**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **<IEEE802.15 SC minutes>** | |
| Date Submitted | [21 Jan 2016] | |
| Source | [Pat Kinney] [Kinney Consulting] [Lake Zurich, IL] | Voice: [+1.847.960.3715] Fax: [] E-mail: [pat.kinney@kinneyconsultingllc.com] |
| Re: | [802.15 Maintenance and WNG Meeting in Atlanta, GA, Jan 2016] | |
| 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 Interim Meeting – Session #100**

**Atlanta, GA**

**Jan 18-21, 2016**

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# SC Maintenance Minutes

## Monday 18 Jan AM2

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

* Presents 15-16-0049-00 SC Opening Report.
  + Chair asked if there any one has knowledge of essential patents and provides an opportunity for response: **None heard**.
* Chair reviewed agenda (15-15-0962-01). Upon neither discussion nor objection the agenda was approved.
* Chair reviewed the minutes from Dallas (15-15-0922-00). Upon neither discussion nor objection the minutes were approved.
* Chair opened discussion on the Operations Manual (15-10-0235-15).
* The following changes were made to the Operations Manual as captured in document 15-10-0235-16:
* Changed TEG text to make its existence for all task groups non-mandatory
* Deleted call announcement period references, they are stated in 802 WG P&P
* Modified ANA external organizations to allow consortiums and alliances
* Added reference to 802 WG P&P in voting rights
* Updated hyperlinks for P&P

* Chair reviewed the final timeline for the 802.15.4-2015 revision:
* 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)
* The meeting was recessed until Thursday PM2.

## Thursday 21 Jan PM2

**16:01** SC Maintenance called to order by Pat Kinney, chair.

Focus for this meeting is to finalize changes to the operation manual draft, changes are captured in the draft, 15-10-0235-16.

Upon no further discussion on changes, chair entertained a motion to approve. Motion to approve operations manual document 15-10-0235-16 was moved by J Gilb and seconded by T Würner. Upon neither discussion nor objection the operations manual document 15-10-0235-00 is approved.

**17:55** Upon no objection, the meeting was adjourned

# SC WNG meeting

## Wednesday 20 Jan AM2

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

There was one presentation:

* Sub-GHz Proposal for 802.15.4 by K Shah (15-16-0087-00)
  + C: effort targeted at just the five portions of 802.15.4g or any other errors? R: any other errors should be corrected
  + Q: is it possible to modify the 802.15.4u PAR for this effort? R: K Shah supported this method
    - C: we need to look at the entire standard to fully understand the scope
    - C: don’t modify the 15.4u PAR, it would slow the project down
    - C: concern about modifying the 15.4 PAR as it would slow 15.4u down
    - C: Suggestion made to draft a new PAR with this scope as it would be the fastest method to move ahead
* Resolved: K Shah to draft a PAR and CSD for approval at closing meeting. Focus will be on the scope, PAR and CSD will borrow heavily from the 4u PAR.

**12:10** meeting adjourned