**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **TG3d November 2015 Minutes** | |
| Date Submitted | 12 November 2015 | |
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| Re: |  | |
| Abstract | Meeting notes on the 802.15 TG3d November Meeting | |
| Purpose | Meeting Minutes | |
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**Minutes of the November 2015 TG3d**

The TG3d session was held on 9-12 November 2015 at Hyatt Regency Dallas.

**<<Meeting #1 Mon PM1>>**

- Meeting was called to order at 13:30.

- The patent policy was mentioned and no patent contributions were discussed.

- Approval of the agenda (15-15-0832r01) and of meeting minutes of Bangkok meetings (15-15-0693r00).

Approved with unanimous consent.

- Listening Contributions:

**Contribution #1:**

Makoto Yaita, “Measured wave propagation characteristics under KIOSK use case (15-15-0869r00)”

This result is considered to be included in the channel model document discussed in the week.

**Contribution #2:**

Thomas Kuerner, “CMD Simulation Scenarios (15-15-0861r00)”

Introduced the channel modeling simulation scenarios for Wireless Backhaul/Fronthaul, and wireless data centers.

-Discussion on channel modeling document (15-14-0310r12).

- Recess at 14:30.

**<<Meeting #2 Tue PM2>>**

- Meeting was called to order at 16:00

- Discussion on Technical requirements document (15-14-0309r13)

Revised and would be uploaded.

- Discussion on Response to Liaison Statement to ITU-R WP1A (15-15-0517r00, 15-15-0699r03)

Revised and would be uploaded for discussion in January meeting.

**Contribution #3**

Thomas Kuerner, “Text for Response to FCC NPRM” (15-15-0909r00)”.

- Discussed the response to the NPRM (notice of proposed rulemaking) issued by FCC (15-15-0872r00).

- Motion on the response to NPRM

Motion on the response to FCC as in Text for Response to FCC NPRM (15-15-0909r00).

Motion: *“request that the text proposal obtained in 15-15-0909-01-003d-text-for-response-to-fcc-nprm be*

*approved for submission to the WG for its approval and further submission to 802.11 and 802.18.”*

Moved by Iwao Hosako and seconded by Andrew Estrada.

Motion carried with Yes/No/Abstain = 12/0/0.

- Recess at 17:10.

**<<Meeting #3 Wed PM1>>**

- Meeting was called to order at 13:38.

- Discussion on ECD (15-15-0412r07).

Review, discuss and modification of ECD.

- Discussion on CMD (15-15-0310r12)

**Contribution #4**

Makoto Yaita, “KIOSK measurement\_TG3d Channel Modeling Document,”(15-15-0923r00)

Close proximity Kiosk channel model descriptions in word file.

This is merged into the current version of CMD. Reviewed the version and would be uploaded as r13.

- Recess at 14:23.

**<<Meeting #4 Thu PM1>>**

- Meeting was called to order at 13:30.

- Announce on PAR change (15-15-0682r02)

- Review of CMD (15-15-0310r13)

No request on the change. It would be a clean version as r14.

- Review of TRD (15-14-0309r13)

No request on the change. It would be a clean version as r14.

- Review of ECD (15-15-0412r07)

No request on the change. It would be a clean version, r08.

- To Do list (15-15-0757r00)

Reviewed and would be uploaded as r01.

- Drafting Call for Proposals (15-15-0936r01)

Discussed and revised as r01, which would be uploaded on mentor.

Assignment of technical editor have to be discussed.

First presentation of proposal would be in March, final presentation be in July, planning to skip May meetings. No objection for that plan.

- Review of Time Planning (15-14-0155r08)

　Updated and would be uploaded.

- Drafting Liaison Statement to ITU-R WP1A (15-15-0517r00, 15-15-0699r03)

No objection for the revision in this week.

- Review of status of liaison statement to ETSI ISC mWT(15-15-0722r03).

- Adjourned at 14:10.

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**Summary of the week**

**Tasks completed during the meeting:**

- 4 contributions on:

Channel modeling

FCC NPRM

- Approval on issuing the Call for Contributions for the response to ITU-R WP1A,

- Revision of TRD, ECD, CfP and CMD To Do lists.

- Next steps:

* **January 2016**
* Finalize TRD, ECD, CMD and CfP
* Issue CfP
* **March 2016**
* Listening first proposals
* **July 2016**
* Listening final proposals