# IEEE P802.15
## Wireless Personal Area Networks

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<tr>
<th>Project</th>
<th>IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)</th>
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<tbody>
<tr>
<td>Title</td>
<td>Minutes of the SG 4TV in Singapore Plenary Meeting</td>
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<tr>
<td>Date Submitted</td>
<td>March, 2011</td>
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<tr>
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<td>Re:</td>
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<tr>
<td>Abstract</td>
<td>IEEE 802.15 Task Group Study Group for TV White Space</td>
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<td>Purpose</td>
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March 14 Monday AM1
Meeting called to order
8.00am
Meeting called to order by Sangsung Choi.

Chair called for volunteer to record minutes.
Chin-Sean Sum (NICT) volunteered as the recording secretary.

Announcement and Introduction
11/209r0. Opening introduction was presented. The summary is as below:
  - Meeting objectives, timeline.
  - Highlights of the IEEE standard boards bylaws on patents in standards

Approval of Los Angeles (LA) Meeting Minutes
11/160r0. Meeting minutes from Los Angeles meeting
Motion to pass the minutes by Chin-Sean Sum and seconded by Tuncer Baykas (NICT).
Minutes approved by unanimous consent.

Approval of agenda
11/177r0. Agenda was opened for discussion.
Betty Zhao (Huawei) would like to include 11/194r0 as one of the presentations.
Motion to approve agenda by Phil Beecher (PG&E).
Seconded by Hiroshi Harada (NICT).
Agenda updated to 11/177r1.

Presentations
11/171r0. Presentation: Use case presentation by Chin-Sean Sum.
11/194r0. Presentation: Use case presentation by Betty Zhao.

Recess
10.00am
Recess called by Sangsung Choi.
March 2011  IEEE 802.15-11-0306-00-04tv

March 17 Thursday PM1
Meeting called to order
1.30pm
Meeting called to order by Sangsung Choi.

Approval of agenda
11/177r1. Revised agenda was opened for discussion.
Motion to approve revised agenda by Chin-Sean Sum, seconded by Bin Zhen (Huawei).
Agenda updated to 11/177r2.

Presentations
11/287r0. Presentation: Status of IEEE802.19 TV White Space by Hyunduk Kang (ETRI).
11/279r1. Presentation: TV White Space for Vehicle Application by Betty Zhao (Huawei).
11/215r0. Presentation: WPAN Applications Operating in TV White Space by Mi-Kyung Oh (ETRI).

Motion to the WG to extend the SG for 4 months.
Moved by: Bin Zhen (Huawei)
Seconded by: Zhou Lan (NICT)
Motion approved by unanimous consent.

Recess
10.00am
Recess called by Sangsung Choi.

March 17 Thursday PM2
Meeting called to order
4.00pm
Meeting called to order by Sangsung Choi.

Presentation
11/170r0. Presentation: Components of PAR and 5c Documents by Chin-Sean Sum
11/283r0. Presentation: Draft for SG 4TV PAR and 5C by Sangsung Choi.

Group worked on the PAR document.
A preliminary document has been drafted. This document will be further discussed in the teleconference.
Tentative teleconference schedule: Wednesdays 3pm.

Adjourn
6.00pm. Meeting adjourned by Sangsung Choi.