**IEEE P802.15**

**Wireless Personal Area Networks**

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| 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 |
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1. TG8 sessions

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| Session | Monday | Tuesday | Wednesday | Thursday |
| AM1 | **TG8** |  |  | **TG8** |
| AM2 |  | **TG8** |  | **TG8** |
| PM1 | **TG8** | **TG8** | **TG8** | **TG8** |
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1. Minutes

Chair: Prof. Myung Lee (CUNY) USA

Secretary: Marco Hernandez (NICT) Japan

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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.

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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.

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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.

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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.

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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.

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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.

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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.

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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.

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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.

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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.

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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.