**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | Minutes of IEEE 802.15.8 TG teleconference meeting on December 2nd EDT |
| Date Submitted | December 3th , 2015 |
| Source | Marco Hernandez (NICT) |
| Response |  |
| Abstract |  |
| Purpose | For reference in TG8  |
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**Content**

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Chair: Prof. Myung Lee (CUNY), USA.

Secretary: Marco Hernandez (NICT), Japan.

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Wednesday December 2nd, 7:00 AM EDT.

Participants: Prof. Lee, Marco, HB Li, Dr. Joo, Billy.

─Chair calls the teleconference meeting to order.

**Chair:** The agenda for this teleconference is to check the progress status.

**Chair:** Unfortunately, BJ cannot attend this teleconference. Anyhow, decisions we may take here will be official, pending affirmation during the January meeting.

**Chair:** Does somebody have a question or comment?

**Li:** I have several questions for BJ regarding the Draft.

**Chair:** You can share with us.

**Li:** In page 8, there is some red text. I am not sure why.

**Chair:** That is right, let's ask BJ about it.

**Li:** In page 30, Table 7, sub-clause column, the text is in Korean.

**Billy:** That is my contribution. Those are links to sub-clauses. It is just a matter of correcting that.

**Chair:** Ok, either Billy or BJ can take care of correcting those links.

**Li:** In page 16, there is highlighted text. I assume it is for me.

**Billy:** It appears to be an issue with a MAC primitive definition.

**Chair:** HB Li will check it for the next teleconference.

**Li:** There are many TBDs.

**Chair:** Yes, we need to start resolving those TBDs till the January meeting.

**Chair:** Marco, what was the discussion between you and BJ?

**Marco:** In the last meeting, we approved several motions for text in the Draft. However, when BJ was adding such contributions, he noted that 2 of my contribution contain some text in conflict with text in the Draft. We discussed about it and the conclusion was to revise the contribution in 15-901r1 with the current Draft, clause 5.7 into a harmonized text. I will provide it as soon as possible.

The other contribution was 15-946r1. The text was approved, but the motion does not say what to do with the old text. I uploaded a motion to Mentor DCN 15-966r0 for approval, which says explicitly to delete the old text.

 **Chair:** Ok, I see.

Marco moves a motion to accept the Draft Standard v. 0.16.1.

Second: Billy.

Discussion: none.

Official vote: motion is approved unanimously.

Marco moves a motion to delete clause 5.6.2 CFP in the Draft Standard v0.16.1, and replace it with the text in DCN 15-946r1.

Second: HB Li.

Discussion: none.

Official vote: motion is approved unanimously.

**Chair:** These decisions will be affirmed during the January meeting.

**Chair:** Please use the Draft Standard v. 0.16.1 for your contributions, and let's check the progress during the 2nd teleconference, December 21st.

**Chair:** Any other comment? Hearing none, the teleconference is adjourned.