**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | **IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)** |
| Title | **SECN September 2020 Interim Meeting Teleconference Minutes** |
| Date Submitted | [September 15, 2020] |
| Source | [Peter Yee][AKAYLA][Mountain View, CA] | Voice: [ ]Fax: [ ]E-mail: [peter@akayla.com] |
| Re: |  |
| Abstract | [IEEE 802.15 4y SECN September 2020 Interim Meeting Teleconference Minutes] |
| Purpose | [Report progress to WG] |
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IEEE 802.15.4y SECN Teleconference Meeting

Attendees:

Harry Bims (Bims Laboratories)

Mike Gagne (AURA Network Systems)

Jonathan Goldberg (IEEE staff)

Jay Holcomb (Itron)

Stuart Kerry (OK-Brit)

Ann Krieger (US DoD)

Tero Kivinen (self)

Ben Rolfe (Blind Creek Associates)

Ruben Salazar (Landis+Gyr)

Kunal Shah (Itron)

Don Sturek (Itron)

Peter Yee (NSA-CSD)

The chair, Don Sturek, called the meeting to order at 16:03 ET. He displayed the patent policy slides and asked if any of the teleconference participants had any essential patents to disclose. No one did. The minutes of the September 8, 2020 teleconference ([15-20/0220r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0220-00-004y-september-1-2020-crg-teleconference-minutes.docx)) and the July plenary meeting ([15-20/0187r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0187-00-004y-july-2020-plenary-minutes.docx)) were approved by unanimous consent.

Sturek has generated a new version of the draft for the recirculation ballot that cleans up some formatting errors and is aligned with the comment resolutions the CRG has been developing over that last several months. He went over the changes he had made. The comment resolution spreadsheet is found in [15-20/0103r10.](https://mentor.ieee.org/802.15/dcn/20/15-20-0103-10-004y-lb167-consolidated-comments.xlsx) No one objected to submitting the latest version of the draft (v8) to a 15-day recirculation letter ballot. A task group motion to initiate the recirculation ballot was made by Kunal Shah. Ben Rolfe seconded the motion. The motion was approved unanimously. Sturek will make the matching WG motion for the recirculation ballot during the WG closing plenary.

A task group motion to reconstitute the Comment Resolution Group (CRG) as Don Sturek, Tero Kivinen, Peter Yee, and Ruben Salazar was made by Ben Rolfe. Kunal Shah seconded the motion. It passed unanimously. Sturek will make the matching WG motion during Friday’s closing plenary.

The closing report to be presented during the closing plenary on Friday, September 18, 2020 is [15-20/0231r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0231-00-004y-sept-2020-closing.pptx) (updated to [15-20/0231r01](https://mentor.ieee.org/802.15/dcn/20/15-20-0231-01-004y-sept-2020-closing.pptx)).

The meeting adjourned at 16:30 ET.