**IEEE P802.15.4f Active RFID System**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title |  |
| Date Submitted | [21 July 2011] |
| Source | Mike McInnisThe Boeing CompanySeattle, WA | Voice: Fax: E-mail: michael.d.mcinnis@boeing.com |
| Re: | [802.15 Plenary Meeting in San Francisco, CA] |
| Abstract | [IEEE 802.15.4f Task Group Minutes] |
| Purpose | [Official minutes of the TG4f Task Group Session] |
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**IEEE 802.15 Plenary Meeting – Session #73**

**San Francisco, CA, USA**

**July 18-21, 2010**

**Monday, 18 July 2011**

**PM1**

**13:31** Chair called meeting to order

Chair opened the meeting with the TG4f Agenda document 0454-00.

 Chair moved into the TG4f Opening- Introduction document 0488-00.

 IEEE patent policy

802.15 TG chair read the IEEE-SA patent policy instructions for the TG chair and displayed the four slides explaining patent policy and informed the attendees that additional information could be found on the PatCom web site.

Chair asked participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) that the participant believes may be essential for the use of that standard in the appropriate TG. No respondents.

802.15 TG chair read IEEE anti-trust policy.

Chair moved back to the TG4f Agenda document.

Task Group approved the TG4f Agenda document without amendment. Moved: Rainer, Seconded: Mike, passed by unanimous consent.

Task Group approved the Palm Springs, CA May 2011 meeting minutes 0425-00. Moved: Mike, Seconded: Rainer, passed by unanimous consent.

**14:30** Meeting recessed

**Monday, 18 July 2011**

**PM2**

**16:00** Chair called meeting to order

Began discussion and resolution of LB #80 comment.

**Motion to 802.15.4f TG:**

The 802.15.4f TG approves the resolutions of LB 80 Comment Resolution document number 0494-00.

Moved: Rainer

Seconded: Rick

Vote: Unanimous

**Motion to 802.15.4f TG:**

The 802.15.4f TG approves the following individuals as the Ballot Resolution Committee for the Sponsor Ballot of 802.15.4f and also that a motion be made in 802.15 WG to approve the following individuals:

Tim Harrington

Dalibor Pokrajac

Billy Verso

Michael McLaughlin

Adrian Jennings

Andy Ward

Moved: Rick

Seconded: Rainer

Vote: Unanimous

**Motion to 802.15 WG:**

The 802.15.4f TG requests that the 802.15 WG approve the following individuals as the Ballot Resolution Committee for the Sponsor Ballot of 802.15.4f:

Tim Harrington

Dalibor Pokrajac

Billy Verso

Michael McLaughlin

Adrian Jennings

Andy Ward

TG4f vote was (unanimous)

Moved: Mike McInnis

Seconded: Art Astrin

Vote in Mid-Week 802.15 plenary: motion passed by unanimous consent

**Motion to 802.15.4f TG:**

The 802.15.4f TG requests that the 802.15 WG request approval from the EC to submit 802.15.4f draft to Sponsor Ballot.

Moved: Rainer

Seconded: Rick

Vote: Unanimous

**Motion to 802.15 WG:**

The 802.15.4f TG requests that the 802.15 WG request approval from the EC to submit 802.15.4f draft to Sponsor Ballot.

TG4f vote was (unanimous)

Moved: Mike McInnis

Seconded: Art Astrin

Vote in Mid-Week 802.15 plenary: 63/0/1, motion passed.

**16:45** Meeting recessed

**Tuesday, 19 July 2011**

**AM1**

**08:05** Chair called meeting to order

This meeting time slot was scheduled in case we needed it for LB 80 comment resolution or preparation for Sponsor Ballot.

No old or new business.

**08:30** Meeting recessed until Wednesday PM1 meeting time slot

**Wednesday, 20 July 2011**

**PM1**

**13:30** Chair called meeting to order

This meeting time slot was scheduled in case we needed it for LB 80 comment resolution or preparation for Sponsor Ballot.

New business:

Discussed creating an Active RFID Tutorial.

Chair is working on the TG4f slides and supporting data required for the 802 Executive Committee closing report. 802 EC meeting scheduled from 1 to 6 PM on Friday afternoon. TG4f chair must be there to answer any questions which may arise from the TG4f request to move the TG4f draft number 05 standard document into IEEE-SA Sponsor Ballot.

**13:56** Meeting adjourned for this plenary week/session