**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 | [23 March 2011] |
| Source | [][] | Voice: [ ]Fax: [ ]E-mail: [ ben @ blindcreek . com ] |
| Re: | [Task Group 802.15.4e Interim Meeting in Palm Springs, May 2011] |
| Abstract | [Task Group 802.15.4e Minutes.] |
| Purpose | [Official minutes of the Task Group Session |
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**IEEE 802.15 Interim Meeting – Session #72**

**Palm Springs, CA**

**May 2011**

**Task Group 4e Minutes**

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TG4e Interim, May 2011 Palm Springs, CA, USA.

*Chair: Seong-Soon Joo*

*Acting recording secretary: Jeff King, Ben Rolfe*

# Monday May 9 2011

## PM1

Session open at 01:40. Chair presents Doc # 15-11-0372-00-004e.

Chair asks for if anyone knows of any potentially essential IP; none heard. Chair reviews standard meeting guidelines slides.

Chair asks is anyone who has any questions on the meeting conduct slides; None heard.

Chair reviews agenda, Doc # 15-11-0323-00. Motion to approve the agenda as amended in doc# 15-11-0323-01: Moved by Pat Kinney, Second by Ben Rolfe. Motion carries by unanimous consent.

Motion to approve minutes from march doc $ 316-00; Moved by Ben Rolfe, second by Wun Cheol Jeong. Motion carries by unanimous consent.

Comment Resolution Grouping: TG reviews consolidated comment spreadsheet Doc #15-11-0368-00-004e assigns each comment to a group. Resulting posted as Doc #15-11-0368-01-004e.

Comment resolution, group “General” (2 comments)

CID 2: Proposed resolution to figure 45. No objections.

CID 46: Rejected as out of order.

Group assignments:

Acting Editor in Chief: Wun Cheol

DSME: Wun Cheol

ESOR: Ben

TSCH: Jonathan

LL: Michael Bahr

Chari recesses at 14:47 until PM1 on Tuesday.

## PM2

In recess.

# Tuesday, May 10, 2011

## PM1

Chair calls meeting to order at 13:41. Ben Rolfe presents proposed ESOR comment resolutions. Resolutions are captured in document 15-11-0368-02.

Group discusses late comments from 802.19 and agrees to consider the three comments. Discussion concludes with doc #15-09-0737-03. Pat Kinney to liaison with WG 19 and report back to the TG.

Chair recesses until PM1 Wednesday.

## PM2

Group is in recess.

# Wednesday, May 11, 2011

## PM1

Chair calls session to order at 13:40. Wun-Cheol presents document 15-09-0737-0407-00 containing resolutions to comments categorized as DSME. At chair's request, rejected comments will additionally noted in the minutes.

CID 44 rejected due to lack of specific proposed resolution.

CID 79, 80 rejected because range is correct with regard to TG decision during March meeting.

CID 88, 90 rejected because references are correct with regards to 4i draft.

No objections to proposed resolutions.

Chair recesses at 14:00 until PM2.

## PM2

Chair calls the group to order at 16:32.

Pat discussed results of conversation with 802.19 regarding coexistence statement, and presented revised CAD doc #15-11-0737-04. New rev enhances conclusion to highlight fact that TG only standardizes upper layer behaviors already used by standards using 802.15.4 as MAC/PHY. Changes are "coexistence neutral".

Pat moves to approve document doc #15-11-0737-04 to be submitted to 802.19. Seconded by Jeff King. No discussion, no objections. Motion passes by unanimous consent.

Discussion that some comments with presented resolution of Rejected should be Out of Scope.

The group reviewed state of comment resolution database.

Group generated resolutions for comments categorized as Editorial. Combined comment resolution database will be posted by Thursday AM.

Chair recessed at 18:05 until Thursday AM2.

# Thursday, May 12, 2011

## AM1

Group is in recess.

## AM2

Chair calls meeting to order at 10:44.

Pat Kinney presented document #15-11-0368-03 containing updated resolutions to the following CIDs: 30, 31, 32, 33, 35.

CID 35 is rejected as group consensus is that is that editing instructions are correct.

Group agreed to add late comments (received after LB73 close), CIDs 92, 93, 94. Reviewed PICS to correct references and other issues.

Fixed resolutions in database where spreadsheet auto-incremented values that were intended to be textual.

Ben Rolfe moves to approve document #15-11-0368-03 for resolution of comments submitted on LB 73. Seconded by Jeff King. No discussion, no objection. Motion passes unanimous consent.

Pat Kinney moves that a motion to form and empower a BRC be presented to the 802.15 WG:

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Move that 802.15 WG approve the formation of an 802.15.4e Ballot Resolution Committee (BRC) with the following membership:

Seong-Soon Joo

Chang Sub Shin

Pat Kinney

Ben Rolfe

Ludwig Winkel

Yang Yang

Wei Hong

Myung Lee

Jeff King

Jonathan Simon

Wun-Cheol Jeong

Kazuyuki Yasukawa

The 802.15.4e BRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of the 802.15.4e 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 at least 7 days in advance.

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Seconded by Ben Rolfe. No objections, motion passes by unanimous consent.

Jeff King moves to adjourn the session, seconded by Pat Kinney. No objection, motion passes unanimous consent.

Session adjourns at 12:07.