**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 March 2024**  |
| Date Submitted | [15 March 2024]  |
| Source | [Phil Beecher][Wi-SUN Alliance] | email: [pbeecher@wi-sun.org] |
| Re: | [March 2024 802.15 Session] |
| Abstract | [IEEE 802.15 TG4me Minutes] |
| Purpose | [IEEE 802.15 TG4me Minutes] |
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**Monday PM1**

3:38: Meeting called to order

Chair, Gary Stuebing, shows 0136-00 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 January session minutes 15-24-0052-00

Moved: Ben Rolfe

Second: Phil Beecher

No discussion or objections, approved by unanimous consent.

Motion to accept CRG call minutes 15-24-0127-00

Move: Ben Rolfe

Second: Phil Beecher

No discussion or objections, approved by unanimous consent

Gary presents the ballot results.

Gary shows 15-24-0137-01-4me, the summary of the letter ballot and recirculations for the LMSC. Task Group confirms the contents of the LMSC package.

Chair shows TG motion to move to SA Ballot, 15-24-0136-01 slide 7

*Motion: Move that TG 15.4me formally request that 802.15 reviews P802.15.4me\_D03 ; and requests unconditional approval from the EC to submit P802.15.4me to Standards Association ballot.*

Moved: Ann Krieger

Second: Phil Beecher

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\_D03 with the following membership: Gary Stuebing (Chair), Ben Rolfe, Phil Beecher, 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 Ben Rolfe

No discussion or objections, motion approved by unanimous consent.

Group works on updating the project checklist: 15-23-0400-07-4me

Chair works on closing report 15-24-0136-0. There is no more business.

Motion to adjourn.

Moved: Clint Powell

Second: Ben Rolfe

There are no objections, motion approved by unanimous consent. TG4me adjourns.