**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 September 2019 Meeting Minutes** |
| Date Submitted | [September 16-19, 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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**September 2019 Interim (Hanoi) - IEEE 802.15.4md Minutes**

Chair - Gary Stuebing (Cisco)

Vice Chair – Don Sturek (Itron)

Technical Editor – Kunal Shah (Itron)

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

**Monday 16 September 2019 AM1**

10:34 meeting called to order by Chair
Chair presents opening report 15-19-0392-01-04md
Stuebing shows the patent link and calls for patents - none declared

Chair shows Slide 5, summary of meeting and CRG call minutes

**Motion:**

to accept minutes from Vienna, document 15-19-0354-00
Moved: Powell
Second: Beecher

No discussion or objections, approved

**Motion:**

to accept CRG call minutes
Moved: Beecher
Second: Powell

No discussion or objections, approved

Gary shows slide 6 showing summary of comment resolution status.

**Motion:**

to accept agenda
Move: Sturek

Second: Salazar

No discussion or objections, approved

Task Group starts comment resolution

Sturek shows comment resolution spreadsheet – 15-19-0271-15-04md

SRM comment resolutions are uploaded as 0387-02 – group starts working through resolutions provided in this document.

Comment CID 221, 227 still need more work, assigned to Kitazawa.

Discussion occurred around timeline and particularly SRM comment resolution.

Next timeslot will discuss where we are at, and what we do next.

**Monday 16 September 2019 PM2**

16:06 – meeting called to order.

Discussion on proposed resolution for mode switch comments as included in 15-19-0380-03, some changes made and posted as 15-19-0380-04

Discussion on DSME comment resolutions – all resolved.

Meeting recessed at 18:09

**Tuesday 17 September 2019 PM2**

16:00 meeting called to order. Current summary - 66 comments remaining

Start work on “Status” comments and other “unassigned” comments

55 Technical comments remaining – spreadsheet posted as 15-19-0271-19-04md

**Wednesday 18 September 2019 PM2**

Meeting called to order at 16:00. Comment resolution proceeds with SRM comments.

17:55 Review of current status: summary that there are 37 comments left to resolve.

18:00 meeting recessed.

**Thursday 19 September 2019 AM2**

10:30 Called to order

Meeting continues with comment resolution. Document 424-r0 is discussed. Continue with SRM comment resolutions.

12:24 completed SRM comment resolutions

2 remaining comments.

12:30, all comments resolved including rogue comments, meeting recessed.

**Thursday 19 September 2019 PM2**

16:00 Meeting called to order

Editor reports that 15-19-0271-22-04md has been posted with resolutions to all comments.

Task Group works on closing report 15-19-0392-02-04md

**Motion**: To approve comment resolutions as posted in 15-19-0271-22-04md

Moved: Phil Beecher

Second: Don Sturek

No discussion or objections – approved by unanimous consent

**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-D04 based on comment resolution from DCN-802-15-19-0271-22 to Standards Association Ballot pending the completion and inclusion of the edits in the draft.

Moved: Kunal Shah

Second: Phil Beecher

Motion passed without objection

**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-D04 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 By: Kunal Shah

Seconded By: Ruben Salazar

Motion passed without objection

Gary presents WG motions for recirculation and CRG formation.

Meeting agreed that CRG will be Thursdays at 2pm Pacific time with 1st call to be held 3 October 2019 2pm PDT

Kivinen presented 15-19-427-01

4:58: **Motion:**

to adjourn

Moved By: Kunal Shah

Seconded By: Ruben Salazar

Motion passed without objection