**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 May 2013] | |
| Source | [] [] [address] | Voice: [ ] Fax: [ ] E-mail: [ ] |
| Re: | [Task Group 802.15.4k Plenary Meeting in Waikoloa] | |
| 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 #84**

**Hilton Waikoloa, Hawaii**

**May 12-16, 2013**

Monday, 13 May 2013, 10:33 (AM2) 2

# Monday, 13 May 2013, 10:33 (AM2)

**10:33** Chair called meeting to order.

Chair presented opening report 15-13-0296-00-004k:

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.

**Objectives for Waikoloa**

* Review and approve agenda (15-13-251-00)
* Review and approve minutes from Orlando (15-13-0235-00)
* Review voting and comments from Sponsor Ballot Recirculation (15-13-0032-14)
* Review approved resolutions
* Discuss next actions
* Adjourn

**Agenda for Waikoloa**

Chair presented the agenda 15-13-0251-00.

Motion to *approve the agenda (15-13-0251-00)* was made. Upon neither discussion nor objection the motion carries by unanimous consent.

**Approval of Previous Minutes**

Motion to *approve the minutes from Vancouver 15-13-0235-00* was made. Upon neither discussion nor objection the motion carries by unanimous consent.

Review of Sponsor Ballot Results

Aggregate results from Sponsor Ballot recirculation were:

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| --- | --- |
| BALLOT OPEN DATE: | 02-Apr 2013 |
| BALLOT CLOSE DATE: | 12-Apr-2013 |
| TYPE: | New |
| DRAFT #: | P802.15.4k-d5 |
| COMMENTS: | 4 |
| MUST BE SATISFIED COMMENTS: | 1 |
| Voter Pool | 138 |
| Respondents | 119 (86%) |
| Affirmative votes: | 106 (99%) |
| Negative votes | 1 |
| Abstentions | 12 (10%) |

Resolutions made during the conference call weeks ago were reviewed as per document 15-13-0032-14.

Chair informed task group that the RevCom package had been submitted before the cutoff date for the 13 June 2013 RevCom meeting. Chair advised group that he believed no further meetings would be required.

All agenda items having been addressed and there being no other business, the meeting was adjourned

**10:45**  Meeting adjourned