**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **TG4s BRC Teleconference Minutes for November 2017** |
| Date Submitted | [9th October, 2017] |
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| Re: |  |
| Abstract | [Meeting note of TG4s BRC teleconference held in July 2017 – September 2017.] |
| Purpose | [Meeting Minutes] |
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**IEEE 802.15 TG4s Teleconference**

**Monday 9th October, 2017**

**Chair: Shoichi Kitazawa**

The TG4s chair called the meeting to order at 22:00EDT (Tuesday 11:00JST).

There were 2 attendees, hence the quorum requirement was met. Attendees are listed below.

The chair presented the agenda.

* Call for essential patents and policies & procedures reminder
* Review of the comments
* AOB

The agenda was approved by unanimous consent.

We received 28 comments for the first sponsor ballot, which were almost editorial but very valuable. There were four must-be-satisfied comments and we reflected them all to the revised draft. 5 comments were respectfully rejected due to the following reasons: one was about the change of acronym of TPC to TBPC, which had already been revised with the original text with strikethrough, but was not shown in the circulated document. We decided to make it appear in the second circulation. The rest of them were about TBAs. Since these values were assigned by ANA, no value could be written on the document at this point.

It was agreed to have another meeting to get more consensus among the BRC members.

The consolidated comment sheet was revised accordingly to 15-17-0569-01.

**AoB**

None.

The chair adjourned the meeting at 22:5EST (11:50JST).

**Attendees**

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|  | **Name**  | **Affiliation**  |
| 1  | Shoichi Kitazawa | Muroran Institute of Technology |
| 2 | Hidetoshi Yokota | Landis+Gyr Japan |

**Contributions**

* + Draft document D06.
	+ 802.15.4s Letter Ballot Consolidated Comments (15-17-0569-00)