**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 March 19/20, 2020 CRG Minutes** |
| Date Submitted | [March 20, 2020] |
| Source | [Gary Stuebing][][North Myrtle Beach, SC] | Voice: 803 230-3027Fax: [ ]E-mail: [gstuebin@cisco.com] |
| Re: | DCN **15-20-0-0101-00-04md** |
| Abstract | [IEEE 802.15 TG4md CRG Minutes.] |
| Purpose | [Report progress to WG.] |
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IEEE 802.15.4md Comment Resolution Group Teleconference

Attendees:

Gary Stuebing – Chair

Don Sturek – Vice-Chair

Kunal Shaw

Shoichi Kitazawa

Phil Beecher

Bob Heile

Tero Kivinen

Kunal Shaw

Jonathan Goldberg – IEEE

Quorum was achieved

Meeting began at 2:07pm PT

Attendance was taken and quorum was achieved.

A reminder was given for Confidentiality and Anti-Trust.

A call was made for essential patents. None were declared.

Bob Heile reported he was going to have a call with Bob Gow. He suggested that we wait until after the call. Plan B was to have this done via the SASB cycle. We decided to have a chat with the IEEE editorial staff regarding the comments submitted at 10am

Meeting was recessed at 2:37pm PT until 7:00am March 21, 2020.

Jonathan did have a conversation with the editorial staff. They will defer to the CRG perspective on that.

Meeting was again started on March 21, 2020 at 7:02am PT

Gary Reported on the current status of the Sponsor Ballot Recirc 3.

Ballot Group - 97

Returned Ballots – 86 (88%)

Abstentions – 6 (6%)

Approval – 100%

Comments – 0

Gary than reported that there were 7 comments submitted by Angela Thomas as Mandatory RAC Coordination – IEEE P802.15.4 Revd/D06

They were as follows:

1. P. 170, L. 34, 3.2
Comment: The correct expansion of CID is Company ID. See tutorial "Guidelines for Use of Extended Unique Identifier (EUI), Organizationally Unique Identifier (OUI), and Company ID (CID) .
Suggested Remedy:  CID Company ID

2. P. 317, L. 5, 7.4.2.2
Comment: Incorrect IEEE RA product name.
Remedy: Replace company identifier with Company ID

3.  P. 172, L. 31, 3.2
Comment: Each word of the expansion of OUI should be capitalized. See tutorial "Guidelines for Use of Extended Unique Identifier (EUI), Organizationally Unique Identifier (OUI), and Company ID (CID).
Suggested Remedy: OUI Organizationally Unique Identifier.

4.  P.177, L. 5, 4.5.2
Comment: Vendor organizationally unique identifier (OUI) is ambiguous and/or improperly capitalized.  Readers might think OUI is a proper acronym for Vendor OUI.
Suggested Remedy, Either "Vendor organizationally unique identifier (Vendor OUI)", or "Vendor Organizationally Unique Identifier bit transmission …

5.  P. 317, L. 5, 7.4.2.2
Comment: Â The Vendor OUI field is not an OUI, but it may contain an OUI.
Remedy: Â "The Vendor OUI field contains an OUI or Company ID (CID)…â€

6.   P. 171, L. 19, 3.2
Comment:  Misuse of an IEEE-RA term.  See tutorial "Guidelines for Use of Extended Unique Identifier (EUI), Organizationally Unique Identifier (OUI), and Company ID (CID) .
Remedy:  EUI-64  64-bit Extended Unique Identifier

7.  P. 237, L. 17, 6.7.2
Comment:  Misuse of an IEEE-RA term.  See tutorial "Guidelines for Use of Extended Unique Identifier (EUI), Organizationally Unique Identifier (OUI), and Company ID (CID)..  Which says "The assignee of an OUI or OUI-36 is exclusively authorized to assign group MAC addresses, with I/G=1, by extending a modified version of the assigned OUI or OUI-36 in which the M bit is set to 1. Such addresses are not EUIs and do not globally identify hardware instances, even though U/L=0."
Remedy: Change "an 64-bit extended unique identifier (EUI-64) group address, as defined in IEEE Std 802. To a  64-bit group address, as defined in IEEE Std 802."

Phil Beecher motioned that the seven comments submitted by Angela Thomas on behalf of the IEEE-RAC are valid editorial comments and should be referred to the IEEE Staff Editors. Therefore, the CRG Rejects these comments with disposition detail “This document will be professionally edited prior to publication by the IEEE Staff editors. These comments will be referred to the IEEE Staff Editors”.

Seconded by: Tero Kivinen

Motion is accepted unanimously

Kunal will forward the comments to the editorial staff in an email.

Gary Stuebing will notify the CRG is additional meetings are required.

The chair asked for AOB. None was presented.

Motion to adjourn from Kunal Shah. Second by Ruben Salazar.

Meeting was adjourned at 7:34am PT