**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **TG4s May 2015 Meeting Minutes** |
| Date Submitted | [10 Jun, 2015] |
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| Re: |  |
| Abstract | [IEEE 802.15 TG4s Minutes.] |
| Purpose | [Report progress to WG.] |
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**AGENDA IEEE 802.15 TG4s MEETING**

**96th IEEE 802.15 WPAN MEETING**

**Hyatt Regency Vancouver**

**Vancouver, B.C., Canada**

**Chair: Shoichi Kitazawa**

**Monday PM2 Session –11 May, 2015**

The meeting was called to order at 16:05 by the TG4s chair, Shoichi Kitazawa.

Chair presented IEEE PATENT POLICY--CALL FOR LOAs using TG4s Opening Information for May 2015 (15-15-348r0) and made a call for notification of essential patents. There were no responses in the meeting.

Chair presented TG4s May 2015 Agenda (15-15-310r1).

There is no discussion nor objection the agenda is approved by unanimous consent.

Chair presented TG4s March 2015 Meeting Minutes (15-15-282r1) and TG4s Teleconference Minutes for April and May 2015 (15-15-314r0).

There were no comments. The minutes approved by unanimous consent.

Chair presented TG4s Opening Information for May 2015 (15-15-348r0) and explained agenda item of the week and current contribution lists.

**Presentation**

Hidetoshi Yokota presented “Proposal for SRMM General Requirements in Technical Guidance Document” (15-15-327) and “Proposal for SRMM Functional Requirements in Technical Guidance Document” (15-15-333).

Shu Kato comment on SRMM related issue. Yokota and the chair give a reply to his comment.

The group agreed these proposals added to the TGD.

**Review Technical Guidance Document (TGD)**

The group reviewed the latest version of TGD (15-14-0555r4).

* The document was updated on April teleconference.
* The group confirmed that Yokota’s proposals added to the TGD.
* Chair asked Yokota to update “Spectrum Resource Measurement and Management requirement table” as a 15-15-089r2.

Chair recessed at 17:25 until Tuesday PM2 session.

**Tuesday PM2 Session –12 May, 2015**

The meeting was called to order at 16:10 by the chair.

The group reviewed update point of the TGD.

Chair recessed at 16:30 until Thursday PM2 session.

**Thursday PM2 Session –14 May, 2015**

The meeting was called to order at 16:05 by the chair.

The group reviews the TGD. Yeong Min Jang asked TG4s objectives and use cases. Chair answered the question using the TGD.

**Plan for July meeting and Teleconferences**

The group confirmed that the TG4s has 3 slots in the July meeting and will have one teleconference before the July meeting for updating the TGD and discussing Draft document.

Proposed dates of the teleconference and more detail will be notified by the reflector.

**Action Items**

* Drafting table of contents of Draft
* Releasing revised version of TGD
* Announcing teleconference detail

Chair moved the group to adjourn the meeting. There were no objections. The meeting adjourned at 16:30.

**Contributions**

* + TG4s May 2015 Agenda (15-15-310r1)
	+ TG4s Opening Information for May 2015 (15-15-348)
	+ TG4s March 2015 Meeting Minutes (15-15-282r1)
	+ TG4s Teleconference Minutes for April and May 2015 (15-15-314)
	+ Proposal for SRMM General Requirements in Technical Guidance Document (15-15-327)
	+ Proposal for SRMM Functional Requirements in Technical Guidance Document (15-15-333)
	+ TG4s Technical Guidance Document (15-14-555r4)
	+ Spectrum Resource Measurement and Management requirement table (15-15-089r2)