IEEE P802.15

Wireless Personal Area Networks

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | TG9ma January 2021 | |
| Date Submitted | 4 February 2021 | |
| Source | Peter Yee | E-mail: peter@akayla.com |
| Re: | January 2021 TG9ma meeting | |
| Abstract | Meeting minutes for the January 2021 virtual interim meeting | |
| Purpose | Provide meeting minutes | |
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# IEEE 802.15 Task Group 9ma (KMP Transport Updates)

## Monday, January 18, 2021

1. The task group chair, Tero Kivinen (self), called the meeting to order at 12:05 p.m. EST on 18 January 2021. Kivinen made a call for essential patents, however no one offered anything in response.
2. The Standards Association ballot for IEEE 802.15.9ma closed on 13 January. There were three disapproval votes and many comments received.
3. The agenda ([15-21/0018r00](https://mentor.ieee.org/802.15/dcn/21/15-21-0018-00-09ma-tg9ma-january-agenda.pptx)) was agreed to by unanimous consent. A motion to approve the minutes ([15-21/0324r00](https://mentor.ieee.org/802.15/dcn/20/15-20-0324-00-09ma-tg9ma-november-minutes.docx)) of the November meeting was made by Kunal Shah (Itron) and seconded by Ben Rolfe (Blind Creek Associates). The motion was approved by unanimous consent.
4. The Comment Resolution Group (CRG) will consist of the following volunteers: Kivinen, Rolfe, Don Sturek (Itron), Pat Kinney (Kinney Consulting), and Peter Yee (NSA-CSD). A task group motion to approve the CRG membership and their authority was moved by Sturek and seconded by Yee. It was approved by unanimous consent. Kivinen has also prepared a matching WG motion for the closing plenary session.
5. The SA ballot comments are found in [15-21/0032r00](https://mentor.ieee.org/802.15/dcn/21/15-21-0032-00-09ma-sa-ballot-comments.xlsx). Kivinen has taken a first pass at categorizing and marking up the comments received. He went through the individual comments and interactively began their resolution.
6. The call was recessed at 2:55 p.m. EST. Kivinen will circulate the updated comments spreadsheet, which shows how far comment resolution has progressed.

## Tuesday, January 19, 2021

1. Kivinen called the meeting back into session at 12:02 p.m. EST. He then continued discussing proposed comment resolutions as given in [15-21/0032r01](https://mentor.ieee.org/802.15/dcn/21/15-21-0032-01-09ma-sa-ballot-comments.xlsx). All comment resolutions were discussed, with some assigned to the participants who were to get input from colleagues who weren’t able to make the call.
2. Kivinen displayed the draft closing report ([15-21/0017r01](https://mentor.ieee.org/802.15/dcn/21/15-21-0017-01-09ma-tg9ma-january-closing.pptx)). He updated the report to match the meeting’s achievements (see [15-21/0017r02](https://mentor.ieee.org/802.15/dcn/21/15-21-0017-02-09ma-tg9ma-january-closing.pptx)).
3. Since all comments were dealt with, Kivinen cancelled the session that was planned for the 20th.
4. The meeting was adjourned at 1:30 p.m. EST.