**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |
| --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | Minutes of IEEE 802.15.8 TG Interim Meeting on January 2017 in Atlanta, GA |
| Date Submitted | March 20th , 2017 |
| Source | Marco Hernandez (NICT) |
| Response |  |
| Abstract |  |
| Purpose | For reference in TG8  |
| Notice | This document has been prepared to assist the IEEE P802.15. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by P802.15. |

**Content**

1. TG8 sessions 3

2. Minutes 3

1. TG8 sessions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Session | Monday | Tuesday | Wednesday | Thursday |
| AM1 | **TG8**  |  |  | **TG8**  |
| AM2 |  |  **TG8**  |  | **TG8** |
| PM1 |  **TG8** |  **TG8** | **TG8**  | **TG8**  |
| PM2 | **TG8** | **TG8**  | **TG8**  |  |

1. Minutes

Chair: Prof. Myung Lee (CUNY) USA

Secretary: Marco Hernandez (NICT) Japan

=======================================

Monday March 13th, AM1 session

−Chair calls the meeting to order.

**Chair:** The meeting's agenda is in DCN 17-140r0. The plan is to finish comment/resolution to LB 135.

−The agenda in DCN 17-140r1 is approved unanimously.

−Minutes of the previous meeting DCN 17-1056r0 are approved unanimously.

−The group works on comments/resolutions to LB 135 (spreadsheet comment/resolution DCN 17-221r0).

**Chair:** Let's take a recess.

------------------------------------------------------------------

Monday March 13th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 135.

**Chair:** Let's take a recess.

------------------------------------------------------------------

Monday March 13th, PM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 135.

**Chair:** Let's take a recess.

===========================================

Tuesday March 14th, AM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 135.

**Chair:** Let's take a recess.

----------------------------------------------------------------------

Tuesday March 14th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 135.

**Chair:** Let's take a recess.

----------------------------------------------------------------------

Tuesday March 14th, PM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 135.

**Chair:** Let's take a recess.

============================================

Wednesday March 15th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 135.

**Chair:** Let's take a recess.

------------------------------------------------------------------------

Wednesday March 15th, PM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 135.

**Chair:** Let's take a recess.

============================================

Thursday March 16th, AM1 session

−Chair calls the meeting to order.

1st presenter is Joo (ETRI) DCN 17-224r0 “Revised draft of Cyclic-superframe structure for WG LB #135”

Joo moves a motion to accept DCN 17-224r4 into the new Draft.

Second: Marco

Vote: approved unanimously

2nd presenter is HB Li (NICT) DCN 17-207r1 “Suggested Text for Peering to Resolve Comment CID-75”

HB Li moves a motion to accept DCN 16-207r2 into the new Draft.

Second: Marco

Vote: approved unanimously

**Chair:** Let's take a recess.

------------------------------------------------------------------------

Thursday March 16th, AM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to LB 135.

**Chair:** Let's take a recess.

------------------------------------------------------------------------

Thursday March 16th, PM1 session

−Chair calls the meeting to order.

−Marco will prepare and share a new Draft with all the approved resolutions during the meeting.

−Chair moves a motion to request Conditional Sponsor Ballot to the Working Group, DCN 17-217r1.

Second: Marco

Vote: approved unanimously.

−Chair moves a motion to appoint the BRC committee, DCN 17-217r1.

Second: Marco

Vote: approved unanimously.

−The group schedules teleconferences bi-weekly.

**Chair:** That's all for this meeting. The meeting is adjourned.