**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 4, 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 Plenary Teleconference Meeting**

**Tuesday, November 3, 4 pm EST (PM2)**

Attendees:

Don Sturek (Itron)

Gary Stuebing (Cisco)

Tero Kivinen (self)

Tom Thompson (IEEE SA)

Xiliang Luo (Apple)

Takashi Kuramochi (LAPIS)

Jarek Niewczas (Qorvo)

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) |

The chair, Don Sturek, called the meeting to order just after 4 p.m. EST. He made a call for potentially essential patents. None were noted.

The motion to approve agenda was made by Kunal Shah, seconded by Ruben Salazar. A discussion arose to amend the agenda ( as shown in [15-20/0303r01](https://mentor.ieee.org/802.15/dcn/20/15-20-0303-01-004y-agenda-nov-2020-plenary.pptx)) to include moving P802.15.4y/D2 to IEEE Standards Association (SA) Ballot. This modification was agreed to by the mover and seconder. The amended agenda was approved unanimously.

The meeting minutes from the October 13, 2020 Comment Resolution Group (CRG) call ([15-20/0289r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0289-00-004y-october-13-2020-crg-teleconference-minutes.docx)) were approved unanimously.

The meeting minutes from the September 2020 IEEE 802 interim meeting ([15-20/0242r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0242-00-004y-september-2020-interim-minutes.docx)) were also approved unanimously

Sturek reviewed the closing report ([15-20/0304r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0304-00-004y-nov-2020-closing.pptx)) for IEEE 802.15.4y. To this report, he added a TG motion to move P802.15.4y/D2 to IEEE Standards Association Ballot. The motion was made by Kunal Shah and seconded by Gary Stuebing. The motion passed unanimously. The matching WG motion to move P802.15.4y/D2 to SA Ballot (motion to be made during the IEEE 802.15 closing plenary session (Thursday, November 12) was then reviewed. Sturek displayed a TG motion to create a CRG to deal with any comments arising from the SA Ballot. The motion was made by Kunal Shah and seconded by Tero Kivinen. The motion passed unanimously. Sturek then reviewed the matching WG motion to create the CRG (with the motion to be offered during the IEEE 802.15 closing plenary session on Thursday, November 12).

The meeting recessed at 4:45 p.m. EST, to be reconvened on Wednesday, November 4 at 4 p.m. EST.

**Thursday November 4, 4 p.m. EST (PM2)**

Attendees:

Igor Dotlic (Qorvo)

Ersen Ekrem (Apple)

Mike Gagne (AURA Network Systems)

Jochen Hammerschmidt (Gu…)

Jeng-Shiann Jiang (Vertexcom)

Yoshio Kashiwagi (Nissin Systems)

Soo Kim (IEEE SA Staff)

Tero Kivinen (self)

Takashi Kuramochi (LAPIS)

Xiang Luo

Apurva Mody (AiRANCULUS)

Marcas O’Duinn (Qorvo)

Clark Palmer (Meteorcomm)

Clinton Powell (PWC)

Benjamin Rolfe (BCA)

Ruben Salazar Cardozo (Landis+Gyr)

Stephen Sand (German Aerospace Center)

Eren Sasoglu (Apple)

Kunal Shah (Itron)

Gary Stuebing (Cisco)

Don Sturek (Itron)

Peter Yee (NSA-CSD)

The meeting was called back into order at 4:02 p.m. EST

The call for potentially essential patents was made. None were noted.

Sturek displayed the motion for the CRG and inquired if anyone else wanted to join the group. No one else volunteered.

Sturek asked Ben Rolfe if he could send an email confirming his change of “no” vote to “yes” so that we could move on to an IEEE Standards Association ballot. Receiving no response, Sturek will contact Rolfe via email.

Sturek displayed the closing report ([15-20/0304r01](https://mentor.ieee.org/802.15/dcn/20/15-20-0304-01-004y-nov-2020-closing.pptx)). No one had any changes to offer. It will be presented during the closing plenary on Thursday, November 12.

The meeting was adjourned at 4:10 p.m. EST.