**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 | [20 September 2011] | |
| Source | [Jeff King] [] [address] | Voice: [ ] Fax: [ ] E-mail: [ ] |
| Re: | [Task Group 802.15.4e Interim Meeting in Okinawa] | |
| 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 #74**

**September 2011**

**Task Group 4e Minutes**

[Monday, 19 Sept 2011, 13:30 (PM1) 2](#_Toc304255137)

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# Monday, 19 Sept 2011, 13:30 (PM1)

**13:38** Chair called meeting to order.

Chair presented opening report 15-11-0608-00-004e:

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.

**Approval of Previous Minutes**

Motion to approve the minutes from San Francisco 15-11-0500-00 was made by Ben Rolfe and seconded by Pat Kinney. Upon neither discussion nor objection the motion carries by unanimous consent.

**Agenda for Okinawa**

Chair presented the agenda 15-11-0580-01. Discussion ensued to confirm time slots to the categories. Motion to approve the agenda was made by Wun-Cheol Jeong and seconded by Pat Kinney. Upon neither discussion nor objection the motion carries by unanimous consent.

Ben Rolfe led review of sub-group assignment in the sponsor ballot comment database, 15-11-0576-01.

**15:35** Meeting recessed until Monday PM2

# Monday, 19 Sept 2011, 16:00 (PM2)

**16:11** Chair called meeting to order.

Ben Rolfe continued review of comment sub-group assignment. Changes posted as 15- 11-576-03.

Michael Bahr presented proposed resolutions to comments classified as LL, will post as a new document.

**17:39** Meeting recessed until Tuesday PM1.

# Tuesday, 20 Sept 2011, 13:30 (PM1)

**13:35** Chair called meeting to order.

Wun-Cheol Jeong presented proposed DSME, FA, AMCA comment resolutions, documents 15-11-646-0 and 15-11-647-0.

Groups agrees to reclassify CID 257 as General.

Kazuyuki Yasukawa presented proposed LE comment resolutions, document

15-11-649-0.

**15:05** Meeting recessed until Tuesday PM1.

# Tuesday, 20 Sept 2011, 16:00 (PM2)

**16:05** Chair called meeting to order.

Pat Kinney reviewed the BRC schedule. Still plan to be ready in March.

BRC will complete comment resolution on teleconferences.

**16:22** TG4e chair adjourned the meeting.