**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title |  |
| Date Submitted | [12 Nov 2015] |
| Source | [][][Lake Zurich, IL] | Voice: [+1.847.960.3715]Fax: []E-mail: [pat.kinney@kinneyconsultingllc.com] |
| Re: | [802.15 Maintenance and WNG Meeting in Dallas Texas, Nov 2015] |
| Abstract | [IEEE 802.15 Maintenance and WNG Standing Committee Minutes] |
| Purpose | [Official minutes of the Standing Committee Session] |
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**IEEE 802.15 Plenary Meeting – Session #99**

**Dallas, Texas**

**Nov 9-12, 2015**

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# SC Maintenance Minutes

## Monday 9 Nov PM1

**10:30** SC Maintenance called to order by Chair, Pat Kinney, Kinney Consulting

* Presents 15-15-0854-01 SC Opening Report.
	+ Chair asked if there any one has knowledge of essential patents and provides an opportunity for response: **None heard**.
	+ Chair reviewed status of Sponsor Ballot
		- 137 eligible people in this ballot group
		- 120 votes received (87% returned)
		- 111 affirmative votes (98% approval)
		- 2 total negative votes with comments
		- 7 abstention votes (5%)
		- 123 COMMENTS (15-15-0344-25) (all comments were resolved by BRC on 29 October, no changes to the draft were required)
		- 63 MUST BE SATISFIED COMMENTS (all were substantially the same comments as submitted in the initial sponsor ballot, no recirculation is required)
* Chair reviewed the overall revision schedule:
* PAR Approval
	+ EC 19 July 2013 (Geneva)
	+ NesCom 21 Oct 2013
* Comment collection
	+ Start 23 May 2014
	+ End 6 June 2014
* WG Letter Ballot
	+ Start 14 June 2014
	+ End 13 July 2014
* WG Recirculations
	+ Start 20 Oct 2014
	+ End 6 Apr 2015
* Sponsor Ballot
	+ Start 8 Apr, 2015
	+ Ends 8 May, 2015
* Recirculation
	+ Start 15 October, 2015
	+ End 29 October, 2015
* EC approval 13 November, 2015 (Dallas)
* RevCom
	+ Submission 23 October, 2015
	+ Approval 4 December, 2015 (New Jersey)
* Chair advised group that all packages had been submitted, the EC will review it on 13 Nov and the RevCom will review it on 3 December. If either rejects approval, then the BRC will be required to correct any issues.
* The meeting was recessed until Thursday AM1.

## Thursday 12 Nov AM1

**08:10** SC Maintenance called to order by Pat Kinney, chair.

Focus for this meeting is to form a BRC and conference call schedule in case the RevCom does not approve the revision.

The BRC committee motion:

*SCm requests that 802.15 WG approve the formation of a Ballot Resolution Committee (BRC) for the WG balloting of the 802.15.4 Revision draft standard with the following membership:* Pat Kinney, James Gilb, Jussi Haapola, Jeritt Kent, Benjamin Rolfe, Clint Powell, Billy Verso, Kunal Shah, Fumihide Kojima, Tero Kivinen, and Tim Harrington. *The 802.15.4 Revision BRC is authorized to approve comment resolutions and to approve the start of balloting the 802.15.4 Revision draft on behalf of the 802.15 WG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences as announced to the reflector.*

Kunal Shah moved, J Haapola seconded. Upon no opposition the motion carries with unanimous consent.

**8:40** Upon no objection, the meeting was adjourned

# SC WNG meeting

## Wednesday 11 Nov AM2

**11:40** SC WNG called to order by Chair P Kinney, Kinney Consulting

There was one presentation:

* 15-15-0859-01-wngDecoupling Band and Channel Plan from PHY specifications in 15.4 by B Rolfe
	+ C: suggestion that a revision be started right after the approval of the previous revision
	+ Q: will you create a channel mapping template? R: yes
	+ C: Concern that simply identifying the bands might not be enough, e.g. duty cycle requirements may also be added R: agree, where there is doubt it would be appropriate to do a full amendment rather than fast track
	+ Q: would this be a consolidation of PICS? R: no
	+ C: would be a fair amount of work the first time, but after that it would be much quicker
	+ C: also need to add Operating class, channelization R: agree

**12:15** meeting adjourned