**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 802.15.4p RCC Meeting Minutes September** 2013 | |
| Date Submitted | [19 September 2013] | |
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| Re: | Task Group 4p meetings at the September 2013 Wireless Interim Session | |
| Abstract | Meeting minutes for the September Interim. | |
| Purpose | Meeting Minutes | |
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Minutes for IEEE 802.15.4p Task Group

July Plenary Meeting

16-19 July 2013

Ben Rolfe, acting chair and secretary

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# Tuesday AM1

|  |  |
| --- | --- |
| 1 | OPEN |
| 1.1 | Discuss Meeting Objectives/Opening Report and Agenda |
| 1.2 | Approval of Agenda |
| 1.3 | Read IEEE-SA Stds. Board Bylaws on Patents in Std's. & Guidelines |
| 1.4 | Approval of July Plenary Minutes |
| 1.5 | Ballot Results Report |
| 1.6 | Comment Resolution |
| 1.7 | Recess |
| 1.1 | Discuss Meeting Objectives/Opening Report and Agenda |

Item 1 Meeting called to order at 0801 Local Time

Item 1.1: Ben Rolfe acting chair in Jon Adams’ absence; Reviews meeting agenda. Presents Document 15-13-0511-00-004p Task Group Opening Report; Presents agenda.

Item 1.2: Motion to approve agenda (15-13-0366-00-004p) as posted: Moved by Pat Kinney, seconded by Liang Li.

Item 1.3: Went through P&P and Patent slides. No objections or raised hands noted.

Item 1.4: Motion to approve meeting minutes (15-13-0451-00-004p) from Geneva, July 2013. Moved by Pat Kinney, seconded by Liang Li.

Item 1.5: Reviewed ballot results (summarized in doc # 15-13-0366-00-004p. Comment

Item 1.6: Comment resolution

Item 1.7: Meeting recessed until Wed PM1

# Tuesday AM2

Recessed

# Wednesday PM1

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| 3 | OPEN |
| 3.1 | Progress Report, comment resolution |
| 3.2 | Comment Resolution |
| 3.3 | Recess |

Meeting called to order at 1330 local time.

Progress report on DCSS: Ad-hoc conversations continue, progress is being made, still in progress.

Comment resolution: worked through comments with James Gilb not related to DCSS. Proposed resolutions captured in xxxx

Recessed at 1505 Local until AM1 Thursday.

# Thursday AM1

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| 5 | OPEN |
| 5.1 | Progress Report, comment resolution |
| 5.2 | Comment Resolution |
| 5.3 | Recess |

Meeting called to order at 0801 Local.

Acting chair gives a summary of BRC telecom held at 0000 Local.

Meeting recessed until AM2.

# Thursday AM2

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| 6 | OPEN |
| 0.1 | Progress Report, comment resolution |
| 6.1 | Comment Resolution |
| 6.2 | Adjourn |

Meeting called to order at 1030 Local

Motion to adjourn moved by Kinney, Second by Gilb. Non debate or objections.

Meeting adjourned.