**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 November 2020 Plenary Meeting Teleconference Minutes** |
| Date Submitted | [November 3, 2020] |
| Source | [Don Sturek][Itron][San Jose, CA] | Voice: [ ]Fax: [ ]E-mail: [don.sturek@itron.com] |
| Re: |  |
| Abstract | [IEEE 802.15 4y SECN November 2020 Plenary Meeting Teleconference Minutes] |
| Purpose | [Report progress to WG] |
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IEEE 802.15.4y SECN Teleconference Meeting

Tuesday November 3, 1pm PST (PM2)

Attendees:

Don Sturek (Itron)

Gary Stuebing (Cisco)

Tero Kivinen (self)

Tom Thompson (IEEE SA)

Xiliang Luo (Apple)

Takashi Kuramochi (LAPIS)

Jarek Niewczas (Quorvo)

Yoshio Kashiwagi (Nissin Systems)

Kunal Shah (Itron\_

Jeng-Shiann Jiang (Vertexcom)

Ruben Salazar (L&G)

Phil Orlik (MERL)

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| Ayman Naguib (Apple) |
| Riku Pirhonen  |
| Ersen Ekrem |
| Thomas Kuerner (TU Braunschweig) |
| Volker Jungnickel (Fraunhofer Heinrich Hertz Institute) |
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Call for potentially essential patents made. None were noted.

Motion to approve agenda: Kunal Shah (Itron), second by Ruben Salazar (L&G). Amended agenda (in 15-20-0303-01) to include moving P802.15.4y/D2 to SA Ballot. Approval from motion and seconder to amend agenda. Agenda is approved unanimously.

Meeting minutes from Oct 13 2020 CRG call (15-20-0289-00) approved unanimously.

Meeting minutes from Sept 2020 interim (15-20-0242-00) approved unanimously

Reviewed the closing report for IEEE 802.15.4y (15-20-0304-00). Created TG motion to move P802.15.4y/D2 to SA Ballot. Moved by Kunal Shah (Itron) and seconded by Gary Stuebing (Cisco). Motion passes unanimously. Reviewed WG motion to move P802.15.4y/D2 to SA Ballot (motion to be made during the IEEE 802.15 closing Thursday Nov 12). Created TG motion to create a CRG. Moved by Kunal Shah (Itron), seconded by Tero Kivinen (self). Motion passes unanimously. Reviewed WG motion to move create the CRG (motion to be made during the IEEE 802.15 closing Thursday Nov. 12)

Meeting recessed until Wednesday Nov 4 at 1pm PST (recessed at 1:45pm PST)

The meeting adjourned at 16:30 ET.