**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 Nov 14 Task Group Minutes** | |
| Date Submitted | [November 14, 2019] | |
| Source | [Gary Stuebing] [] [North Myrtle Beach, SC] | Voice: 803 230-3027 Fax: [ ] E-mail: [gstuebin@cisco.com] |
| Re: | DCN **15-19-0561-01-04md** | |
| Abstract | [IEEE 802.15 TG4md Plenary November 2019 Task Group Minutes.] | |
| Purpose | [Report progress to WG.] | |
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IEEE 802.15.4md November 2019 Task Group Minutes

Meeting started at 8:05AM on November 11, 2019

Patent and Copyright Policies were read and conveyed.

A Call for Patents was made:

None were declared.

Copyright and Antitrust statements were read. None were declared.

Motion was made to accept the September Task Group meeting minutes by Kunal Shah, seconded by Tero Kivinen and accepted without objection.

Motion was made to accept the October CRG meeting minutes by Kunal Shah, seconded by Don Sturek and accepted without objection

Kunal Shah has done exceptional work at getting the comment changes made into the D04 Draft. The D04 Draft went out to ballot last week and closes on November 15th at 6pm.

Gary Stuebing reviewed the plan for going forward. Part of that plan is to review the options to move to Sponsor Ballot with James Gilb tomorrow.

Don Sturek discussed the challenges of brining the 4z amendment into the roll up. Tero Kivinen made additional comment and will make a proposal on MLME rewrites.

Kunal Shah led a brief conversation on the channel numbering scheme presented by Billy Verso. No further action was taken.

MONDAY AM 1 AT 8:40AM

DAY 2 Session AM2 started at 9:02am

There was nothing discussed. We recessed at 9:03am

DAY 2 Session PM2

Started Meeting at16:00

There was significant discussion. We reviewed the motions needed to move to sponsor ballot. The following motions were suggested.

Meeting was recessed at 17:45

DAY 3 PM1 Called to order at 13:31

Gary Stuebing updated everyone on the current plan. Change the No’s to Yes and move to sponsor ballot.

We are down to two No votes. Hidetoshi Yokota and Ben Rolfe.

We received instruction from James Gilb and we will start working on the EC Package.

We voted on the TG Ballots.

TG CRG 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, Shoichi Kitazawa and Clint Powell. 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: Clint Powell

Motion passed without objection

**Task Group Initiation of Standards Association Ballot**

Move that TG IEEE 802.15.4md formally request that the 802.15 WG start a Standards Association Ballot requesting approval of document P802.15.4-REVd-D04 (or latest revision) and to forward document P802.15.4-REVd-D04 (or latest revision), to Standards Association Ballot

Motion: Kunal Shah

Second: Clint Powell  
Motions without objection

TG CRG Motion for Standards Association Ballot

Move that 802.15.4md TG approve the formation of a Comment Resolution Group (CRG) for the Standards Association balloting of the P802.15.REVd.D04 (or latest revision) with the following membership: Gary Stuebing(As Chair), Don Sturek, Kunal Shah, Ruben Salazar, Tero Kivinen, Phil Beecher, Shoichi Kitazawa and Clint Powell. The 802.15.4md CRG is authorized to approve comment resolutions, edit the draft according to the 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: Clint Powell

Seconded By: Don Sturek

Motion passed without objection

Reviewed Timeline again

Recessed until PM2 at 14:25

Day3 PM 2 - Called to order at

Reviewed EC Package

Tero Kivinen asked if it would make sense if we talked about potential comments. We agreed to look at the technical comments.

Meeting was recessed at 17:05

Day 4 AM 2 Session was called to order at 10:32am

Gary Stuebing reviewed the current EC Package for Sponsor Ballot

The chair asked for AOB

Motion to adjourn at 10:33, by Don Sturek

Seconded Ruben Salzar

No objections

Meeting was closed at 10:34