
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 4u Task Group Minutes, March 2016 | |
| Date Submitted | March 17, 2016 | |
| Source | [Benjamin Rolfe] [Blind Creek Associates] [Benjamin A. Rolfe] [BCA] | E-mail: [ben.rolfe @ ieee.org] |
| Re: | Meeting minutes | |
| Abstract | Task Group minutes | |
| Purpose | Document task group meeting | |
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IEEE Project 802
Working Group 15, Task Group 4u
Meeting Minutes: March 2016 802 Plenary

Chair: Phil Beecher (Wi-SUN Alliance)

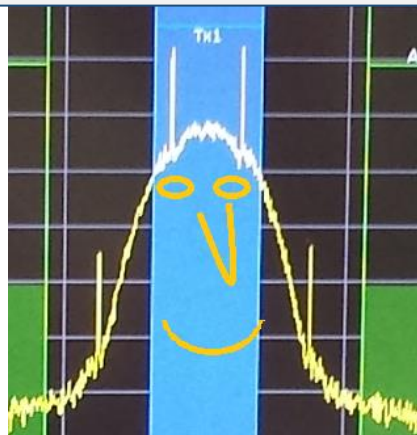
Vice-chair: Amarjeet Kumar (Procubed)

Recording Secretary: Benjamin Rolfe (Blind Creek Associates)

Task Group Technical Editor: Benjamin Rolfe (Blind Creek Associates)

Task Group Technical Editor: Kunal Shah (Silver Spring Networks)

Task Group 4u
Amendment for Use of the 865-867 MHz Band in India



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Wednesday, March 15, 2016 (PM1)

Called to Order

Acting chair Ben Rolfe (Blind Creek Associates) calls the meeting to order at 0808 local time. Kunal Shah graciously offers to serve as recording secretary.

Acting chair and recording secretary are present.

Opening Report and Meeting Preamble

Chair presents opening report 15-16-0253-00 including the IEEE patent policy information. 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.

Agenda

Chair presents proposed agenda, document #15-16-0177-01. An error is noted: The day on the session was changed from Monday to Wednesday. Doc 15-16- 0177-02 is the modified agenda. Motion to approve the agenda: (doc# 15-16- 0177-02)

Following no discussion nor objection agenda is approved by unanimous consent.

Approval of January Minutes

Chair asks for approving the Atlanta meeting minutes: (doc# 15-16-0151-00).

Following no discussion nor objection, minutes are approved by unanimous consent.

Review of informal WG comments

No comments were received. Consensus is to initiate letter ballot of draft without further changes. Chair leads a working session to complete the TG4u Coexistence Assurance Document, the result is posted as document #15-16-0286-00.

TG Approval to initiate letter ballot

Motion:

Move that TG4u formally request that the 802.15 WG start a WG Letter Ballot requesting approval to forward document P802.15.4u-DPB0 to Sponsor Ballot

Moved by: Kunal Shah

Seconded by: Ruben Salazar Cardozo

Upon no further discussion not objections heard, motion carries by unanimous consent.

Ballot Resolution Committee

Chair asks for volunteers for the letter ballot BRC. The following volunteers are heard:

- Phil Beecher (BRC chair)
- Kunal Shah
- Benjamin Rolfe,
- Ruben Salazar Cardozo

- Gary Stuebing

Next Steps

Initiate letter ballot as soon as practical following WG approval.
Announce BRC calls to commence upon close of LB.
Begin comment resolution upon ballot close
Recirculate as necessary.

AOB

Closing report will be given at the closing plenary.

Adjournment

Chair entertained the motion to adjourned the meeting,
Moved by: Ed Callaway
Seconded by: Ruben Salazar
Task Group adjourned at 0959 local time.

