**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **<Task Group 15.4e Minutes>** | |
| Date Submitted | [18 July 2011] | |
| Source | [Pat Kinney] [<Kinney Consulting LLC>] [address] | Voice: [ ] Fax: [ ] E-mail: [ ] |
| Re: | [Task Group 802.15.4e Plenary Meeting in SFO] | |
| 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 #73**

**July 2011**

**Task Group 4e Minutes**

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# Monday, 18 Jul 2011, 13:30 (PM1)

**10:49** Chair called meeting to order.

Chair presented opening report 15-11-0455-00-004e:

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 San Francisco**

Chair presented the agenda 15-11-0453-00. Discussion ensued to question the assigned time slots to the categories due to the availability of its leader; it was agreed that the agenda should be adopted as is and modified when more accurate information is known. Motion to approve the agenda was made by Ludwig Winkel and seconded by Liang Li. Upon neither discussion nor objection the motion carries by unanimous consent.

**Approval of Previous Minutes**

Motion to approve the minutes from Palm Springs 15-11-0382 -01 was made by Liang Li and seconded by Pat Kinney. Upon neither discussion nor objection the motion carries by unanimous consent.

CA document was approved by 802.19

MEC was approved by IEEE SA Michelle Turner.

Motion: *TG4e requests that the 802.15 WG approve the following individuals as the Ballot Resolution Committee for the Sponsor Ballot of 802.15.4e*:

* *Seong-Soon Joo*
* *Pat Kinney (chair)*
* *Ludwig Winkel*
* *Wei Hong*
* *Jeff King*
* *Wun-Cheol Jeong*
* *Chang Sub Shin*
* *Ben Rolfe*
* *Yang Yang*
* *Myung Lee*
* *Jonathan Simon*
* *Kazuyuki Yasukawa*

Moved by Pat Kinney and seconded by Jonathon Simon . Upon neither discussion nor objection the motion carries by unanimous consent.

TG4e requests that the 802.15 WG requests approval from the EC to submit 802.15.4e draft (d6P802-15-4e\_Draft\_Standard.pdf) to Sponsor Ballot.

Moved by Ludwig Winkel and seconded by Liang Li. It was noted that d6 includes changes made to d5 that were in the last draft balloted, corrected editorial instructions, and editable figures. Upon neither discussion nor objection the motion carries by unanimous consent.

Major contributors: Ghulam Bhatti, Michael Bahr, Chang Sub Shin, Rene Struik, Wei Hong, Betty Zhao, Myung Lee, Fumihide Kojima, Kazuyuki Yasukawa, Hiroshi Harada, Kentaro Sakamoto, Jeff King, HaiTao Li, Tao Xing, Yang Yang, Tae Rim Park, Chol Su Kang, Tim Godfrey.

Motion *to include the above names in the draft standard as major contributors* moved by Pat Kinney, seconded by Jonathan Simon. Upon neither discussion nor objection the motion carries by unanimous consent.

**14:47** Meeting recessed until Thursday AM2

# Thursday, 2l Jul 2011, 10:30 (AM2)

Since all motions were passed, there was no work to be done, TG4e chair adjourned the meeting.