**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | Task Group 4r Minutes, Athens, September 14-19, 2014 | |
| Date Submitted | September 19, 2013 | |
| Source | [Kunal Shah] [Silver Spring Networks]  [Ben Rolfe]  [BCA] | E-mail: [kshah @ silverspringnet.com]  [ben @ blindcreek.com] |
| Re: |  | |
| Abstract | Task Group minutes for Wireless Plenary Meeting, September 2014, Athens, GR | |
| Purpose |  | |
| Notice | This document has been prepared to assist the IEEE P802.15. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. | |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by P802.15. | |

**IEEE Project 802**

**Working Group 15, Task Group 4r**

**Meeting Minutes: September 14-19, 2013 IEEE Wireless Interim Meeting**

**Acting Chair: Benjamin Rolfe (Blind Creek Associates)**

**Acting Recording Secretary: Kunal Shah (Silver Spring Networks)**

Contents

[Monday September 15, 2014, PM1 2](#_Toc402549081)

[Wednesday September 17, 2014, PM1 3](#_Toc402549082)

[Wednesday September 17, 2014, PM2 3](#_Toc402549083)

[Thursday September 18, 2014, PM1 3](#_Toc402549084)

# Monday September 15, 2014, PM1

Ben mentions to the group that Dietmar is not able to make it to Athens and he will be acting chair for this meeting.

Ben called meeting to order at 13:38 local time.

Ben presents the opening report, document 15-14-0512-00-tg4r

Motion to approve the agenda:

Moved by: Elad Gotlib (SSN)

Seconded by: Kunal Shah (SSN)

Discussion: There is a comment that discussion is required for power consumption; Ben suggests this be part of the TGD discussion during the Wednesday time slot under the agenda as present and hears no disagreement. After no further discussion, no objection is heard and motion carries by unanimous consent.

Ben suggested group to review the TGD. It is noted that some assignment was given to provide the contribution in the prior meeting sessions; Ben reviews document# 15-14-0474-00, “July Next Steps”, and AI owners report status.

Discussion on location determination requirements derived form amendment 802.15.4m: It is agreed to include a summary of the regulatory requirements into the TGD as information as this is a relevant application.

Ben Suggested bringing any contribution to the group on Wednesday.

There is a comment on approving last IEEE meeting minutes is missing from the agenda. Ben asks for a motion to add Approval of the previous meeting minutes to the agenda for Wednesday PM1 session.

Motion to amend the agenda to add approval of July meeting minutes to Wednesday PM1:

Moved by Kunal;

Seconded by Elad

After no further discussion, no objections are heard, motion carries by unanimous consent.

The session is recessed until PM1 Wednesday.

# Wednesday September 17, 2014, PM1

Called to order at 13:36 local time.

Ben reviews the agenda with the group. Asks for a motion to approve the minutes of the July meeting;

Motion to approve the July meeting minutes:

Moved by Kunal

Second by Frederik Beer (FAU / IIS).

No discussion. No objections heard, motion carries by unanimous consent.

Frederick leads a discussion on Energy and Power Consumption paragraph for the TGD (document 15-14-0556-00). Following discussion, agreement reached on language to add to the TGD.

Work continues on the TGD.

Recessed at 15:35 local time.

# Wednesday September 17, 2014, PM2

Called to order at 16:09 local time.

Continue work on the TGD.

Recessed at 16:57 local time.

# Thursday September 18, 2014, PM1

Called to order at 13:35 local time.

Continue editing TGD, results posted as 15-14-0297-02.

Discussion on next steps. Captured in document # 15-14-0587-00.

Chair entertains a motion to adjourn. An entertaining motion to adjourn is made by Fredrick, Seconded by Kunal. Non debatable, no objections heard, motion carries by unanimous consent.

Meeting adjourned at 15:25 local time.