**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **TG4s Teleconference Minutes for September 2015** | |
| Date Submitted | [2 September, 2015] | |
| Source | [Hidetoshi Yokota] [Landis&Gyr] [Tokyo Japan] | Voice: [+81 3-5532-7455] Fax: [ ] E-mail: [hidetoshi.yokota@landisgyr.com] |
| Re: |  | |
| Abstract | [Meeting note of TG4s teleconference held on 1st September 2015, before September F2F Meeting.] | |
| Purpose | [Meeting Minutes] | |
| 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. | |

**IEEE 802.15 TG4s Teleconference**

**Tuesday 1st September, 2015**

**Chair: Shoichi Kitazawa**

The TG4s chair called the meeting to order at 21:00ET (10:00JST).

There were 3 attendees. Attendees are listed below.

The chair presented TG4s Teleconference Opening Information for September 2015 (15-15-0635) and pointed out patent policy and other guidelines (Slide3-6).

The chair presented the agenda.

* Call for essential patents and policies & procedures reminder
* Review revised version of Technical Guidance Document (TGD)
* Status of Draft document
* Plan for September meeting
* AOB

The agenda approved by unanimous consent.

**Update of TGD document**

The chair presented the latest version of the TG4s Technical Guidance Document (15-14-555r6). The group reviewed the documents and confirmed the discussion points at the July meeting.

* 4.4.3 Use Case 3
* “Neighborhood Area Network (NAN)” was modified to “Smart Utility Network (SUN)” in the main text.
* Table 1 Spectrum Resource Measurement Requirement
* 5.2 MAC PIB
* New SRM PIB attributes, which were discussed and approved in July meeting, are added to Section 5.2.2
* 6 Measurement metrics
* Existing metrics will be identified and reused
* Adding IEs section
* Approval of IEs and addition to TGD are followed by reflection to Draft document.

**Content of Draft document**

The group discussed where to place SRM PIB attributes and IE in the draft document (Baseline document: Draft P802.15.4-REVc/D00, April, 2015).

* SRM IEs to be added in 7.4.4.32
* SRU PIB attributes to be added in 8.4.2.9

**Plan for September meeting**

The chair presented the TG4s September meeting agenda. There are three meeting slots during the week.

The meeting objectives are;

* Revision of TGD document about MAC PIB and IEs related of SRM.
* Discussion of draft document.
* Handling of TPC (Transmit Power Control)

The chair adjourns the meeting at 21:45ET.

**Attendees**

|  |  |  |
| --- | --- | --- |
|  | **Name** | **Affiliation** |
| 1 | Mineo Takai | Space-Time Engineering |
| 2 | Shoichi Kitazawa | ATR |
| 3 | Hidetoshi Yokota | Landis+Gyr Japan |

**Contributions**

* + TG4s Teleconference Opening Information for September 2015 (15-15-0635)
  + TG4s Technical Guidance Document (15-14-555r6)