**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 February 9, 2021 CRG Teleconference Minutes** |
| Date Submitted | [February 9, 2021] |
| Source | [Peter Yee][AKAYLA][Mountain View, CA] | Voice: [ ]Fax: [ ]E-mail: [peter@akayla.com] |
| Re: |  |
| Abstract | [IEEE 802.15 4y SECN CRG Teleconference Minutes] |
| Purpose | [Report progress to WG] |
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IEEE 802.15.4y SECN CRG Teleconference Meeting

Attendees:

Christy Bahn (IEEE-SA)

Tero Kivinen (self)

Ann Krieger (US DoD)

Benjamin Rolfe (Blind Creek Associates)

Ruben Salazar (Landis+Gyr)

Don Sturek (Itron)

Peter Yee (NSA-CSD)

Don Sturek, the TG chair, called the meeting to order at 5:03 p.m. EST. He displayed the IEEE SA patent policy slides and asked whether anyone had any potentially essential patent to reveal. No one did. Sturek also displayed the IEEE SA copyright slides.

The minutes ([15-21/0096r00](https://mentor.ieee.org/802.15/dcn/21/15-21-0096-00-004y-february-2-2021-crg-teleconference-minutes.docx)) of last week’s meeting were approved by unanimous consent.

After the previous meeting, Jodi Haasz (IEEE SA) assisted Sturek in getting input on the misformatted PDF table of contents. IEEE SA will fix that during the editing process when the document is published.

Sturek displayed the D3 versions (clean and redline) of IEEE 802.15.4y. Both versions are available in the task group members’ private area. These are the versions with the latest date. The corrected title of the amendment does not show change bars in the redline version owing to the use of the template, but it has been corrected to match the PAR (Project Authorization Request). A motion to send D3 out for a recirculation Standards Association ballot was moved by Peter Yee and seconded Ruben Salazar. The motion was passed by unanimous consent.

Sturek showed the comment resolution spreadsheet ([11-21/0034r05](https://mentor.ieee.org/802.15/dcn/21/15-21-0034-05-004y-p802-15-4y-d2-sa-ballot-1.xlsx)). Jodi Haasz submitted some email comments on the spreadsheet requesting clarification of the resolutions for comments i57, i58, i78, and i3. I57 is fixed by inserting “Change text to:” before the resolution. I58 is cleaned up by inserting “Change sentence to read:”. I78 is clarified by inserting “Change to:”. Finally, i3 is accepted in revised form since we are on D3 instead of D2 as found in the submitter’s comment. Sturek upload the revised comment spreadsheet as [11-21/0034r06](https://mentor.ieee.org/802.15/dcn/21/15-21-0034-06-004y-p802-15-4y-d2-sa-ballot-1.xlsx). The CRG approved the spreadsheet without objection.

Kivinen provided tips on how to handle the recirculation submission. Should additional assistance be needed, Sturek will reach out to Christy Bahn as the new program manager for IEEE 802.

CRG calls are cancelled until the ballot closes.

The meeting was adjourned at 5:34 p.m. EST.