**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | 802.15 TG10 (L2R) Minutes for November 2014 Mtg. | |
| Date Submitted | [6 Nov., 2014] | |
| Source | [Clint Powell] [PWC, LLC] | Voice: [+1-480-586-8457] Fax: [ ] E-mail: [cpowell@ieee.org] |
| Re: | [TG10 (L2R) meeting minutes.] | |
| Abstract | TG10 (L2R) minutes from the San Antonio Mtg. | |
| Purpose | [TG10 (L2R) meeting minutes.] | |
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**Minutes for IEEE 802.15 TG10 (L2R)**

**San Antonio Meeting**

**2-6 November 2014**

**Chair - Clint Powell**

**Acting Secretaries -  
(Clint Powell)**

**Monday AM1 (11/3)**

Chair called the meeting to order at 8:05 AM.

**Review of agenda (doc# 15-14-0598-03)**

The agenda was reviewed by the chair. No changes were made.

**Patent Policy and call for Essential Patents**

Chair called the group’s attention to the IEEE patent policy and made a call for notification of essential patents. There were no responses.

**Update on Status of Merging Efforts**

Chair asked for a status update on the proposal merging efforts. One of the proposers verbalized that a merger of 3 of the 4 proposals was nearing completion and a little more time was needed and that an early version of the merged proposal had been posted as doc. # [15-14-0622-00](https://mentor.ieee.org/802.15/dcn/14/15-14-0622-00-0010-merged-proposal-to-tg10.pptx). They also indicated that they would then be working with the authors of the 4th proposal, to see how it may be merged with the other 3.

**Areas to Come to Closure On**

A representative of the merged proposal stated that they were 80-90% complete in their merging efforts and they are working to resolve the remaining open items. No one representing the 4th proposal was at the meeting to be able to comment.

**Review of Summary Update to 802.1**

The Chair asked that the proposers review the summary document (doc. # [15-14-0629-00](https://mentor.ieee.org/802.15/dcn/14/15-14-0629-00-0010-summary-of-l2r-proposals.pptx)) and provide comments/feedback to the Chair by mid-afternoon on Tues. Noriyuki Sato indicated that he would be submitting feedback.

**Merging Activities**

Based on feedback from the task group the Chair decided to recess in order to give time for the merging efforts to continue.

The Task Group went into recess (at 8:35 AM) until the Tues. AM1 session.

**Tuesday AM1 (11/4)**

Chair called the meeting to order at 8:25 AM.

**Patent Policy and call for Essential Patents**

Chair called the group’s attention to the IEEE patent policy and made a call for notification of essential patents. There were no responses.

**Approval of agenda (doc# 15-14-0598-03)**

Motion to approve the agenda: (doc# 15-14-0598-03)

Moved: Verotiana Rabarijaona, Second: Noriyuki Sato

There was no discussion and no objections therefore the motion passed and the agenda was approved unanimously.

**Approval of Prior Mtg. Minutes**

Motion to approve the July meeting minutes: (doc# 15-14-0576-00)

Moved: Sangsung Choi, Second: Soo-Young Chang  
There was no discussion and no objections therefore the motion passed and the minutes were approved unanimously.

**Comments/Feedback on Summary Update to 802.1**

No comments or feedback was offered.

**Review of TOC (doc. 15-14-0516-01)**

Chair asked the task group to review the draft TOC in preparation for the Thurs. PM2 session.

**Merging and Baseline Proposal Generation**

Based on feedback from the task group the Chair decided to recess in order to give time for the merging efforts to continue.

The Task Group went into recess (at 9:00 AM) until the Wed. PM2 session.

**Wednesday PM2 (11/5)**

Chair called the meeting to order at 4:05 PM.

**Patent Policy and call for Essential Patents**

Chair called the group’s attention to the IEEE patent policy and made a call for notification of essential patents. There were no responses.

**Review of TOC (doc. 15-14-0516-01)**

Chair reminded the task group to review the draft TOC in preparation for the Thurs. PM2 session.

**Time Line Review**

Chair commented that the current timeline, shown in doc. # [15-13-0645-03](https://mentor.ieee.org/802.15/dcn/13/15-13-0645-03-0010-tg10-l2r-timeline.xlsx), still holds.

**Merging and Baseline Proposal Generation**

Based on feedback from the task group the Chair decided to recess in order to give time for the merging efforts to continue.

The Task Group went into recess (at 4:50 PM) until the Thurs. PM2 session.

**Thursday PM2 (11/6)**

Chair called the meeting to order at 4:05 PM.

**Patent Policy and call for Essential Patents**

Chair called the group’s attention to the IEEE patent policy and made a call for notification of essential patents. There were no responses.

**Current Recurring Call Time**

A new day and time was selected:

Next Call on Nov. 20th

On Thurs. @ 7AM (Pacific)

**New Recurring Call Time**

A new day and time was selected:

Starting on Dec. 8th

On Mon. @ 5PM (Pacific)

**Merging Update/Summary**

Verotiana gave an update of the merged proposal, which was uploaded as   
doc. # [15-14-0622-04](https://mentor.ieee.org/802.15/dcn/14/15-14-0622-04-0010-merged-proposal-to-tg10.pptx). Authors of the merged proposal indicated that they attempted to identify key elements of proposal #4 that could be included in merged proposal, but could not identify any.

**Approve/Adopt Baseline Proposal**

Motion for adopting a baseline proposal for TG10:

Move to approve document # 15-14-0622-04, as the baseline proposal for TG10 and authorize the preparation of a baseline draft (recommended practice) from this document.

Moved by: Kojima-san

Seconded by: Sato-san

Discussion: None

Objections: None

Vote: Unanimous (6/0/0)

**Review of TOC (doc. 15-14-0516-01)**

A revised TOC was generated and posted as doc. # [15-14-0516-02](https://mentor.ieee.org/802.15/dcn/14/15-14-0516-02-0010-example-draft-toc.docx).

Spec. Text Drafting Assignments

1-4 Verotiana

5 Verotiana

6.1 Fukui-san

6.2 Jaebeom

6.3 Verotiana

6.4 Kojima-san

6.5 Sato-san

7 Verotiana

8 TBD - assign after rough draft is completed

**Next Steps - Drafting & Internal Review Timeline**

* Rough drafts of all sections by Dec. 8th
* Clean up next 3 weeks
* 1 week TG review starting Jan. 1st
* Final clean up at Jan. Mtg.
* Start Letter Ballot after Jan. Mtg.

**Adjourning the meeting**:

Chair asked if there were any objections to adjourning. None were heard.

The meeting was adjourned at 6:00PM.