**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 November 2017 Meeting Minutes** |
| Date Submitted | [19 November, 2017] |
| Source | [Hidetoshi Yokota][Landis+Gyr][Tokyo Japan] | Voice: [+81-3-4572-1407]Fax: [ ]E-mail: [hidetoshi.yokota@landisgyr.com] |
| Re: |  |
| Abstract | [IEEE 802.15 TG4s Minutes.] |
| Purpose | [Report progress to WG.] |
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**AGENDA IEEE 802.15 TG4s MEETING**

**109th IEEE 802.15 WPAN MEETING**

**Caribe Royal Hotel and Convention Center**

**Orlando, Florida, USA**

**Chair: Shoichi Kitazawa**

**Monday PM2 Session – 6 November, 2017**

The meeting was called to order at 16:00 by the TG4s chair.

Chair presented IEEE PATENT POLICY--CALL FOR LOAs using TG4s Opening Information for November 2017 (15-17-617r0) and made a call for notification of essential patents. There were no responses in the meeting.

Chair presented TG4s November 2017 Agenda (15-17-549r1).

There was no discussion nor objection and the agenda was approved with unanimous consent.

Chair presented TG4s September 2017 Meeting Minutes (15-17-619r0) and TG4s BRC Teleconference Minutes for November 2017 (15-17-572r2). There were no comments. The minutes were approved with unanimous consent.

Chair presented TG4s Opening Information for November 2017 (15-17-617r0) and explained agenda item of the week and current contribution lists. It was also mentioned that the first Sponsor Ballot circulation was on going, whose deadline was October 3rd.

**Discussion on Draft document**

* The results of the initial and recirculation sponsor ballots were presented. The affirmative rate was 98% and there was one negative vote with comments. It was agreed to reject it due to no further recirculation planned and it was later confirmed by the commenter.
* The BRC will be held if necessary before January meeting. The date and time will be announced by the reflector.

**TG Motion**

1. The Motion for TG approval to reform TG4s BRC, which is composed of the same members, was moved and carried to the WG.
2. The Motion for WG to seek unconditional approval from EC to move to RevCom, was moved and carried to the WG.

**Plan for January meeting and teleconference**

The group agreed that the BRC may be held on Mon 22:00 ET / Tue 11:00 JST if necessary. The group confirmed that the TG4s has 1 slots in January meeting.

Chair moved the group to adjourn the meeting. There were no objections. The meeting adjourned at 18:00.

**Contributions**

* + TG4s November 2017 Agenda (15-17-549r1)
	+ TG4s Opening Information for November 2017 (15-17-617r0)
	+ TG4s September 2017 Meeting Minutes (15-17-619r0)
	+ TG4s BRC Teleconference Minutes for November 2017 (15-17-572r2)
	+ 802.15 TG4s Consolidated Sponsor Ballot Comments (15-17-569r2)
	+ 802.15 TG4s Consolidated 1st recirculation Sponsor Ballot Comments (15-17-593r0)