**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |
| --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **TG4s May 2015 Meeting Minutes** |
| Date Submitted | [27 July, 2015] |
| Source | [Hidetoshi Yokota][][Tokyo Japan] | Voice: [+81-3-5532-7455]Fax: [ ]E-mail: [hidetoshi.yokota@landisgyr.com] |
| Re: |  |
| Abstract | [IEEE 802.15 TG4s Minutes.] |
| Purpose | [Report progress to WG.] |
| 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. |

**AGENDA IEEE 802.15 TG4s MEETING**

**97th IEEE 802.15 WPAN MEETING**

**Hilton Waikoloa Village Hotel and Conference Center**

**Waikoloa, HI, USA**

**Chair: Shoichi Kitazawa**

**Tuesday AM1 Session –14 July, 2015**

The meeting was called to order at 8:00 by the TG4s chair, Shoichi Kitazawa.

Chair presented IEEE PATENT POLICY--CALL FOR LOAs using TG4s Opening Information for July 2015 (15-15-551r1) and made a call for notification of essential patents. There were no responses in the meeting.

Chair presented TG4s July 2015 Agenda (15-15-310r2).

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

Chair presented TG4s May 2015 Meeting Minutes (15-15-467r0) and TG4s Teleconference Minutes for July 2015 (15-15-493r0).

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

Chair presented TG4s Opening Information for May 2015 (15-15-551r1) and explained agenda item of the week and current contribution lists.

**Presentation**

Hidetoshi Yokota and Ruben Salazar presented “Proposal for SRMM MAC PIB in Technical Guidance Document” (15-15-508r0).

Steve Chasko and Mineo Takai commented on PIB related issue. Yokota, Salazar and the chair replied to their comments.

The group agreed these proposals to be added to the TGD.

The group reviewed the TGD.

Chair recessed at 9:59 until Wednesday AM1 session.

**Wednesday AM1 Session –15 July, 2015**

The meeting was called to order at 8:00 by the chair.

Yoshizumi Yamaguchi presented “An Interference Estimation Method in WLAN” (15-15-569r0).

The group reviewed and discussed the TGD.

Chair recessed at 9:59 until Thursday AM1 session.

**Thursday AM1 Session –16 July, 2015**

The meeting was called to order at 8:00 by the chair.

Shusaku Shimada explained the background of the proposed detailed items in the functional requirements.

Chair mentioned that TPC (Transmit Power Control) is to be handled in this group.

**Review Technical Guidance Document (TGD)**

Chair revised the TGD (15-15-0555r6)

The group reviewed and discussed it.

* The document was updated based on May meeting and July teleconference.
* The group agreed that SRM instead of SRMM is used as the terminology.
* The group confirmed that Yokota’s proposals added to the TGD.

**Plan for September meeting and Teleconferences**

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

Proposed date of the teleconference is the following:

|  |  |  |
| --- | --- | --- |
|  | **Date (ET)** | **Date (JST)** |
| 1 | September 1, 21:00 | September 2, 10:00 |

More detail about teleconference logistics will be notified by the reflector.

Chair moved the group to adjourn the meeting. There were no objections. The meeting adjourned at 9:59.

**Contributions**

* + TG4s July 2015 Agenda (15-15-469r2)
	+ TG4s Opening Information for July 2015 (15-15-551r1)
	+ TG4s May 2015 Meeting Minutes (15-15-467r0)
	+ TG4s Teleconference Minutes for July 2015 (15-15-493r0)
	+ TG4s Technical Guidance Document (15-14-555r6)
	+ Proposal for SRMM MAC PIB in Technical Guidance Document(15-15-508r0)
	+ An Interference Estimation Method in WLAN (15-15-569r0)