**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | TG4v BRC call minutes 6 February 2017 |
| Date Submitted | 6 February 2017 |
| Source | Phil Beecher (Wi-SUN Alliance) |
| Re: | IEEE 802.15.4v Ballot Resolution Committee |
| Abstract | Minutes from BRC call for Sponsor Ballot Recirculation |
| Purpose | Minutes from BRC call for Sponsor Ballot Recirculation |
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1. BRC meeting **called to order** at 13:34 PST by Phil Beecher (BRC chair)
2. **Reminder of IEEE Policies and Procedures**

Beecher reminded attendees of IEEE policy and procedures including patent policy

1. **Roll Call**

Beecher, Powell, Shah, Stuebing present.

Apologies received from Calvert, Holcomb

Meeting is quorate.

Other participants: Wenxun Qiu

1. **Agree Agenda**
1) Call to order
2) Reminder of IEEE Policies and Procedures
3) Roll call

4) Agree agenda
5) Call for potentially essential patents
6) Review comments received Sponsor Ballot recirculation
7) Comment resolution
8) Approve comment resolutions
9) Approve next steps
10) Any other business
11) Adjourn

No changes to the agenda, no discussion or objections, approved by unanimous consent

1. **Call for potentially essential patents**

Beecher called for potential essential patents; none declared.

1. **Review comments received for sponsor ballot recirculation**

Beecher states that recirculation #1 closed with 1 No vote and 1 comment supporting the No vote.

Beecher presents the comment, included in <https://mentor.ieee.org/802.15/dcn/17/15-17-0029-05-004v-tg4v-sponsor-ballot-consolidated-comments.xlsx>

1. **Comment resolution**

Shah volunteers to provide diagram as resolution for the comment. Expected by Thursday, 10 February 2017

1. **Approve comment resolutions**

No action – deferred until next call

1. **Approve next steps**

Group agrees to consider resolution on next call.

Next call scheduled 13:30 pm PST, 14 February 2017. Beecher to provide call information.

1. **Any other business**

None

1. **Call adjourned** at 13:50 am PST