

**Project: IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)**

**Submission Title:** [802.15.3e Closing Report for September 2016 Session]

**Date Submitted:** [28 September 2016]

**Source:** [Andrew Estrada] Company [Sony]

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**Re:** [802.15.3e Closing Report for September 2016 Session.]

**Abstract:** [Closing Report for the September Session]

**Purpose:** []

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**IEEE 802.15.3e**  
**High Rate Close Proximity (HRCP)**

**Closing Report**

**Warsaw**

**September 12-15, 2016**

## 802.15.3e Officers

Chair: Andrew Estrada, Sony

Vice Chair: Thomas Kürner, Institut für  
Nachrichtentechnik  
Technische Universität  
Braunschweig

Secretary: Ken Hiraga, NTT

Technical Editor: Ko Togashi, Toshiba

# Sponsor Ballot results

Ballot Open Date:	29-Jul-2016	29-Jul-2016 GMT
Ballot Close Date:	28-Aug-2016	28-Aug-2016 GMT
Type:	New	
Draft #:	D04	
Comments:	256	
Must Be Satisfied Comments:	105	
<b>RESPONSE RATE</b>		
This ballot has met the 75% returned ballot requirement.		
96 eligible people in this ballot group.		
75	affirmative votes	
4	total negative votes with comments	
4	negative votes with new comments	
0	negative votes without comments	
0	abstention votes	
79	votes received = 82% returned	
	0% abstention	
<b>APPROVAL RATE</b>		
The 75% affirmation requirement is being met.		
75	affirmative votes	
4	negative votes with comments	
79	votes = 94% affirmative	

# Goals for this meeting

- Resolve Sponsor Ballot comments
- Approve BRC

# TG3e Accomplishments

1. Resolved or assigned all comments
2. Agreed on BRC and call schedule

# Contributions (1/2)

DCN	Resolves comments
15-16-0637-01-003e	i-89, i90
15-16-0626-01-003e	i-17
15-16-0627-01-003e	i-20
15-16-0630-01-003e	i-129
15-16-0631-02-003e	i-204, i-205, i-206
15-16-0622-01-003e	i-201, i-202, i-203, i-27
15-16-0628-01-003e	i-23
15-16-0633-00-003e	i-222

# Contributions (2/2)

DCN	Resolves comments
15-16-0649-01-003e	i-91, i-92, i-96, i-120
15-16-0600-02-003e	i-24, i-151
15-16-0686-01-003e	i-236
15-16-0683-01-003e	i18, i19, i78
15-16-0681-01-003e	i-25
15-16-0682-01-003e	i-69
15-16-0687-01-003e	i-13, i-217, i-218, i-227, i-228, i-245, i-246, i-247, i-248, i-252, i-250, i-251



# TG Motion

*Move that 802.15.3e TG approve the formation of a Ballot Resolution Committee (BRC) for the Sponsor balloting of the P802.15.3e\_D05 and P802.15.3e\_D06 with the following membership: Andrew Estrada (Chair), Ko Togashi, Itaru Maekawa, Jae Seung Lee, Keitarou Kondou, Keiji Akiyama, and Ken Hiraga. The 802.15.3e BRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of the revised draft 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 By: Ken Hiraga

Seconded By: Keitarou Kondou

Yes/Abstain/No: Approved by unanimous consent

# BRC Telecon Schedule

- 6 calls between now and Sept 2016 Session
  - Call 1: Tue, 20 Sep, 21:00 to 23:00 PDT
    - Wed, 21 Sep 0-2EST, 5-7CET, 13-15JST/KST
  - Call 2: Wed, 28 Sep, 21:00 to 23:00 PDT
    - Thu, 29 Sep 0-2EST, 5-7CET, 13-15JST/KST
  - Call 3: Wed, 5 Oct, 21:00 to 23:00 PDT
    - Thu, 6 Oct 0-2EST, 5-7CET, 13-15JST/KST
  - Call 4: Wed, 12 Oct, 21:00 to 23:00 PDT
    - Thu, 13 Oct 0-2EST, 5-7CET, 13-15JST/KST
  - Call 5: Wed, 19 Oct, 21:00 to 23:00 PDT
    - Thu, 20 Oct 0-2EST, 5-7CET, 13-15JST/KST
  - Call 6: Wed, 26 Oct, 21:00 to 23:00 PDT
    - Thu, 27 Oct 0-2EST, 5-7CET, 13-15JST/KST
  - **San Antonio, 7-10 Nov**

# Schedule Plan Details (updated 15 Sep '16)

- PAR/CSD Approval
  - EC 2015 March 11
  - NesCom 2015 March 27
- WG Letter Ballot
  - Initial 2016 Jan
  - Recirc1 2016 Mar 29
  - Recirc2 2016 June 18
- IEEE-SA Sponsor Ballot
  - EC approval 2016 July 29
  - Initial 2016 July 29
  - Recirc1 2016 Sep
  - Recirc2 2016 Oct
  - Recirc 3 (if needed) 2016 Nov
- Final WG and EC approval
  - Final RevCom approval 2017 Jan 30
  - Publication 2017 Mar 1

# WG Motion

*Move that 802.15 WG approve the formation of a Ballot Resolution Committee (BRC) for the Sponsor balloting of the P802.15.3e\_D05 and P802.15.3e\_D06 with the following membership: Andrew Estrada (Chair), Ko Togashi, Itaru Maekawa, Jae Seung Lee, Keitarou Kondou, Keiji Akiyama, and Ken Hiraga. The 802.15.3e BRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of the revised draft 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 By: Andrew Estrada

Seconded By: Thomas Kuerner

Yes/Abstain/No: Approved by unanimous consent.

**Thank You!**