**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | **IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)** |
| Title | **SG15 May 2021 Interim Meeting minutes** |
| Date Submitted | [24 May 2021] |
| Source | [Phil Beecher][Wi-SUN Alliance][Hove, UK] | Voice: +44-1273 422275Fax: [not recently]E-mail: [pbeecher@wi-sun.org] |
| Re: |  |
| Abstract | [IEEE 802.15 SG15 May 2021 Interim meeting minutes.] |
| Purpose | [Report of progress to WG.] |
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**May 2021 Interim Meeting Minutes - IEEE 802.15 SG15 Minutes**

**Tuesday 11th May 2021 15:03 EDT**

Meeting called to order. Beecher shows opening report presentation 15-21-0261-00-0015

Beecher shows and reads required parts of pre-PAR policy documents including Patent and IEEE-SA Copyright policy (document urls shown 15-21-0261-00-0015 on slide 3)

Beecher shows agenda – no new items, no objections to approving the agenda.

**Motion:** to approve conference call minutes: Approve Conference call minutes – 15-21-0210-02-15

Moved: Kunal Shah (Itron)

Second: Clint Powell (Facebook)

No discussion or objections, carried by unanimous consent.

Study Group works on PAR [15-21-0265-00-0015-sg15-ns-nb-par-working-draft.docx](https://mentor.ieee.org/802.15/dcn/21/15-21-0265-02-0015-sg15-ns-nb-par-working-draft.docx)

and CSD [15-21-0220-00-0015-draft-csd-for-ns-nb-ns-uwb.docx](https://mentor.ieee.org/802.15/dcn/21/15-21-0220-00-0015-draft-csd-for-ns-nb-ns-uwb.docx)

Meeting recessed at 17:00 EDT.

**Friday 14th May 2021 09:03 EDT**

Meeting called to order. Beecher shows opening report presentation 15-21-0261-00-0015

Beecher shows and reads required parts of pre-PAR policy documents including Patent and IEEE-SA Copyright policy (document urls shown 15-21-0261-00-0015 on slide 3)

Study Group works on PAR [15-21-0265-01-0015-sg15-ns-nb-par-working-draft.docx](https://mentor.ieee.org/802.15/dcn/21/15-21-0265-01-0015-sg15-ns-nb-par-working-draft.docx)

and CSD [15-21-0220-00-0015-draft-csd-for-ns-nb-ns-uwb.docx](https://mentor.ieee.org/802.15/dcn/21/15-21-0220-00-0015-draft-csd-for-ns-nb-ns-uwb.docx)

Comment that PAR template is incorrect – Beecher will update to correct template.

Meeting recessed at 11:00 EDT.

**Monday 17th May 2021 11:03 EDT (Joint meeting SG15.14, SG15.15, SG15.4ab)**

Meeting called to order. Beecher shows opening report presentation 15-21-0261-00-0015

Beecher shows and reads required parts of pre-PAR policy documents including Patent and IEEE-SA Copyright policy (document urls shown 15-21-0261-00-0015 on slide 3)

Clint Powell presents side by side SG14 PAR (<https://mentor.ieee.org/802.15/dcn/21/15-21-0274-03-0014-sg14-ns-uwb-par-working-draft.docx>) and SG15 PAR (<https://mentor.ieee.org/802.15/dcn/21/15-21-0265-02-0015-sg15-ns-nb-par-working-draft.docx>) . Group reviews and amends.

Clint Powell presents SG14 CSD (<https://mentor.ieee.org/802.15/dcn/21/15-21-0278-02-0014-sg14-draft-csd-for-ns-uwb.docx>). Group reviews and amends.

Beecher and Powell will post amended PARs and CSD.

Meeting recessed at 13:00 EDT.

**Tuesday 18th May 2021 09:03 EDT**

Meeting called to order. Beecher shows opening report presentation 15-21-0261-02-0015

Beecher shows and reads required parts of pre-PAR policy documents including Patent and IEEE-SA Copyright policy (document urls shown 15-21-0261-02-0015 on slide 3)

No objection to modifying the agenda for presentation of 15-21-0283-00-0015 and 15-21-0284-00-0015.

Beecher presents updated PAR and CSD based on discussion during joint meeting on Monday 17th May. It was noted that the CSD template used is not the most recent version; however, the CSD content is not affected.

**Study Group approval of PAR and CSD**

**Motion:**

*Request that the PAR and CSD contained in documents [15-21-0265-03-0015-sg15-ns-nb-par-working-draft.docx] and [15-21-0301-00-0015-sg15-draft-csd-for-ns-nb.docx], respectively*, *be approved for submission to the WG for its approval and that the EC be requested to forward the PAR to NesCom*

Moved: Don Sturek (Itron)

Second: Clint Powell (Facebook)

No discussion.

Approved by unanimous consent.

Beecher shows the 2 WG motions, 15-21-0261-02-0015 - slide 10.

Sturek presents current thinking for the technical assessment of content for 802.15.15 in documents 15-21-0283-00-0015 and 15-21-0284-00-0015.

SG15.15 will continue to refine during teleconference calls prior to July Plenary.

Beecher presents Next Steps.

Conference calls will continue on Mondays at 7:00am PDT, starting on 7 June 2021

No other business, meeting is adjourned.