**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 | [16 Nov 2012] |
| Source | [][][address] | Voice: [ ]Fax: [ ]E-mail: [ ] |
| Re: | [Task Group 802.15.4k Plenary Meeting in San Antonio] |
| Abstract | [Task Group 802.15.4k Minutes.] |
| Purpose | [Official minutes of the Task Group Session |
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**IEEE 802.15 Plenary Meeting – Session #81**

**Grand Hyatt, San Antonio, Texas, USA**

**November 11-15, 2012**

Monday, 12 Nov 2012, 13:30 (PM1) 2

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Wednesday, 14 Nov 2012, 13:30 (PM1) 4

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Thursday, 15 Nov 2012, 8:00 (AM1) 4

Thursday, 15 Nov 2012, 10:30 (AM2) 4

Thursday, 15 Nov 2012, 13:30 (PM1) 4

# Monday, 12 Nov 2012, 13:30 (PM1)

**13:44** Chair called meeting to order.

Chair presented opening report 15-12-0597-00-004k:

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.

**Key Discussion Points**

* Results from LB85 will be reviewed
* Comments from 15-12-0490-09-004k will be reviewed and resolved

**Agenda for San Antonio**

Chair presented the agenda 15-12-0561-00. Discussion resulting in agreement that eliminating PM2 on Monday, Tuesday, and Wednesday to allow attendance at WG24 meetings. Motion to *approve the agenda (15-12-0561-01)* was made by Jon Adams and seconded by Shu Kato. Upon neither discussion nor objection the motion carries by unanimous consent.

**Approval of Previous Minutes**

Motion to *approve the minutes from Palm Springs 15-12-0548-00* was made by Shu Kato and seconded by Tuncer Baykas. Upon neither discussion nor objection the motion carries by unanimous consent.

**11:10** Review of LB85 Results

LB85 concluded with the aggregate results of 102 (70%) responded, 91 approved (93%), 7 disapproved, and 4 abstained (4%). There were 98 comments, 9 marked as must be satisfied

Review and categorization of comment database 15-12-0490-09. It was agreed to resolve the comments as per a sort of the database by page number first, and line number second.

The comment resolution began with results being captured in document 15-12-0490-10.

**12:00**  Meeting recessed until Monday PM2.

# Monday, 12 Nov 2012, 16:00 (PM2)

**No meeting**

# Tuesday, 13 Nov 2012, 8:00 (AM1)

**8:10** **Resume comment resolution**

Comment resolution resumed at CID366 with resolutions captured in 15-12-0490-11

CID371 – presentation of 15-12-0605-00 by Xiang Wang

CID378 – presentation of 15-12-0583-00 by Xiang Wang

**10:02** Chair recessed until AM2

# Tuesday, 13 Nov 2012, 10:30 (AM2)

**10:30** **Resume comment resolution**

Meeting called to order. Resolutions were captured in document 15-12-0490-12.

**11:30** Chair recessed until PM1

# Tuesday, 13 Nov 2012, 13:30 (PM1)

**13:40** **Resume comment resolution**

Chair called the meeting to order. All were resolutions were captured in document 15-12-0490-13.

Motion: Move that TG4k BRC approve the LB85 comment resolutions contained in document 15-12-0490-13

* Moved by David Howard, seconded by Shu Kato
* BRC approving members: Shu Kato, Pat Kinney, Ben Rolfe, Cristina Seibert, Steve Jillings, Tuncer Baykas, Wun-Cheol Jeong, David Howard, Chang Sub Chin

Motion: *Move that TG4k BRC approve the LB85 comment resolutions contained in document 15-12-0490-13*

* Moved by David Howard, seconded by Shu Kato
* BRC approving members:

Motion: *TG4k requests that the 802.15 WG request conditional approval from the EC to submit 802.15.4k revision draft to Sponsor Ballot*

* + - Moved by Steve Jillings, seconded by Ben Rolfe
		- Upon no objection the motion carried

**14:50** TG4k was adjourned

# Tuesday, 13 Nov 2012, 16:00 (PM2)

**No meeting**

# Wednesday, 14 Nov 2012, 13:30 (PM1)

**No meeting**

# Wednesday, 14 Nov 2012, 16:00 (PM2)

**No meeting**

# Thursday, 15 Nov 2012, 8:00 (AM1)

**No meeting**

# Thursday, 15 Nov 2012, 10:30 (AM2)

**No meeting**

# Thursday, 15 Nov 2012, 13:30 (PM1)

**No meeting**