**IEEE P802.15**

**Wireless Personal Area Networks**

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| Title | Minutes of IEEE 802.15.8 TG teleconference meeting on August 13th EDT, 2014  |
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| Source | Marco Hernandez (NICT) |
| Response |  |
| Abstract |  |
| Purpose | For reference in TG8  |
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**Chair:** Prof. Myung Lee, CUNY, USA

**Secretary:** Marco Hernandez, NICT, Japan

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Wednesday August 13th, 7:00 AM EDT.

**Participants:** Qing, BJ, Marco, Prof. Lee, Jo.

 **−**Chair calls the teleconference meeting to order.

**Chair:** The agenda for this teleconference is to check the current status of the draft document and progress by the champions. BJ sent the first draft v 0.1 to the email reflector and one presentation. We can start with that.

−1st presenter is BJ (ETRI) "PAC drafting procedure" (Power Point file submitted to the email reflector).

 **Comments:**

 **Chair:** We have draft version 0.1. If somebody provides text to which version will the draft be updated?

**Response:** I will collect comments to v0.1. Then, I will upgrade the draft to v0.2 (agreed version). Then, people can submit harmonized text and the draft will be upgraded to v0.3 (working version) for discussion. When we have reach an agreement on such submitted harmonized text, the draft will be upgraded to v0.4 (agreed version) and so on. Harmonization is now a priority, in order to provide harmonized text to the draft.

**Chair:** Regarding the harmonization topics, where are we now? BJ, can you report the status of network synchronization and frame structure?

**BJ:** I have been focused on network synchronization. We provided the framework of our proposal during the last meeting. We will provide more details and results for the September meeting.

**Chair:** Ok BJ. Qing, what about discovery and peering?

**Qing:** I started working on those this week. Right now, we have high level agreements in the approved motions during the last meeting. I will try to create text based on those motions and proposals by the end of the week. Moreover, we have two topics: discovery and discovery procedure.

**BJ:** Are you working with somebody else or on your own?

**BJ:** Text should be prepared after you reach an agreement.

**Qing:** I may use the email reflector for harmonization.

**BJ:** My comment is because during the PFD, we did not have discussion and harmonization. We should harmonize first and to provide text later. ETRI and Samsung have been working for harmonization. Qing, you have not reached ETRI for harmonization. Thus, your text will be controversial. First discuss with us.

**Qing:** My text will be based on the high level agreements in the motions. Those are not controversial.

**BJ:** I agree with that.

**Chair:** Marco, what about text for the PHY?

**Marco:** We divided into two teams. Harmonized text for the UWB PHY will be provided by Igor and Billy. Regarding the wide band PHY, BJ and I will provide harmonized text, hopefully for the September meeting. We are working on it.

**Chair:** Ok. The MAC is still under harmonization.

**Chair:** What about a face-to-face meeting? We could do it at the end of August or beginning of September.

**Qing:** Right now I am not sure how much progress can be done.

**BJ:** I agree with Qing. The problem is that we do not have enough time. We should postpone it after the September meeting and concentrate in comments to draft v0.1.

**Chair:** Ok, people seem busy working for the September meeting. What about data transmission assigned to Shannon? BJ, can you send a reminder to Shannon about it?

**BJ:** Ok.

**Chair:** We still have one TBD topic, channel access and allocation. Who should be in charge?

**Qing:** We have not discussed this topic at all. We will have many discussions about this topic. Let’s do it during the September meeting.

**Chair:** Agree. For the September meeting we have 10 slots.

**Chair:** Questions?

**Qing:** For discovery and peering, we have PHY contributions from NICT and ETRI. What about?

**Marco:** Please leave those. Those will be passed to the PHY clause later.

**Qing:** Ok.

**Chair:** Any other questions or issues? Hearing none, the teleconference meeting is adjourned.