10

DISAPPROVE 2

%VOTERS 75.5

%APPROVED 97.1

%ABSTAIN 12.5

#Comments 87

[Comment Resolution]

- P802.15.3\_InitialBallot\_comments(23/0164r1)

Adjourned on 14 March 2023 at 18:02 (local time)