**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **IEEE 802.15 SG L2R Geneva Meeting Minutes** | |
| Date Submitted | [19 July, 2013] | |
| Source | [Clint Powell] [PWC, LLC] [1563 W Kaibab Dr.  Chandler, AZ 85248] | Voice: [+1 480-586-8457] Fax: [ ] E-mail: [cpowell@ieee.org] |
| Re: | [SG-L2R session minutes.] | |
| Abstract | SG-L2R meeting minutes from the Geneva Plenary. | |
| Purpose | [SG-L2R session minutes.] | |
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**Minutes for IEEE 802.15 L2R Study Group**

**Geneva Plenary Meeting**

**15-19 July 2013**

**Chair - Clint Powell**

**Acting Secretaries – Ben Rolfe, Tim Godfrey**

**Tuesday PM3 (7/16)**

Chair calls the meeting to order at 6:30 PM

Kuor-Hsin Chang moved to accept agenda (doc. # 15-13-0 348-01).

Seconded – Jon Adams

No objections

Call made for patents/patent claims.

No response

Jon Adams moved to accept May SG-L2R Meeting minutes (doc. # 15-13-0314-00).

Second – Kuor-Hsin Chang

No objections

Chair reviewed Study Group activities.

Group worked on resolutions/responses to 802 Comments on PAR and 5C documents. Resolutions recorded in doc. #15-13-0448-00.

Motion to approve doc. #15-13-0488-00 Responses to PAR and 5C comments and doc. #15-13-0452-00 Responses to 802.1 comments on PAR and 5C comments

Moved by: Ben Rolfe, Second: Tom Herbst

No objections, passes by unanimous consent.

The chair recesses the meeting until Wednesday AM1.

**Wednesday AM1/AM2 (7/17)**

Chair calls the meeting to order at 9:15 AM

Call made for patents/patent claims.

No response

Review and editing of draft document on PAR comment responses: 15-13-0448-00.

Review and discussion of the 802.1 PAR response document (15-13-452-00), specifically defining the subset of bridging that 802.15.10 will define.

The Word document (452) and Powerpoint (448) will be forwarded to Bob Heile for review and conference call held before replying to comment submitters.

Motion: request that the PAR and 5C contained in documents 15-13-0231-03 and

15-13-0232-03, respectively, be approved by the 802.15 WG and that the 802 EC be requested to forward the revised PAR to NesCom. The 802.15 working group chair and technical editor are authorized to make additional modifications to the PAR and 5C as needed to reflect EC discussion at its closing meeting.

• Moved by Jon Adams and seconded by Tom Herbst.

• Motion carries with unanimous consent

Chair recesses the meeting until Wednesday PM2.

**Wednesday PM2 (7/17)**

Chair calls the meeting to order at 4:03 PM

Call made for patents/patent claims

No response

No feedback received yet on the Study Groups responses to the comments submitted by 802 on the SG L2R PAR and 5C.

Chair recesses the meeting until Thursday PM1.

**Thursday PM1 (7/18)**

Mtg. cancelled and adjourned by email.

**Tues. PM3 Attendance**

Clint Powell PWC, LLC

Ben Rolfe BCA

Jon Adams Lilee

Veritiana Rabarijaona NICT

Robert Moskowitz Verizon

Jussi Haopola CWC

Matt Gillmore Itron

Kuor-Hsin Chang Elster

Hiroshi Harada NICT

Fumihide Kojima NICT

Radhakrishna Canchi Kyocera

Shusaku Shimada Schubiquist Technologies Guild

Larry Taylor DTE

Kunal Shah Silver Spring Networks

Kiyoshi Fukui OKI

Noriyuki Sato OKI

Jay Ramasastry Silver Spring Networks

Pat Kinney Kinney Consulting

Tom Herbst Silver Spring Networks

**Wed. AM1 & AM2 Attendance**

Clint Powell PWC, LLC

Tim Godfrey EPRI

Veritiana Rabarijaona NICT

Sansung Choi ETRI

Soo-Young Chang CSUS

Dave Evans Philips

Robert Moskowitz Verizon

Toyoyaki Kato Anritsu

Jean Schwoerer France Telecom

Tim Harrington Zebra

Makoto Yaita NTT

Frederick Beer FAUIIS

Kuor-Hsin Chang Elster

Phil Beecher Wi-Sun Alliance

Jeritt Kent Analog Devices

Chuck Millet Analog Devices

Larry Taylor DTE

Kunal Shah Silver Spring Networks

Shoichi Kitazawa ATR

Kiyoshi Fukui OKI

Noriyuki Sato OKI

Steve Jillings Semtech

Cristina Seibert Silver Spring Networks

Jay Ramasastry Silver Spring Networks

Pat Kinney Kinney Consulting

Dong Wook Seo ETRI

Tom Herbst Silver Spring Networks

**Wed. PM2 Attendance**

No manual attendance recorded – session lasted only 5 mins.