**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | Task Group 4r Minutes, Bangkok, Thailand, Sept 2015 | |
| Date Submitted | Sept 14 2015 | |
| Source | [Benjamin Rolfe] [Blind Creek Associates]  [Ben Rolfe]  [BCA] | E-mail: [ben.rolfe @ ieee.org ] |
| Re: | Meeting minutes | |
| Abstract | Task Group minutes | |
| Purpose |  | |
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**IEEE Project 802**

**Working Group 15, Task Group 4r**

**Meeting Minutes: Sept 2015 IEEE Wireless Interim Meeting**

**Acting Chair: Benjamin Rolfe (Blind Creek Associates)**

**Acting First Vice-chair: Pat Kinney (Kinney Consulting, LLC)**

**Acting Second Vice-chair: Rick Alfvin (Verilan)**

**Acting Parliamentarian: Pat Kinney (Kinney Consulting, LLC)**

**Acting Recording Secretary: Benjamin Rolfe (Blind Creek Associates)**

**Acting Technical Editor: Benjamin Rolfe (Blind Creek Associates)**



**Task Group 4**

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# Tuesday, Sept 14, 2015

Chair called meeting to order.

Chair directs attendees to review the meeting preamble slides via the link on the 802.15 home page:

<http://standards.ieee.org/board/pat/pat-slideset.ppt>

Attendees are informed that:

* The IEEE’s patent policy is consistent with the ANSI patent policy and is described in Clause 6 of the *IEEE-SA Standards Board Bylaws*;
* Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
* There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.

The foregoing information was provided; the chair provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard: No responses were heard.

Chair presents the agenda, document # 15-15-0646 -00. Following no discussion nor objection the agenda is approved by unanimous consent.

Approval of July meeting minutes, doc # 15-15-0594-00. Following no discussion nor objection the agenda is approved by unanimous consent.

Motion to adjourn:

* Moved by: Pat Kinney
* Seconded: Rick Alfvin

Do discussion nor objection.

Meeting adjourned.

