1 **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 May 2024** | |
| Date Submitted | [16 May 2024] | |
| Source | [Phil Beecher]  [Wi-SUN Alliance] | email: [pbeecher@wi-sun.org] |
| Re: | [May 2024 802.15 Session] | |
| Abstract | [IEEE 802.15 TG4me Minutes] | |
| Purpose | [IEEE 802.15 TG4me Minutes] | |
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**Monday PM2**

16:00: Meeting called to order.

Chair, Gary Stuebing, shows 15-24-0159-02-04me TG4me Opening Report

Chair reads patent policy and calls for essential patents.

There are no declarations.

Motion to approve the agenda.

Moved: Ben Rolfe

Second: Phil Beecher

No discussion or objections, approved by unanimous consent.

Motion to accept March session minutes 15-24-0189-00

Moved: Ben Rolfe

Second: Phil Beecher

No discussion or objections, approved by unanimous consent.

Gary presents the 1st SA ballot results (in 15-24-0159-02-04me)

Chair shows comment spreadsheet – 15-24-0251-01-04me.

Technical editor displays the comment spreadsheet and starts comment resolution.

Comment status:

Accepted: 23, Revised:19, Rejected:10, Remaining: 89

Tero will post 15-24-0251-02-04me

17:51, Chair recesses meeting

**Tuesday AM2**

10:30 Chair calls meeting to order

Call for essential patents, none declared.

Technical editor displays 15-24-0251-02-04me comment resolution spreadsheet.

Group continues with comment resolution.

Tero will post 15-24-0251-03-04me.

12:30 Chair recesses meeting

**Wednesday PM2**

Chair calls to order and shows slides. Chair reads patent claim – no patents declared. Chair passes to Tero to continue comment resolution 15-24-0251-03-04me

Current comment status: 62 Accepted , 37 Revised , 42 Rejected

Tero will post comment resolutions 15-24-0251-04-04me

17:45 Chair recessed until AM1

**Thursday AM1**

8:02 Chair calls meeting to order

Chair reminds attendees of obligations and calls for patents.

No declarations are made.

Chair asks if everyone is happy with the comment resolutions document 15-24-0251-04-04me .

*Motion to approve comment resolutions in document 15-24-0251-04-04me*

Moved: Clint Chaplin

Second: Ann Krieger

No discussion or objections, moved by unanimous consent.

*Motion: Move that TG4me formally requests that 802.15 WG start a Standards Association Recirculation Ballot of document P802.15.4-D04 as edited in accordance with the instructions in document 15-24-0251-004-04me pending the completion and inclusion of the edits in the draft.*

Moved by: Phil Beecher

Seconded by: Ann Krieger

No discussion or objections approved by unanimous consent.

Chair shows TG motion for CRG, Slide 8 of 15-24-0136

*Move that 802.15.4me approve the formation of a Comment Resolution Group (CRG) for the Standards Association balloting of the P802.15.4me\_D04 with the following membership: Gary Stuebing (Chair), Phil Beecher, Ann Krieger, Billy Verso, Alex Krebs. The 802.15.4me 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: Phil Beecher

Second: Ann Krieger

No discussion or objections, motion approved by unanimous consent.

CRG calls on 14 June and 21 June at 7am PDT. Duration 1 hour.

Chair will update the project checklist and will post as: 15-2-0400-08-4me

Chair works on closing report 15-24-0159-03. There is no more business.

We are at the end of the agenda.

There are no objections to adjourn.

Chair thanks everyone for their support.

TG4me adjourns.