**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title |  |
| Date Submitted | [04 10 2019] |
| Source | [][][Los Gatos, CA 95033] | Voice: [ ]Fax: [ ]E-mail: [ ] |
| Re: | [CRG-TEG WG Ballot Meeting Minutes] |
| Abstract | [Draft consideration for WG ballot] |
| Purpose | [Minutes of the meeting to consider draft for 1st WG Ballot |
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**Called to order at 0704 PDT**

Attendance taken; CRG Quorum requirements met. Quorum of CRG + TEG met.

Voting Member Attendees:

1. Aditya Padaki

2. Ayman Naguib

3. Ben Rolfe

4. Billy Verso

5. Clint Chaplin

6. David Barras

7. Daniel Knobloch

8. Frank Leong

9. Jochen Hammerschmidt

10. Peter Sauer

11. Tero Kivinen

12. Tim Harrington

Discussion on draft P802.15.4z\_D00.8x. Following discussion, the edits are suggested (see motion below) to remove the term "multicast" and "multicast address" and make other edit to 6.9.8.

**Motions:**

**Motion:**

Approve Billy to make the following changes:

Authorize the editor to change multicast/broadcast to multi-node throughout;

Add text at start of 6.9.8:

Multinode ranging is a ranging operation where one initiating node ranges with a number of responding nodes. There are two possible modes of multinode ranging. In the first multinode ranging mode, the initiating node knows the number and identity of the responding nodes. In the second mode, the initiating node does not know the number and the identity of the responding nodes. However, all nodes participating in the ranging share key information that can be used in the case of STS ranging.

granting the editor flexibility to make related editorial changes to as needed.

Moved: Ben

Second: Ayman

Discussion

Roll Call vote: Unanimous

Motion Passes

**Motion:**

Move to start a WG Letter Ballot requesting approval of CA document [15-18-0523-05] and document P802.15.4z\_D00.8x edited according approved editing motion, resulting in P802.15.4z-D1, and to forward document P802.15.4z-D1 and CA document [15-18-0523-05] to Standards Association ballot pending the completion and inclusion of the edits in the draft.

Moved: Aymen

Second: Ben

Discussion

Roll Call Vote

9/3/0

Motion Passes

Discussion to ask if there is any other business. None stated

Meeting Adjourned