

IEEE P802.15
Wireless Personal Area Networks

Project	IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)		
Title	TG3b July minutes		
Date Submitted	[11 July, 2004]		
Source	[James P. K. Gilb] [SiBeam] [840 W. California, Suite 110 Sunnyvale, CA 94086]	Voice: [858-484-4339] Fax: [858-484-4339] E-mail: [last name at ieee dot org]	
Re:	[]		
Abstract	[The minutes of the 802.15.3b meeting in San Francisco, 7/18/2005-7/21/2005.]		
Purpose	[]		
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.		
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Meeting called to order at 7:34 pm, PDT.

K. Odman, moved to approve the agenda in document 15-05-0356-01

K. Heubaum, second

No discussion

No objections, passes by unanimous consent.

K. Heubaum, moved to approve the minutes in document 15-05-0265-00

K. Odman, second

No discussion

No objections, passes by unanimous consent.

J. Gilb presented the comment database, 15-05-0401-00, there are 14 comments from one voter, K. Odman. K. Odman was present to assist in resolving the comments. J. Gilb then began comment resolution:

CID 1: Accept, Commenter agrees that this is editorial

CID 2: Accept, Commenter agrees that this is editorial

CID 3: Accept in principle, Change it to "add", commenter agrees that this is editorial

CID 4: Accept, Commenter agrees that this is editorial as it was indicated as optional in the MSC.

CID 5: Withdrawn, 7/18/2005.

CID 6: Accept, Commenter agrees that this is editorial as the MSC indicates that the DEVs are notified by the .ind.

CID 7: Withdrawn, 7/18/2005

CID 8: Accept, Editorial

CID 9: AIP, editorial, add text as indicated in the database.

CID 10: Reject, reason in database.

CID 11: Reject, reason in database.

CID 12: Accept in principle: Add a note to 7.5.6.1, NOTE: A subrate request always has a CTA Rate Factor greater than one. Thus a CTA Rate Type equal to one and a CTA Rate Factor equal to one is not allowed.

CID 13: Accept in principle: Add an editorial note to 8.5.1.2, "NOTE: If a request is rejected, the Available Number of TUs is calculated using the CTRq TU associated with

the last accepted request. Only if the request is accepted will the CTRq TU size for an existing stream be modified.

CID 14: Accept, but no change to the draft text.

Gilb asked if there were any contributions.

M. Fidler moved to modify the agenda to have a presentation of 15-05-0380-00 on Tuesday afternoon at 1:30 pm, PDT

K. Odman seconded.

No discussion

No opposition, motion carried by unanimous consent.

No other contributions were indicated.

Meeting recessed at 8:46 pm, PDT.

Meeting called to order at 1:30 am

J. Gilb presented 15-05-0392-00 and covered slides 1-5, including:

Patent policy

Inappropriate topics

Latest from PatCom

July 2005 goals.

J. Gilb then asked if there were any LoAs that were to be filed, none were listed.

Then K. Chieh-Ying presented 15-05-0380-00.

J. Gilb indicated that he would put in a comment for this in Sponsor Ballot.

B. Shvodian moved to "Approve comment resolution database 05/0401r1 as the official resolution of comments for LB30."

Seconded by Knut Odman

No discussion

Vote: 4 yes, 0 no, 0 abstain

B. Shvodian moved "To forward the Draft Standard P802-15-3-01_Draft_Ammendment.pdf to the 802.15 working group to be sent to the 802 Exectutive Committee to begin sponsor ballot with the condition that the accepted editorial comments in 05/0401r1 are applied to create D02."

Seconded by Bruce Bosco

Vote: 4 yes, 0 no, 0 abstain.

Tuesday PM2 session is cancelled.

Meeting recessed at 2:06 pm PDT, next session is 10:30 am PDT on Thursday.

Meeting called to order at 10:34 am, PDT.

J. Gilb announced that K. Odman had withdrawn CID 10 and CID 11 on Wednesday morning.

Closing report updated (15-05-0392-01)

Meetings at PM1 and PM2 are cancelled.

Meeting adjourned at 10:51 am, PDT.