**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 January 2021 Interim Meeting Teleconference Minutes** | |
| Date Submitted | [February 4, 2021] | |
| Source | [Peter Yee] [NSA-CSD] [Mountain View, CA] | Voice: [ ] Fax: [ ] E-mail: [peter@akayla.com] |
| Re: |  | |
| Abstract | [IEEE 802.15 4y SECN January 2021 Interim Meeting Teleconference Minutes] | |
| Purpose | [Report progress to WG] | |
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**IEEE 802.15.4y SECN Interim Teleconference Meeting**

**Tuesday, January 19, 4 p.m. EST (PM2)**

Attendees:

Chris Calvert (Landis+Gyr)

Jonathan Goldberg (IEEE)

Jodi Haasz (IEEE Standards Association)

Tero Kivinen (self)

Ann Krieger (US DoD)

Benjamin 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 4:03 p.m. EST on Tuesday, January 19, 2021.

Sturek showed the patent disclosure slides. No one responded to the call for essential patents.

The agenda is found in [15-21/0003r01](https://mentor.ieee.org/802.15/dcn/21/15-21-0003-01-004y-agenda-jan-2021-interim.pptx). There were no objections to the agenda.

The meeting minutes of the November plenary meeting ([15-20/0318r01)](https://mentor.ieee.org/802.15/dcn/20/15-20-0318-01-004y-november-2020-plenary-minutes.docx) were approved without objection.

The task group will commence comment resolution for the recently concluded Standards Association (SA) ballot. If that does not complete during this meeting, then during the March plenary, the group will continue comment resolution on the Standards Association (SA) Ballot, approve the SA Ballot recirculation, and reform the Comment Resolution Group (CRG). If possible, some of those steps will be taken during this meeting.

On the initial SA ballot, 60 comments were received. Of 77 total eligible voters, 83% responded to the ballot. Of the respondents, 98% voted in favor of approving the specification.

Sturek led the participants through the comment spreadsheet ([15-21/0034r01](https://mentor.ieee.org/802.15/dcn/21/15-21-0034-01-004y-p802-15-4y-d2-sa-ballot-1.xlsx)) to create comment resolutions. Those resolutions are recorded in an updated version of the comment spreadsheet but are not otherwise captured in these minutes. The group worked on comment resolutions until the end of the meeting slot.

The meeting was recessed at 6 p.m. EST, to be reconvened on Wednesday, January 20 at 4 p.m. EST.

**Wednesday, January 20, 4 p.m. EST (PM2)**

Attendees:

Nathan Clanney (Siemens Mobility)

Jodi Haasz (IEEE Standards Association)

Tero Kivinen (self)

Ann Krieger (US DoD)

Ruben Salazar (Landis+Gyr)

Daoud Serang

Kunal Shah (Itron)

Don Sturek (Itron)

Peter Yee (NSA-CSD)

Richard Zhou

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

Sturek showed the patent disclosure slides. No one responded to the call for essential patents. Sturek displayed the IEEE SA copyright policy slides.

The modified agenda found on slide 13 of [15-21/0003r03](https://mentor.ieee.org/802.15/dcn/21/15-21-0003-03-004y-agenda-jan-2021-interim.pptxhttps:/mentor.ieee.org/802.15/dcn/21/15-21-0003-03-004y-agenda-jan-2021-interim.pptx) was accepted without objection.

Sturek presented the closing report ([15-21/0062r00](https://mentor.ieee.org/802.15/dcn/21/15-21-0062-00-004y-jan-2021-closing.pptxhttps:/mentor.ieee.org/802.15/dcn/21/15-21-0062-00-004y-jan-2021-closing.pptx)). The updated timeline is for the specification to be ready to be sent to IEEE RevCom by mid-2021.

A task group motion to reconstitute the CRG as Sturek, Kivinen, Salazar, and Yee was moved by Shah and seconded by Yee. The motion passed by unanimous consent. The matching working group motion will be made during the closing plenary. The first CRG call is planned for 2 February 2021 at 2 p.m. PST.

Comment resolution continued in the updated comment spreadsheet ([15-21/0034r03](https://mentor.ieee.org/802.15/dcn/21/15-21-0034-03-004y-p802-15-4y-d2-sa-ballot-1.xlsxhttps:/mentor.ieee.org/802.15/dcn/21/15-21-0034-03-004y-p802-15-4y-d2-sa-ballot-1.xlsx)). All comments were resolved. The resulting spreadsheet was posted as [15-21/0034r04](https://mentor.ieee.org/802.15/dcn/21/15-21-0034-04-004y-p802-15-4y-d2-sa-ballot-1.xlsxhttps:/mentor.ieee.org/802.15/dcn/21/15-21-0034-04-004y-p802-15-4y-d2-sa-ballot-1.xlsx). The participants did not have any concerns with the resolutions, so Sturek will incorporate them into the next draft. The correctness of his edits will be verified by the CRG during its first call.

The meeting was adjourned at 5:03 p.m. EST.