**IEEE 802.15**

**Wireless Specialty Networks**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Specialty Networks (WSNs) | |
| Title | TG 15.3mb May 2023 Meeting Minutes | |
| Date Submitted | 17 May 2023 | |
| Source | Iwao Hosako National Institute of Information and Communications Technology  4-2-1 Nukuikita, Koganei 184-8795 Japan | Voice: +81 42 327 6508 Fax: +81 42 327 6961 E-mail: hosako@nict.go.jp |
| Re: |  | |
| Abstract | Meeting notes on the 802.15 TG 3mb May 2023 Meetings | |
| Purpose | Meeting Minutes | |
| Notice | This document has been prepared to assist the IEEE P802.15. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. | |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by P802.15. | |

**TG 15.3mb May 2023 Meeting Minutes**

The TG 3mb meeting was held on 17 May 2023, as a hybrid meeting at Orlando, Florida

The meeting was called to order at 9:02 am local time on 17 May 2023.

The patent policy was mentioned, and no patent contributions were discussed.

-Approval of the TG3mb agenda (15-23-0230r2)

Moved by Iwao Hosako

Seconded by Shoichi Kitazawa

Approved with unanimous consent.

-Approval of meeting minutes of the last TG3mb meeting and webcon (15-23-0151;15-23-229)

Mover: Iwao Hosako

Seconder: Shoichi Kitazawa

Approved with unanimous consent.

-TG Motion to approve comment resolutions recirc1

* *Move that 802.15 TG3mb approves TG3mb SA ballot comment resolutions recirc1 in doc. 15-23-0223-01-03ma.*

Mover: Iwao Hosako

Seconder: Monique Brown

Approved with unanimous consent.

-TG Motion to approve RevComPackage

* *Move that 802.15 TG3mb approves P802.15.3RevB Report to LMSC on Unconditional Approval to go to RevCom 15-23-0226-05-03ma-p802-15-3RevB-report-to-ec-on-approval-to-go-to-revcom.ppt.*

Mover: Iwao Hosako

Seconder: Monique Brown

Approved with unanimous consent.

-TG Motion to approve reviews and approves the CSD

* *Move that TG 3mb formally request that the WG 802.15 reviews 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: Iwao Hosako

Seconded By: Monique Brown

Motion carries with 8/0/0

-TG Motion (CRG)

*Move that 802.15.3mb TG 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: Iwao Hosako

Seconded by: Monique Brown

Motion carries 8/0/0

-Next Meetings

-Requested July 2023 meeting slots for TG3mb

-1 time slot

Adjourned on 17th May 2023 at 9:35 (local time)