**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | **IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)** |
| Title | **TG4md July 2019 Meeting Minutes** |
| Date Submitted | [July 18, 2019] |
| Source | [Phil Beecher][Wi-SUN Alliance][Hove, UK] | Voice: +44-7765-400948Fax: [ not recently ]E-mail: [pbeecher@wi-sun.org] |
| Re: |  |
| Abstract | [IEEE 802.15 TG4md Meeting Minutes.] |
| Purpose | [Report progress to WG.] |
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**July 2019 Plenary (Vienna) - IEEE 802.15.4md Minutes**

Chair - Gary Stuebing (Cisco)

Vice Chair – Don Sturek (Itron)

(Reluctant) Secretary – Phil Beecher (Wi-SUN Alliance)

**Monday 15 July 2019 PM2**

Meeting called to order at 16:01

Chair presents document 15-19-0272-01-04md

Chair reminds TG of patent policy and P&P and provides opportunity for patent disclosures – there were no declarations.

Chair presents agenda in opening report
**Motion:**

to approve agenda
moved: Beecher
second: Salazar
no discussion, approved by unanimous consent

**Motion**:

to approve minutes from face to face 15-19-00339-00
moved: Beecher
second: Salazar
no discussion, approved by unanimous consent

**Motion:**

approve minutes of CRG meeting 15-19-0187-00
moved: Beecher
second: Salazar
no discussion, approved by unanimous consent

Gary presents slide 5 Results of LB158

Beecher assigned to add comment ids to  comment spreadsheet – revised version posted as 15-19-0271-02

Group reviews comment spreadsheet and correctly assigns E and T - revised version posted as 15-19-0271-03

Chair recesses meeting at 17:58.

**Tuesday 16 July 2019 AM2**

Meeting called to order at 10:32

Motion to assign comment marked as editorial in 15-19-0271-03 to task group technical editor to provide resolutions
Moved : Beecher
Second: Hett
no discussion, approved by unanimous consent

Sturek will inform Technical Editor
Group continues works on comment resolution.
Chair recesses meeting at 12:18

**Tuesday 16 July 2019 PM2**

Meeting called to order at 16:04

Don presents comment summary from 15-19-0271-05 and comment resolutions ensues.

Secretary got grumpy – chair calls 5 minute recess at 17:35, called back to order at 17:40
Beecher assigned to find people to help resolve DSME comments.
Chair recessed at 18:01

**Wednesday 17 July 2019 AM1**

Meeting called to order at 8:34. TG continues to work on comment resolution on 15-19-0271-07

Guess what, more comment resolution …

Sturek will post latest comment spreadsheet – 15-19-0271-09

Recessed at 10:00

**Thursday 18 July 2019 AM1**

Meeting called to order at 8:09

Discussion on timeline – revised timeline included in closing report 15-19-0355-01-04md

**Motion**

Move that TG4md formally request that the 802.15 WG start a WG Recirculation Letter Ballot requesting approval of document P802.15.4-REVd-D04 and to forward document P802.15.4-REVd-D05 to Standards Association Ballot pending the completion and inclusion of the edits in the draft.

Moved: Phil Beecher

Second: Chris Hett

no discussion, approved by unanimous consent

**Motion**

Move that TG4md requests 802.15 WG approve the formation of a Comment Resolution Group(CRG) for the WG balloting of the P802.15.4-REVd-D03 with the following membership: Gary Stuebing(As Chair), Don Sturek, Kunal Shah, Ruben Salazar, Tero Kivinen, Phil Beecher and Shoichi Kitazawa. The 802.15.4md CRG is authorized to approve comment resolutions and to approve the start of recirculation Letter Ballot of the revised draft on behalf of the 802.15 WG. Comment resolution on 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: Beecher

Second: Hett

no discussion, approved by unanimous consent

Chair presents rogue comment spreadsheet – brief discussion leading to …

**Motion**

To accept rogue comments in document 15-19-340-00

Moved: Don Sturek

Second: Gary Stuebing

No discussion or objections, approved by unanimous consent

Comment resolution continues …

Group reviews CID 109 and contribution document 15-19-0329 in response. TG agrees to include IE list and the complete frame as parameters into mlme-comm-status-indication.

Comment resolution continues …

Comment resolution spreadsheet 15-19-0271-11 with resolutions to end of meeting posted. CRG will continue from comment CID #422.

Chair reports closing status (at 9:55)

CRG calls will be held at Thursday 3pm PT – announcements to the reflector

**Motion**

To adjourn

Moved: Beecher

Second: Sturek

approved by unanimous consent

Meeting adjourned at 10:00