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: |
| Name | Affiliation | Address | Phone | Email |
| Thomas Almholt | Texas Instruments |  |  | talmholt@ti.com |
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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

**Thursday, 18th May 2023, 16:00 (Orlando) Closing 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 and we have 5 motions
	* There are 5 motions for this closing plenary
3. Future mtgs and polls
	* July 2023 802 plenary mixed mode mtg in Berlin registration is open
	* No polls at this plenary
4. Announcements
	* A new homepage for the 802.15.4 work group is being worked on, expect to have a preview ready at the Plenary in Berlin
5. The Sub-Group and committee closing 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
	* Motion to approve
		+ “WG 802.15 has reviewed and approves the CSD 15-21-0477-04-03ma-draft-csd-15-3ma.docx and the CA document 15-22-0462-05-03ma-coexistence-assurance.doc and requests unconditional approval from the EC to submit P802-15-3-Rev B-D5.pdf to RevCom.”
			- Moved by: Thomas Kürner, TU Braunschweig
			- Seconded by: Ryuji Kohno, YNU
			- Approved by Yes: 31, No: 0, Abstain: 2
	* Motion to approve
		+ “Move that 802.15 WG approve the formation of a Comment Resolution Group (CRG) for the Standards Association balloting of the P802-15-3-Rev B-D5.pdf with the following membership: Thomas Kürner (Chair), Iwao Hosako, Josep Jornet, Shoichi Kitazawa and Jörg Robert. The 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 by: Thomas Kürner, TU Braunschweig
			- Seconded by: Ryuji Kohno, YNU
			- Approved by Yes: 33, No: 0, Abstain: 1
	* Motion to approve
		+ Move that 802.15 WG start a WG recirculation requesting approval of CA document [15-22-0292-r3] and document P802.15.7a\_D4 and to forward document P802.15.7a\_D4, to Standards Association ballot.
			- Moved by: Yeong Min Jang, Kookmin University
			- Seconded by: Sang-Kyu Lim, ETRI
			- Approved by Yes: 27, No: 0, Abstain: 2
	* Motion to approve
		+ Move that 802.15 WG approve the formation of a Comment Resolution Group (CRG) for the WG balloting of the P802.15.7a\_D4 with the following membership: Yeong Min Jang (Chair), Sang-Kyu Lim, Ryuji Kohno, and Seongsoon Joo. The 802.15.7a 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 by: Yeong Min Jang, Kookmin University
			- Seconded by: Sang-Kyu Lim, ETRI
			- Approved by Yes: 29, No: 0, Abstain: 1
	* Motion to approve
		+ Per the recommendation from IG-JS1G, request that WG15 chair communicate to the WG19 chair the request that WG19 consider addition of new recommendations in IEEE Std 802.19.3 related to use of Suspendable CSMA/CA.
			- Moved by: Ben Rolfe, Ben Creek Associates
			- Seconded by: Yukimasa Nagai, Mitsubishi Electric
			- Approved by Yes: 27, No: 0, Abstain: 2
6. Liaison Reports
	* 802.24
	* 802.18
	* 802.19
	* 802.11
7. Announcements
8. New Business and AOB
9. The Group is adjourned

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