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 July 2024**  |
| Date Submitted | [18 July 2024]  |
| Source | [Phil Beecher][Wi-SUN Alliance] | email: [pbeecher@wi-sun.org] |
| Re: | [July 2024 802.15 Session] |
| Abstract | [IEEE 802.15 TG4me Minutes] |
| Purpose | [IEEE 802.15 TG4me Minutes] |
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**Tuesday AM2**

10:30 - Meeting called to order.

Chair, Gary Stuebing, shows 15-24-0297-02-04me TG4me Opening Report

Chair shows P&P slides.

Chair reads patent policy and calls for essential patents.

There are no declarations.

Agenda presented: 15-24-0297-02-04me Slide 14.

No discussion or objections, approved by unanimous consent.

 Chair describes the 3 minutes documents:

May session minutes 15-24-0264-00-00me

CRG Call minutes 5-24-0342-00-00me

CRG Call minutes 5-24-0351-00-00me

No discussion or objections, approved by unanimous consent.

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

Editor shows comment spreadsheet – 15-24-0341-08-04me (to be).

Technical editor displays the comment spreadsheet and there is discussion on the received comments and proposed resolutions.

Tero posts comment resolutions 15-24-0341-08-04me

Motion: TG4me approves comment resolutions in 15-24-0341-08-04me

Moved: Tero Kivinen

Second: Phil Beecher,

No discussion or objections, approved by unanimous consent.

Motion: Move that TG4me formally requests that 802.15 WG start a Standards Association recirculation ballot of 802.15.4me-D07

Moved: Tero Kivinen

Second: Ann Krieger

*Motion: that TG04me requests that 802.15 WG reviews, approves and requests conditional approval from the IEEE 802 LMSC to submit P802.15.4me-D07 (or current revision) to RevCom.*

Moved by: Tero Kivinen

Seconded by: Phil Beecher

Result: Approved Unanimously

*Motion: Move that 802.15.4me approve the formation of a Comment Resolution Group (CRG) for the Standards Association balloting of the P802.15.4me\_D07 with the following membership: Gary Stuebing (Chair), Phil Beecher, Ben Rolfe, Alex Krebs, Ann Krieger, Billy Verso. 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.

11:16 Chair presents draft package for 802 LMSC to Revcom 15-24-0359-01-04me. Group works on updates.

Chair recesses meeting until 9:00am Thursday morning

**Thursday AM1**

9:00 Chair calls meeting to order

Chair reminds attendees of obligations, reads the patent policy and calls for patents.

No declarations are made.

*Motion: that TG04me requests that 802.15 WG reviews, approves and requests conditional approval from the IEEE 802 LMSC to submit P802.15.4me-D07 (or current revision) to RevCom.*

Moved by: Tero Kivinen

Seconded by: Phil Beecher

Result: Approved Unanimously

(repeated motion – same result as previously)

Chair shows the Revcom package: 15-24-0359-05-04me – includes latest recirculation dates.

Chair shows the closing report: CRG call 10am EDT, August 2, 2024

There are no objections to adjourn.

Chair thanks everyone for their support.

We will hold 1 meeting at September Meeting for housekeeping.

We are at the end of the agenda. No objections to adjourning.

9:40 TG4me adjourns.