**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | TG3d March 2017 Meeting Minutes |
| Date Submitted | 16 March 2017 |
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| Re: |  |
| Abstract | Meeting notes on the 802.15 TG3d March 2017 Meetings |
| Purpose | Meeting Minutes |
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**TG3d March 2017 Meeting Minutes**

The TG3d meetings were held on March 14th - 16th 2017 at Hyatt Regency Vancouver.

**<<Meeting #1 Tue AM1>>**

1.1 MEETING CALLED TO ORDER

1.2 Welcome / patent policy

1.3 Meeting Objectives and Minutes Approval (17/0078, 17/0135, 17/014)

 17/0078-> Approved by unanimous consent

 17/0134-> Approved by unanimous consent

 17/0135-> Approved by unanimous consent

1.4 Call for Contributions and Agenda Approval (17/0132r3)

 17/0132r3-> Approved by unanimous consent

1.5 Drafting answers to liaison statements form ITU-R (18-17/0012, 18-17/0016)

 18-17/0012-> was explained by T. Kürner

 18-17/0016-> was explained by T. Kürner

17/0179 (Cover letter for both 5A and 5C) -> Edited, and Discussed-> r1

17/180r0(to 5A)-> Edited, and Discussed-> r1

17/181r0(to 5C)-> Edited, and Discussed-> r1

1.6 Developing an IEEE 802 position statement on WRC AI 1.15 (17/0138r1)
 17/0138r1-> Edited, and Discussed-> r2

1.7 Recess

**<<Meeting #2, Tue PM1 >>**

2.1 MEETING CALLED TO ORDER

2.2 Review/motion liaison statements and position document

 17/0138-> Edited, and Discussed -> r3

17/180(to 5A)-> Edited, and Discussed-> r2

17/181(to 5C)-> Edited, and Discussed-> r2

From 17/0179, we created 17/0194 and 17/0195.

17/0194 (Cover letter for 5A) -> Edited -> r0

17/0195 (Cover letter for 5C) -> Edited -> r0

 TG Motion for liaison statement 5A

Motion:  *request that the text proposals contained in 15-17-0180-02-003d-WP5A-Mobile-Draft\_Report and 15-17-0194-00-003d-draft-ls-to-wp5a-char-above-275ghz be approved for submission to the WG for its approval and further submission to 802.18.*

 Moved by T. Kürner

 Seconded by Iwao Hosako

 Carries by 3/0/0

 TG Motion for liaison statement for 5C

Motion:  *request that the text proposals contained in 15-17-0181-02-003d-WP5C-Fixed-Draft\_Report and 15-17-0195-00-003d-draft-ls-to-wp5c-char-above-275ghz be approved for submission to the WG for its approval and further submission to 802.18.*

 Moved by T. Kürner

 Seconded by Iwao Hosako

 Carries by 3/0/0

 TG Motion for position document

Motion:  *request that the text proposal contained in 15-17-0138-03-003d-draft\_for\_position\_on\_WRC19\_AI1 15 be approved for submission to the WG for its approval and further submission to 802.18.*

 Moved by T. Kürner

 Seconded by Iwao Hosako

 Carries by 3/0/0

2.3 Drafting of PAR and CSD for IEEE 802.1AC amendment

 17/0199 was revised->r1

 17/0198 was revised ->r1

2.4 Recess

**<<Meeting #3, #4, Wed PM1+PM2 >>[[1]](#footnote-1)**

3.1 MEETING CALLED TO ORDER

3.2 Review of comments from recirculation #1 (LB 136)

 Creation of consolidated review document 17/0128r2 –sheet LB136

3.3 Comments resolution

 Creation of consolidated review document 17/0128r3 –sheet LB136

3.4 TG Motion for renewal of WG BRC

Motion:  *Move that 802.15.3d TG approve the formation of a Ballot Resolution Committee (BRC) for the WG balloting of the P802.15.3d\_D02 or current version with the following membership: Thomas Kürner (Chair), Iwao Hosako, Monique Brown and Ken Hiraga. The 802.15.3d 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 J. Robert

 Seconded by A. Estrada

 Carries by 5/0/0

TG Motion to Forward 802.15.3d to Sponsor Ballot

Motion:  *Move that 802.15 WG reviews and approves the CSD [15-15-0683-01-003d-tg3d-csd-change-1] and requests unconditional approval from the EC to submit P802.15.3d-D02 (or current revision) to Sponsor Ballot.*

 Moved by J. Robert

 Seconded by A. Estrada

 Carries by 5/0/0

TG Motion for Formation of BRC for SB

Motion: *Move that 802.15.3d TG approve the formation of a Ballot Resolution Committee (BRC) for the Sponsor balloting of the P802.15.3d\_D02 or current version with the following membership: Thomas Kürner (Chair), Iwao Hosako, Monique Brown and Ken Hiraga. The 802.15.3d 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 J. Robert

 Seconded by A. Estrada

 Carries by 5/0/0

3.5 Recess

**<<Meeting #5, Thu AM2[[2]](#footnote-2)>>**

4.1 MEETING CALLED TO ORDER

4.2 Review of Time Planning doc. 14/0155r12

4.3 Adjourn: The meeting was adjourned at 10.45 am

1. Since Iwao Hosako left the session the minutes of this part have been taken by Thomas Kürner [↑](#footnote-ref-1)
2. Since Iwao Hosako left the session the minutes of this part have been taken by Thomas Kürner [↑](#footnote-ref-2)