Nov 2014 doc: **15-14-0702-00-004**q

IEEE P802.15 Wireless Personal Area Networks

Project	IEEE P802.15 Task Group for Wireless Personal Area Networks (WPANs)
Title	TG4q ULP November 2014 Meeting Minutes
Date Submitted	11 November 2014
Source	[Chandrashekhar Thejaswi PS] E-mail:[c.thejaswi@samsung.com] [Samsung]
Re:	Ultra Low Power amendment to IEEE 802.15.4
Abstract	TG ULP Meeting minutes
Purpose	Meeting minutes
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Minutes for IEEE 802.15 TG4q San Antonio Meeting 2-6 November 2014

3, November, 2013 (Monday)

PM2 session

Chair called the meeting to order.

The motion to approve the agenda (**DCN** 15-14-0614-00-004q-ulp-november-2014-agenda_xlsx) and minutes-of-the-meeting-September-2014 (**DCN** 15-14-0594-00-004q-meetingminutes-sep2014_pdf), was moved by Allan (Samsung) and was seconded by Pat Kinney (Kinney Consultants).

Results of the letter ballot, LB-95, were presented. Progress of comment resolution was discussed.

In the second part, Allan (Samsung), the chief editor of the letter ballot draft, presented his part of the comment resolution which mainly focused on formatting and editorial comments of the reviewers. The DCN of the document is:

DCN 15-14-0644-00-004q-p802-15-4q-comment-entry-form

4, November, 2013 (Tuesday)

AM1 session

Chair called the meeting to order.

Allan (Samsung) continued with his presentation on the comment resolution.

AM2 session

Henk (Silicon Labs) presented his comment resolution (DCN 15-14-0651-02-004q-comment-res-lb95)

4, November, 2013 (Wednesday)

AM1 session

Chair called the meeting to order.

Chandrashekhar Thejaswi PS (Samsung) presented the progress on comment resolution for the comments assigned (DCN 15-14-0680-01-004q-comment-resolution-lb95)

5, November, 2013 (Thursday)

AM1 session

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Chair called the meeting to order.

Fred Beer (FAU) presented the progress on comment resolution for the comments assigned. The presentation was done through video call. (**DCN 15-14-0660-01-004q-comment-resolution-lb95**)

AM2 session

Chair called the meeting to order.

Henk (Silicon labs) continued his presentation on the comment resolution.

Kiran Bynam (Samsung) gave a presentation about the FEC proposal of Samsung (**DCN 15-14-0664-01-004q-choice-of-bch-codes-for-tg4q**). The presentation aimed at answering two important concerns raised by the reviewers:

- a. Need for a new FEC than those already existing in the standard.
- b. Need for the use of two FECs.

After the presentation, future course of action were discussed. The group came to a consensus on having weekly BRC teleconference call, till the end of March 2015, with the following schedule: 7 AM PST (WED), 8:30PM IST (WED), 12AM KST (THU).

Motion to approve the reinstatement of the BRC.

Moved: Henk Seconded: Allan.

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

Adjourning the meeting:

Moved: Henk, Seconded: Youngsoo Kim (Samsung)

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

The meeting was adjourned.