IEEE P802.15
Wireless Specialty Networks

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| 143th IEEE 802.15 WSN SESSION**802.15 WG & CAC Minutes May 2023 Hybrid Mtg** |
| Date: 2023-05-15 |
| Author: |
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Abstract

# This document contains the WG15 notes from the May 15, 2023 Interim meeting

**Monday, 15th May 2023, 08:00 (Orlando) Opening Plenary AM#1**

1. The IEEE 802.15 WSN meeting was called to order by the Chair.

1. The Chair reviewed the IEEE-SA patent policy, copyright policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* Patent claims called for, none brought forward
2. The Chair brought the agenda document showing WSN schedule for May Meeting
* Agenda in doc. 15-23-0198-03
1. Motion to approve the agenda for May 2023 hybrid meeting*.*
	* Moved by: Ben Rolfe, Ben Creek Associates
	* Seconded by: Dr James Giib, Ga-ASI
	* Approved by unanimous consent
2. The Group reviewed and discussion on March 2023 meeting minutes
	* Notes in doc. 15-23-0139-00
3. Motion to approve March 2023 meeting minutes
	* Notes in doc. 15-23-0139-00
	* Moved by: Ryuji Kohno, YNU
	* Seconded by: Larry Zakaib, Spark Microsystem
	* Approved by unanimous consent
4. NesCom RevCom SA Standards board updates
5. General and Administrative reports
	* Webex/Attendance/Voters (voters: 133, nearly: 11, aspirant: 30)
	* Treasurer report (ec-23-0003-04-WCSC)
	* Chair’s Advisory Committee (minutes: 15-23-0xxx-0x)
	* Wireless Chair Steering (WCSC) (minutes: ec-23-0xxx-0x-WCSC)
	* Thomas Almholt (Texas Instruments) appointed to WG15 Secretary
	* WG Opening Report (15-23-0199-03)
6. Future mtgs and polls
	* July 2023 802 plenary mixed mode mtg in Berlin
	* No polls for this meeting
7. The Sub-Group and committee opening verbal reports.

	* TG3mb Revision
	* SC THz
	* TG 4ab UWB-NG Amendment
	* TG 4me Revision to 2020
	* TG 6ma BAN/VAN Revision
	* TG 7a OCC Amendment
	* TG 13 MG-OWC New Standard - in pub prep
	* TG 16t Lic-NB Amendment
	* SG on Privacy
	* SC IETF
	* IG JS1G
	* IG NG-OFDM
	* Joint 802.1/802.15 Mtg.
	* SC M/RULES
	* SC WNG
8. New Business and AOB
9. The Group recessed for Sub group meeting

**Wednesday, 17th May 2023, 10:30 (Orlando) Midweek Plenary AM#2**

1. The IEEE 802.15 WSN meeting was called to order by the Chair.

1. The Chair reviewed the IEEE-SA patent policy, copyright policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* Patent claims called for, none brought forward
2. We will be using Direct Vote Live
	* all motions are due to the Chair before PM2 Thursday
3. Future mtgs and polls
	* July 2023 802 plenary mixed mode mtg in Berlin
	* No polls for this meeting
4. Announcements
	* Social Wednesday after PM2
5. The Sub-Group and committee mid-week / closing verbal reports.

	* TG3mb Revision
	* TG 4ab UWB-NG Amendment
	* TG 4me Revision to 2020
	* TG 6ma BAN/VAN Revision
	* TG 7a OCC Amendment
	* TG 13 MG-OWC New Standard
	* TG 16t Lic-NB Amendment
	* SG on Privacy
	* SC IETF
	* IG JS1G
	* IG NG-OFDM
	* Joint 802.1/802.15 Mtg.
	* SC M/RULES
	* SC WNG
6. New Business and AOB
7. The Group recessed for Sub group meeting

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