**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 Plenary Meeting on July 2017 in Berlin, Germany |
| Date Submitted | July 16th , 2017 |
| Source | Marco Hernandez (ITAM, 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**  |  |
| PM2 | **TG8** | **TG8**  | **TG8**  |  |

1. Minutes

Chair: H.B. Li (NICT)

Secretary: Marco Hernandez (ITAM, NICT)

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Monday July 9th, AM1 session

−Chair calls the meeting to order.

**Chair:** The meeting's agenda is in DCN 17-357r0. The plan is to finish comment/resolution to initial sponsor ballot (SB).

−The agenda in DCN 17-140r0 is approved unanimously.

−Minutes of the previous meeting DCN 17-327r0 are approved unanimously.

−The group works on comments/resolutions to initial SB.

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

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Monday July 9th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to initial SB.

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

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Monday July 9th, PM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to initial SB.

 Chair: Let's take a recess.

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Tuesday July 10th, AM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to initial SB.

 Chair: Let's take a recess.

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Tuesday July 10th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to initial SB.

 Chair: Let's take a recess.

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Tuesday July 10th, PM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to initial SB.

 Chair: Let's take a recess.

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Wednesday July 11th, PM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to initial SB.

 Chair: Let's take a recess.

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Wednesday July 11th, PM2 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to initial SB.

 Chair: Let's take a recess.

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Thursday July 12th, AM1 session

−Chair calls the meeting to order.

−The group works on comments/resolutions to initial SB.

 Chair: Let's take a recess.

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Thursday July 12th, AM2 session

−Chair calls the meeting to order.

−The group schedules teleconferences weekly.

−Marco moves a motion to appoint the BRC committee, DCN 17-442r0.

Second: Billy

Vote: approved unanimously.

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

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