**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 Teleconference Minutes for September 2015** |
| Date Submitted | [2 September, 2015] |
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| Re: |  |
| Abstract | [Meeting note of TG4s teleconference held on 1st September 2015, before September F2F Meeting.] |
| Purpose | [Meeting Minutes] |
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**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**

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|  | **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)