**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title |  |
| Date Submitted | 14 May 2015 |
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| Re: |  |
| Abstract | Meeting notes on the 802.15 TG3d May Meeting |
| Purpose | Meeting Minutes |
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**Minutes of the May 2015 TG3d**

The TG3d meeting was held on 12-14 May 2015.

**<<Meeting #1 Tue AM2>>**

Meeting was called to order at 10:30.

The patent policy was mentioned and no patent contributions were discussed.

- Approval of the agenda and of meeting minutes

The meeting minutes of January meeting (15-15-0201r00) was approved with no discussion. Agenda this week (15-15-0322r01) was approved with no discussion.

- PAR (15-15-0332r00) and CSD (15-15-0324r00) for Revision of 802.15.3, presented by Bob Heile

TG Motion1 : to approve of the draft PAR (15-15-0332r00) and CSD (15-15-0324r00) for Revision of 802.15.3

Moved by Andrew Estrada, seconded by Shuzo Kato, with no objection. Motion carried.

TG Motion 2: to forward the draft PAR (15-15-0332r00) and CSD (15-15-0324r00) for the WG approval

Moved by Andrew Estrada, seconded by Shuzo Kato, with no objection. Motion carried.

- Review and Approval of ARD (14/0304r15)

Motion to approve the current change and make a clean version of ARD.

Moved by Andrew Estrada, seconded by Shuzo Kato, motion carried.

Recess at 11:20

**<<Meeting #2 Tue PM2>>**

Meeting was called to order at 16:00.

The patent policy was mentioned and no patent contributions were discussed.

- Listening Contributions:

**Contribution #1:**

Thomas Kuerner, “Input to the TRD of TG3d” (15-15-0346r00)

Proposed the change in the structures and descriptions on TRD of 3d. No objection on implementation of this proposal followed.

**Contribution #2:**

Thomas Kuerner, “Proposal of a TG3d Channel Model for Wireless Backhaul/Fronthaul,” (15-15-0347r00)

Gave detailed information on long-range propagation for channel modeling for THz backhaul and fronthaul applications.

No objection on implementation on the channel modeling document followed.

Recessed at 16:34

**<<Meeting #3 Wed PM2>>**

Meeting was called to order at 16:00.

The patent policy was mentioned and no patent contributions were discussed.

- Work on ARD (15-15-0304r16)

 This is the clean version of ARD (15-15-0304r15) that was approved at Tuesday. There was no objection on making this version the baseline document as for this meeting.

- Work on TRD (15-15-0309r06)

- Listening contributions:

**Contribution #3:**

Alexander Fricke (Technische Universitat Braunschweig), “Channel Model Document” (15-15-0310r07) presented by Thomas Kürner

Initial version as the current formation of TG3d. Presentation 15-15-0347r00 was implemented.

**Contribution #4:**

 (Technische Universitat Braunschweig), “Evaluation Criteria Document” (15-15-0412r00) presented by Thomas Kürner

Presented the initial version of the evaluation criteria document (ECD).

- Review of timeline (15-14-0155r06)

Meeting was recessed at 16:47.

**<<Meeting #4 Thu PM2>>**

Meeting was called to order at 16:00.

The patent policy was mentioned and no patent contributions were discussed.

-Work on TG documents

There was no comment discussed. (15-15-0310r07)

- Review of timeline (15-14-0155r06)

Meeting adjourned at 16:06.

**Tasks completed during the meeting:**

- Approval of ARD (15-14-0304-16)

- 4 contributions on TRD, CMD and ECD.

- 3 TG documents, ARD, TRD and CMD, are updated. Initial version of the ECD presented.

- Next steps:

* **July 2015**
	+ finalize TRD
* start on the CfP
* **September 2015**
	+ finalize ECD, CMD and CfP :
* **November 2015**
* presenting of first proposals