**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 September 2023** | |
| Date Submitted | [14 September 2023] | |
| Source | [Phil Beecher]  [Wi-SUN Alliance] | email: [pbeecher@wi-sun.org] |
| Re: | [September 802.15 Session] | |
| Abstract | [IEEE 802.15 TG4me Minutes] | |
| Purpose | [IEEE 802.15 TG4me Minutes] | |
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**Tuesday 12 September 13:30**

Meeting called to order by TG Chair, Gary Stuebing, Cisco

Chair shows 15-23-386-05 Opening Report

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

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

Moved: Phil Beecher

Second: Ben Rolfe

There are no objections to approving the agenda.

Motion to accept May 2023 Minutes 15-23-0399-00-04me

Moved: Beecher

Second: Rolfe

There are no objections to approving the minutes.

13:37 Chair presents 15-23-386-05 slide 7 – LB197 ballot results

Tero shares comment spreadsheet 15-23-497-00.

Motion to Approve Rogue comments contained 15-23-0497-00 Worksheet “Rogue Comments”

Moved: Beecher

Second Rolfe

Approved by unanimous consent.

13:57 Start Comment Resolution

Group commences comment resolution 15-23-497-00

15:29 Tero will post comment spreadsheet with resolutions to date.

Chair recesses until Wednesday

**Wednesday AM1**

**9:03 Meeting called to order**

TG works on TG motions for closing plenary.

9:33 Tech Editor presents proposed resolutions to Editorial comments.

Tech Editor reports 65 unresolved comments

10:00 Meeting is recessed.

**Wednesday PM2**

16:06 Chair calls Meeting to order.

Tero presents comment spreadsheet 15-23-0497-03; TG works on comment resolutions.

16:53 Thomas Almholt presents 15-23-0493-00 – discussion about raised cosine pulse shaping for SUN OQPSK. Wording provided for comment resolution.

**Thursday AM2**

10:33 Meeting called to order.

Technical editor presents 15-23-0497-05 comment resolution spreadsheet. TG works on comment resolution.

*TG4me Approves comment resolutions in document 15-23-0497-05.*

Moved by: Phil Beecher

Seconded by: Ann Krieger

Result: Unanimous consent

Two comments were missed, which were subsequently resolved and posted in 15-23-0497-06

*TG4me Approves comment resolutions in document 15-23-0497-06.*

Moved by: Phil Beecher

Seconded by: Ann Krieger

Result: Unanimous consent

*Motion for recirculation*

*Move that 802.15.4me formally request that 802.15 WG start a WG recirculation requesting approval of document P802-15-04.me-D01 (as edited in accordance with the instructions in document 15-23-0497-06-04me) and to forward document P802-15-04.me-D01, as edited in accordance with the instructions in document 15-23-0497-06-04me, to Standards Association ballot pending the completion and inclusion of the edits in the draft.*

Moved: Phil Beecher

Second: Ann Krieger

No discussion, no objections, approved by unanimous consent.

*Motion for CRG*

*Move that TG4me formally request that 802.15 WG approve the formation of a Comment Resolution Group (CRG) for the WG balloting of the P802.15.04.me\_D01 with the following membership: Gary Stuebing(chair), Tero Kivinen, Phil Beecher, Billy Verso, Ann Krieger and Ben Rolfe. 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, no objections, approved by unanimous consent.

Work on timeline and Closing report, posted as 15-23-0386-06-04me-september-2023-ieee-802-15-4me-plenary-agenda-and-closing.

Meeting adjourned.