**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **<802.15 TG4ab (NG-UWB) Conf. Call Mins. Nov. 2023 to Jan. 2024>** | |
| Date Submitted | [09 Jan, 2024] | |
| Source | [David Xun Yang] [] [Bantian, Shenzhen, China] | Voice: [+86.159.1411.7462] Fax: [--] E-mail: [david.yangxun@huawei.com] |
| Re: | [802.15 TG4ab Conf. Call Mins] | |
| Abstract | [Official Minutes of the Call] | |
| Purpose | [Record the main points of the call] | |
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**802.15 TG4ab (NG-UWB) Conf. Call Minutes**

**between Nov. 2023 and Jan. 2024 Mtgs.**

# Tuesday, 5 Dec 2023

**Opening**

**9:05 AM ET** 802.15 TG4ab Chair, Ben Rolfe (BCA), called the meeting to order

**Minutes**

>20 participants were noted during the duration of the call

Utilizing the meeting and agenda doc. # 15-23-0624-00, the Chair conducted the following business:

* Opening
* Reviewed IEEE Patent Policy
  + Made call for claims with no responses
* Reviewed IEEE SA Participation Policy
* Reviewed IEEE SA Copyright Policy
* Reviewed 802 Rules

**Announcement**

Chair reviewed the proposed agenda. There was no objection to the agenda. It was approved with unanimous consent.

Chair introduced his plan for comment collection for Draft C.

Chair introduced the revised timeline.

Chair introduced the status quo of coexistence assessment document (doc. # 15-23-0452-02).

Q: Who to send the comments on CAD?

A: Just simply send to the reflector.

Chair reviewed the telecon plan between Dec and Jan.

Chair asked if there is any other business to discuss. No request heard.

Chair adjourned the call @9:44am ET.

# Tuesday, 12 Dec 2023

**Opening**

**9:02 AM ET** 802.15 TG4ab Chair, Ben Rolfe (BCA), called the meeting to order

**Minutes**

>20 participants were noted during the duration of the call

Utilizing the meeting and agenda doc. # 15-23-0624-02, the Chair conducted the following business:

* Opening
* Reviewed IEEE Patent Policy
  + Made call for claims with no responses
* Reviewed IEEE SA Participation Policy
* Reviewed IEEE SA Copyright Policy
* Reviewed 802 Rules

**Announcement**

Chair reviewed the proposed agenda. There was no objection to the agenda. It was approved with unanimous consent.

Question on converting Draft C for the first letter ballot. Chair replied that we were not ready for working group pre-ballot review. The current procedure based on Draft C has been already started and cannot be changed.

Chair briefly summarized the coexistence assessment document (doc. # 15-23-0624-02).

Chair introduced the coming joint meeting with 802.11 coexistence SC on Dec 19 (proposed). Discussions on the candidate dates for this meeting.

Chair reviewed the schedule for conference calls.

Chair adjourned the call @9:58am ET.

# Tuesday, 2 Jan 2024

**Opening**

**9:04 AM ET** 802.15 TG4ab Chair, Ben Rolfe (BCA), called the meeting to order

**Minutes**

>20 participants were noted during the duration of the call

Utilizing the meeting and agenda doc. # 15-23-0624-04, the Chair conducted the following business:

* Opening
* Reviewed IEEE Patent Policy
  + Made call for claims with no responses
* Reviewed IEEE SA Participation Policy
* Reviewed IEEE SA Copyright Policy
* Reviewed 802 Rules

**Announcement**

Chair reviewed the proposed agenda. There was no objection to the agenda. It was approved with unanimous consent.

Chair went over the recap of task group progress.

Chair introduced the plan for coexistence topics in Jan F2F meeting. Chair encouraged people to discuss through the reflector.

Chair reviewed the CAD document and introduced his plan in Jan meeting.

There was a request to defer the deadline of comments submission. Chair suggested to send comments as early as possible.

Chair reviewed the telecon schedule. It was expected that comment resolutions can start on Jan 9.

Chair introduced the plan for Jan meeting.

Chair adjourned the call @9:45am ET.

# Tuesday, 9 Jan 2024

**Opening**

**9:02 AM ET** 802.15 TG4ab Chair, Ben Rolfe (BCA), called the meeting to order

**Minutes**

>20 participants were noted during the duration of the call

Utilizing the meeting and agenda doc. # 15-23-0624-05, the Chair conducted the following business:

* Opening
* Reviewed IEEE Patent Policy
  + Made call for claims with no responses
* Reviewed IEEE SA Participation Policy
* Reviewed IEEE SA Copyright Policy
* Reviewed 802 Rules

**Announcement**

Chair reviewed the proposed agenda. There was no objection to the agenda. It was approved with unanimous consent.

Chair went over the recap of the project progress.

There were discussions on draft and comment collection. Chair listed the categories of collected comments. Chair called for volunteers for categories.

Chair reviewed the telecon schedule and introduced the plan for Jan meeting.

Chair adjourned the call @10:06am ET.