**IEEE 802.15**

**Wireless Specialty Networks (WSN)**

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| Project | IEEE P802.15 Working Group for Wireless Specialty Networks (WSN) |
| Title | **802.15 TG4me Minutes July 2023**  |
| Date Submitted | [19 May 2023]  |
| Source | [Phil Beecher][Wi-SUN Alliance] | email: [pbeecher@wi-sun.org] |
| Re: | [July 802.15 Session] |
| Abstract | [IEEE 802.15 TG4me Minutes] |
| Purpose | [IEEE 802.15 TG4me Minutes] |
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**Monday July 10, 2023 PM2**

16:00 - Meeting called to order by TG chair, Gary Stuebing

Chair presents opening report 15-23-0380-00-04me

Reads patent policy. Chair calls for essential patents – none declared. (slide 2)

Shows agenda (slide 4), Motion to approve agenda.

Moved: Stuart Kerry

Second: Phil Beecher

There are no objections to approving the agenda.

Motion to accept May 2023 Minutes 15-23-0057-00-04me

Moved: Beecher

Second: Kivinen

There are no objections to approving the minutes.

16:15 Chair presents 15-23-0294-01 pre ballot comment submissions. Groups reviews and discusses comments. Comment resolutions are agreed and posted as 15-23-0294-02.

One additional comment from CSA about promiscuous mode, added to 15-23-0294-02.

Discussion about TRLE, Beecher will check about usage.

Tero has questions about TG4w. He will follow up with TG4w chair.

We will review updated draft in next meeting (Wednesday PM1) and, all being well, we will initiate WG Letter Ballot.

**Wednesday July 12, 2023 PM2**

13:35 call to order

Call for patents – none declared.

Agenda item: Next steps

Working Draft (D6) is ready to go to ballot – will post as P802-15-04me-D00.

Task Group Motion:

Move that TG 802.15.4me formally request that the 802.15 WG start a WG Letter Ballot requesting approval of document P802-15-04me-D00 and to forward document P802-15-04me-D00, to Standards Association ballot

Moved: Phil Beecher

Second: Tero Kivinen

No Objections

Chair shows WG motion.

Working Group Motion:

Move that 802.15 WG start a WG Letter Ballot requesting approval of document P802-15-04me-D00, to Standards Association ballot.

Moved: Gary Stuebing

Second: Phil Beecher

Chair updates the project task list (15-23-0400-00)

Next meetings are at the September 2023 802 Wireless Interim session.

TG4me Opening and Closing report is posted as 15-23-0380-01-04me.

14:03 – No further business, meeting is adjourned.