**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | 802.15 TG4t (HR) Minutes for July 2016 Mtg. | |
| Date Submitted | [28 July, 2016] | |
| Source | [Clint Powell] [PWC, LLC] | Voice: [+1-480-586-8457] Fax: [ ] E-mail: [cpowell@ieee.org] |
| Re: | [TG4t (HR) meeting minutes.] | |
| Abstract | TG4t (HR) minutes from the July San Diego Mtg. | |
| Purpose | [TG4t (HR) meeting minutes.] | |
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**Minutes for IEEE 802.15 TG4t (HR)**

**San Diego Meeting**

**24-29 May, 2016**

**Chair - Clint Powell**

**Technical Editor - Monique Brown**

**Monday PM2 (July 25)**

Chair called the meeting to order at 4:05pm.

**Patent Policy and call for Essential Patents**

Chair called the group’s attention to the IEEE patent policy and made a call for notification of essential patents. There were no responses.

**Opening Report (doc# 15-16-0490-00)**

Meeting Objectives

* Recap May 802.15 Interim and Current Status
* Agenda and Mins. Approval
* Review Scope
* Review LB 123 Results
* Comment Resolution
* Re-Establish TG4t BRC
* Review & Update Timeline
* Next Steps

**Review and Approval of Agenda (doc# 15-16-0442-01)**

Motion to approve the agenda: (doc# 15-16-0442-01)

Moved: Henk de Ruijter Second: Ed Callaway

There was no discussion and no objections therefore the motion passed and the agenda was approved unanimously.

**Approval of Prior Mtg. Minutes (doc# 15-16-0421-00)**

Motion to approve the March meeting minutes: (doc# 15-16-0421-00)

Moved: Ed Callaway Second: Henk de Ruijter

There was no discussion and no objections therefore the motion passed and the minutes were approved unanimously.

**Scope**

The Chair reviewed the Scope and asked if there were any questions. None were raised.

**LB 123 Results**

VOTERS 103

VOTED 73

YES 62

ABSTAIN 7

NO 4

% VOTERS 70.87%

% YES 93.94%

% ABSTAIN 9.59%

# COMMENTS 16 (9 Technical, 7 Editorial, 0 Other)

There was no noted voting fraud, as no identification was required. The letter ballot was valid and the draft passed the minimum approval level of 75%. The latest LB 123 consolidated comments can be found in doc. # 15-16-0448-0x.

**Comment Resolution**

The TG continued to develop resolutions (from where they left off on the last TG4t BRC call) for the comments received on LB 123.

**AOB**

NTR

The Task Group went into recess at 6:00pm until the Tues. AM1 session.

**Tuesday AM1 (July 26)**

Chair called the meeting to order at 8:05am.

**Patent Policy and call for Essential Patents**

Chair called the group’s attention to the IEEE patent policy and made a call for notification of essential patents. There were no responses.

**Comment Resolution**

The TG continued to develop resolutions (from the prior session) for the comments received on LB 123.

**AOB**

NTR

The Task Group went into recess at 10:00am until the Tues. PM1 session.

**Tuesday PM1 (July 26)**

Chair called the meeting to order at 1:35pm.

**Patent Policy and call for Essential Patents**

Chair called the group’s attention to the IEEE patent policy and made a call for notification of essential patents. There were no responses.

**Comment Resolution**

The TG continued to develop resolutions (from the prior session) for the comments received on LB 123.

**AOB**

NTR

The Task Group went into recess at 3:30pm until the Weds. AM1 session.

**Wednesday AM1 (July 27)**

Chair called the meeting to order at 8:05am.

**Patent Policy and call for Essential Patents**

Chair called the group’s attention to the IEEE patent policy and made a call for notification of essential patents. There were no responses.

**Comment Resolution**

The TG continued to develop resolutions (from the prior session) for the comments received on LB 123.

**Motion to Start a Letter Ballot Recirc.**

*Move that TG4t formally request that the 802.15 WG start a WG Letter Ballot requesting approval to forward document P802.15.4t/D01, edited in accordance with the instructions in document 15-16-0448-06, to Sponsor Ballot pending the completion and inclusion of the edits in the draft.*

Moved: Ed Callaway Second: Henk de Ruijter

Discussion: None

Objections: None

**AOB**

NTR

The Task Group went into recess at 10:00am until the Thurs. PM2 session.

**Thursday PM2 (July 28)**

Chair called the meeting to order at 4:05pm.

**Timeline / Next Steps**

The Chair reviewed the timeline, shown in the closing report - doc. # 15-16-0490-01, and then reviewed the general process from the Interest Group through publication phases. The next phase, Sponsor Balloting, was reviewed in detail.

**Motion for Request to WG to Form a TG4t BRC.**

*TG4t requests that 802.15 WG approve the formation of a Ballot Resolution Committee (BRC) for the WG balloting of the P802.15.4t/D01 with the following membership:* Clint Powell, Henk de Ruijter, Monique Brown, Ed Callaway*. The 802.15 TG4t BRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of P802.15.4t/D01 on behalf of the 802.15 WG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector as per the LMSC 802 WG P&P.*

Moved: Henk de Ruijter Second: Ed Callaway

Discussion: None

Objections: None

**Calls**

The next call will be on Wed., Aug. 10th.

**AOB**

NTR

**Motion to Adjorn**

Moved: Ed Callaway

Non Debatable

Task Group 802.15 TG4t was adjourned at 4:15pm.