**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 | [10 November 2011] | |
| Source | Mike McInnis The Boeing Company Seattle, WA | Voice:  Fax:  E-mail: michael.d.mcinnis@boeing.com |
| Re: | [802.15 Plenary Meeting in Atlanta, Georgia] | |
| Abstract | [IEEE 802.15.4f Task Group Minutes] | |
| Purpose | [Official minutes of the TG4f Task Group November 2011 Session] | |
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**IEEE 802.15 Interim Meeting – Session #75**

**TG4f Meeting Session #18**

**Atlanta, Georgia**

**November 7-10, 2011**

**Monday, 7 November 2011**

**AM1**

This meeting timeslot was cancelled.

**Monday, 7 November 2011**

**PM1**

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

Chair opened the meeting with the TG4f Agenda document 0732-00.

Chair moved into the TG4f Opening- Introduction document 0776-00.

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. There were 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: Jon, Seconded: Bob, passed by unanimous consent.

Task Group approved the Okinawa, Japan September 2011 meeting minutes 0679-00. Moved: Bob, Seconded: Jon, passed by unanimous consent.

The goal for this meeting is: To seek unconditional approval from the IEEE 802.15 Working Group and IEEE 802 Executive Committee to forward the IEEE 802.15.4f Active RFID System draft # 7 standard document to IEEE-SA Review Committee (RevCom) for approval and publication.

This is a two-step goal;

1. Approval from the 802.15 Working Group
2. Approval from the 802 Executive Committee

Began working on the slides needed to move these motions in the WG and EC

**15:30** Meeting recessed

**Monday, 7 September 2011**

**PM2**

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

The chair began pulling all the data, documentation, and information required for the RevCom submittal package and the chair will continue to work on this package during the remainder of this week. The goal is to submit this package to the IEEE-SA immediately after the 802 Executive Committee votes on the 802.15 WG request to forward draft 7 of the TG4f standard document to the IEEE-SA Review Committee.

The next step after the IEEE-SA Review Committee (RevCom) meets and recommends approval to the IEEE Standards Board, is for the IEEE Standards Board to meet and approve publication of the IEEE-802.15.4f Active RFID System standard document.

Publication will be some number of months after IEEE Standards Board approval is achieved.

**18:00** Meeting adjourned