**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title |  | |
| Date Submitted | [18 Mar 2010] | |
| Source | [] [] [address] | Voice: [ ] Fax: [ ] E-mail: [ ] |
| Re: | [Task Group 802.15.4e Plenary Meeting in Orlando] | |
| Abstract | [Task Group 802.15.4e Minutes.] | |
| Purpose | [Official minutes of the Task Group Session | |
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**IEEE 802.15 Plenary Meeting – Session #65**

**Mar 2010**

**Task Group 4e Minutes**

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# Monday, 15 Mar 2010, 13:30 (PM1)

**13:50** Pat Kinney, TG4e chair, called the meeting to order.

Chair presented opening report 15-10-0181-00-004e:

Chair displayed the IEEE-SA slides #1 through #4 of the IEEE patent policy.

Chair asked if anyone in the meeting was personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance? There were no responses.

**Agenda for Orlando**

Chair presented the agenda 15-10-0115-00. Discussion ensued as to personnel availability, no changes were necessary.

Motion to approve agenda as modified was moved by Myung Lee and seconded by Ludwig Winkel. Upon neither discussion nor objection the motion carries by unanimous consent.

**Minutes from Atlanta**

It was commented that the minutes from Atlanta had not been approved as yet due to requested changes to the original document. The minutes were amended and uploaded as document 15-09-0776-01. Motion to approve the minutes from Atlanta was moved by Ludwig Winkel and seconded by Myung Lee. Upon neither discussion nor objection the motion carries by unanimous consent.

**Minutes from Atlanta**

Motion to approve the minutes from Los Angeles, document 15-10-0034-00, was moved by Liang Li and seconded by Ludwig Winkel. Upon neither discussion nor objection the motion carries by unanimous consent.

**14:20 Comment Resolution of draft 15-09-604-06** byLudwig Winkel (Siemens)

It was noted that the draft amendment document 15-09-604-06 had been released to the task group on 8 March to collect their comments using comment spread sheet 15-09-0622-00. The comments received were consolidated into document 15-10-160-03 (earlier revisions did not include all comments.

The process of resolving comments was agreed upon:

1. Comments referring to TBDs would be given highest priority
2. Comments deemed technical and dealing with errors would be given second priority
3. Comments deemed technical and dealing with improved behavior or resolving ambiguities/confusing text would be given third priority
4. Comments deemed editorial would be resolved by the editor(s) outside of this session
5. Comment resolutions would be Accept, Reject, Accept in Principle (agree on comment but with a different resolution)
6. The group would be asked to affirm all technical comment resolutions.

Ludwig Winkel led the effort to review the technical comments with the results entered into doc 15-10-0160-04.

**15:35** meeting recessed

# Tuesday, 16 Mar 2010, 8:00 (AM1)

**8:12** Meeting called to order by Pat Kinney

Objectives of meeting:

* Resolution of comments

Chair noted that an important joint meeting was scheduled for AM2 between WG18 and TG4g on the topic of changes to EN300 328. Since this regulation was critical to many in the room Chair asked if there were any objections to joining that meeting and returning to the comment resolution effort should the joint meeting end early; there were no objections.

Ludwig Winkel led the effort to review the technical comments with the results entered into doc 15-10-0160-04.

**10:02** meeting recessed until AM2

# Tuesday, 16 Mar 2010, 10:30 (AM2)

**10:30** Joint meeting with WG18, TG4e/f/g on subject of changes to EN300 328

Minutes were recorded by TG4g.

**11:30** Ludwig Winkel resumed the effort to review the technical comments with the results entered into doc 15-10-0160-04.

**12:30** The meeting recessed until Tuesday PM1.

# Tuesday, 16 Mar 2010, 13:30 (PM1)

**13:45** Ludwig Winkel resumed the effort to review the technical comments with the results entered into doc 15-10-0160-04.

**15:35** The meeting recessed until Wednesday PM1.

# Wednesday, 17 Mar 2010, 13:30 (PM1)

**13:45** Ludwig Winkel resumed the effort to review the technical comments with the results entered into doc 15-10-0160-04.

**15:30** The meeting recessed until Wednesday PM2.

# Wednesday, 17 Mar 2010, 16:00 (PM2)

**16:15** Ludwig Winkel resumed the effort to review the technical comments with the results entered into doc 15-10-0160-04.

**18:05** The meeting recessed until Thursday PM1.

# Thursday, 18 Mar 2010, 13:30 (PM1)

**13:46** Ludwig Winkel resumed the effort to review the technical comments with the results entered into doc 15-10-0160-04.

Upon completion of the effort to resolve the technical comments Chair entertained motion to affirm the comment resolutions, document 15-10-0160-04.

Motion: *That TG4e affirm the comment resolutions document 15-10-0160-04*. Moved by Liang Li and seconded by Ghulam Bhatti. Upon neither discussion nor dissent the motion carries unanimously.

Motion: *That the 802.15 TG4e approves the draft amendment P802-15-4e-D1\_Draft\_Amendment.pdf, to be constructed from the preliminary draft amendment 15-09-0604-06-004e-ieeestd802-15-4e-d0-x and the technical direction from the comment resolution document 15-10-0160-04-004e-Preliminary\_Draft\_Comments, and in doing so approves taking it to the 802.15 WG to seek approval to go to Letter Ballot*.”

Moved by Ludwig Winkel

Seconded Ghulam Bhatti

Upon neither discussion nor dissent the motion carries unanimously.

**16:51** Meeting adjourned