Minutes of 802.15.4x FANE at the Hilton Waikoloa Village, Waikoloa, HI

IEEE 802.15

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|  15.4x FANE (Field Area Networks Extension) |
| Date: 9- 13 Sep 2018 |
| Name | Affiliation | Address | Phone | email |
|  |
| Author(s):  |
| Kunal Shah | Itron, Inc. | San Jose, CA |  | Kunal.shah@itron.com |
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Abstract

Minutes of the IEEE 802.15.4x FANE Interim meeting at **Hilton Waikoloa Village, Waikoloa, HI**

These are the Minutes of the IEEE 15.4x FANE interim meeting at Hilton Waikoloa Village, Waikoloa, HI.

**Monday 10 September, 2018, PM1**

The Chair called the meeting to order at 1:33 PM.

Reviewed the opening report/ Agenda, doc#402rev00

Went through meeting, patent, and other IEEE guidelines.

And called for potential essential patents, *nothing heard*.

The following motion was made:

Motion: To approve the 4x agenda for the September 2018 meeting, in 15-18/0402r00.

Moved by: Matt Gilmore

Second: Gary Stuebing

Discussion: None

There is a comment that there are

Motion passes by unanimous consent

The following motion was made:

Motion: To approve the minutes for the July 2018 meeting, doc# 325rev00

Moved by: Kunal Shah

Second: Matt Gillmore

Discussion: None

Motion passes by unanimous consent

Kunal goes through the received comments as part of the LB#151.

Kunal goes through comment by comment for resolution.

There is a comment on the comments received as part of the CA document.

The discussion is, as the CAD is based on the published Standard 15.4g, so there is no modification required to the document.

The group discuss the proposed resolution to CAD as “No Change to CA document is required, as there are no new PHYs being added in 15.4x.”.

No objections heard from the group.

Kunal uploaded the comment spreadsheet as doc#439rev02 to mentor and asks the group to review the resolutions.

Motions:

Move that TG4x approves comment resolutions as provided in document# 439rev02

Moved by: Phil Beecher

Second: Gary Stuebing

Discussion: None

Motion passes by unanimous consent

Move that TG4x requests the technical editor to apply the comment resolutions as described in doc# 439rev01 to create 802.15.4x-D1

Moved by: Phil Beecher

Second: Gary Stuebing

Discussion: None

Motion passes by unanimous consent

Kunal will work on editing the draft based on the proposed resolution.

The meeting is recess until Tuesday AM2.

**Tuesday, 11 September, 2018, AM2**

The Chair called the meeting to order at 10:35 AM

Kunal goes through the updates being made to the draft based on the approved resolution.

Chair asks for any comments.

None heard.

TG Motion for TG4x Recirculation Letter Ballot

Move that TG4x formally request that the 802.15 WG start a WG Recirculation Letter Ballot requesting approval to forward document P802.15.4x-D1 to Sponsor Ballot

Moved: Kunal Shah

Second: Philip E. Beecher esq.

Unanimous consent

TG BRC Motion

Move that Task Group Tg4x requests 802.15 WG approve the formation of a Ballot Resolution Committee (BRC) for P802.15.4x-D1 with the following membership: Matt Gillmore, Kunal Shah, Chris Calvert, Ruben Salazar, Phil Beecher, Gary Stuebing. The 802.15.4x BRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of the revised draft on behalf of the 802.15 WG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector as per the LMSC 802 WG P&P

Moved By: Kunal Shah

Seconded By: Ruben Salazar

Unanimous Consent

BRC call scheduled on Thursday 4pm ET/1pm PT.

Call schedule to be announced on the 802.15.4x mail reflector

Bob mention to prepare the sponsor ballot package for EC.

As there are no more items left to be discussed as part this week, so the closing report will be presented at the mid-week.

The meeting is adjourned.