

**IEEE P802.15
Wireless Personal Area Networks**

Project	IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)	
Title	Task Group 3f meeting minutes, July 2017	
Date Submitted	July 12, 2017	
Source	[Benjamin Rolfe] [Blind Creek Associates] [Benjamin A. Rolfe] [BCA]	E-mail: [ben.rolfe @ ieee.org]
Re:	Meeting minutes	
Abstract	Task Group minutes	
Purpose	Document task group meeting	
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**IEEE Project 802
Working Group 15, Task Group 3f
Meeting Minutes: July 2017 802 Plenary**

Chair and Technical Editor: Benjamin A. Rolfe (Blind Creek Associates)

Task Group 3f
**Amendment to Extend the RF channelization of the
millimeter wave PHY to allow for use of the spectrum up
to 71 GHz**

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Tuesday, July 11, 2017 (AM2)

Called to Order

Chair Ben Rolfe (Blind Creek Associates) calls the meeting to order at 10:32 local time.

Acting chair and acting recording secretary are present.

Opening Report and Meeting Preamble

Chair presents opening report 15-17-0348-00 including the IEEE patent policy information. Chair directs attendees to review the meeting preamble slides via the link on the 802.15 home page:

<http://standards.ieee.org/board/pat/pat-slideset.ppt>

Attendees are informed that:

- The IEEE’s patent policy is consistent with the ANSI patent policy and is described in Clause 6 of the *IEEE-SA Standards Board Bylaws*;
- Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
- There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.

The foregoing information was provided; the chair provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard: No responses were heard.

Agenda

Chair presents proposed agenda, document #15-17-0328-00.

Following no discussion nor objection agenda is approved by unanimous consent.

WG Letter Ballot Summary

Ballot passed with 100% approval

VOTERS 78

VOTED 40

YES 35

ABSTAIN 5

NO 0

% VOTERS 51.28%

% YES 100.00%

% ABSTAIN 12.50%

2 Editorial Comments received

Comments and resolutions in: 15-17-0349-01-003f

WG Letter Ballot Comment Resolution

CID #1: Missing comma.

Resolution: Following discussion, the group decided the sentence with the missing comma is inaccurate and unnecessary, so delete the sentence (solves both problems).

Agreed with no objections

CID #2: Title of Table 11-44

Resolution: The table maps both ways, so change the title to indicate this symmetry: "Mapping between HRP/LRP channel index and CHNL_ID"

Agreed with no objections.

Motion: Move that the comment resolutions captured in 15-17-0349-01 are approved and chair is directed to initiate sponsor ballot.

Moved by: Clint Powell

Second: James Gilb

Approved by unanimous consent.

BRC Formation

Volunteers: James Gilb, Clint Powell, Rick Alfvn.

BRC Call Schedule

BRC Call Wed 26 July 10am PDT

2nd BRC call (if needed): Aug 7th 10am PDT

AOB

Closing report will be given at the closing plenary.

