**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 teleconference meeting on April 5th 7:00 AM EDT |
| Date Submitted | April 5th , 2017 |
| Source | Marco Hernandez (NICT) |
| Response |  |
| Abstract |  |
| Purpose | For reference in TG8  |
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**Content**

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Chair: Prof. Myung Lee (CUNY), USA.

Secretary: Marco Hernandez (NICT), Japan.

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—Chair calls the teleconference meeting to order.

**Chair:** The agenda for this teleconference is to approve the conditional sponsor ballot with the MEC review and RAC review into the Draft D4.

 —Marco goes through the MEC review and RAC review mandatory changes incorporated into the Draft D4. These changes will produce Draft version D5.

This Draft version D5 will be used for sponsor ballot, conditioned that the version D4 currently in recirculation as LB 138, is unchanged after the LB closes next Saturday April 8th at 6:00 PM EDT.

Marco moves a motion to accept the conditional sponsor ballot with Draft D5.

Second: Joo

Vote: approved unanimously

If Draft D4 is unchanged after the LB closes next Saturday April 8th at 6:00 PM EDT, the WG Chair, Bob Heile, will inform the EC the conditions for conditional sponsor ballot are satisfied, and so the TG8 Chair can initiate the sponsor ballot procedure with Draft D5.

**Chair:** Any other comment? Hearing none, the teleconference is adjourned.

**After the teleconference:** In coordination with Bob, Draft D4 with MEC review section I mandatory changes will be the version to be used for sponsor ballot submission. The RAC review and MEC review Section II changes will be handled during sponsor ballot.