**IEEE 802.15**

**Wireless Specialty Networks**

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| Project | IEEE P802.15 Working Group for Wireless Specialty Networks (WSNs) | |
| Title | SG 15.3ma Meeting Minutes | |
| Date Submitted | 20 September 2021 | |
| Source | Iwao Hosako National Institute of Information and Communications Technology  4-2-1 Nukuikita, Koganei 184-8795 Japan | Voice: +81 42 327 6508 Fax: +81 42 327 6961 E-mail: hosako@nict.go.jp |
| Re: |  | |
| Abstract | Meeting notes on the 802.15 SG 15.3ma September 2021 Meetings | |
| Purpose | Meeting Minutes | |
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**SG 15.3ma Meeting Minutes**

The SG 15.3ma meetings were held on 16 and 20 September 2021 online using web conference

The 1st meeting was called to order at 15:00 GMT+2 on September 16, 2021.

The patent policy was mentioned, and no patent contributions were discussed.

Approval of the SG 3ma agenda (15-21-0451r1)

Approved with unanimous consent.

Listening the following contribution:

**Contribution #1**

Thomas Kürner (TU Braunschweig, Germany) “Scope for the revision of IEEE 802.15.3 (21/0474)”

Discussion of PAR (21/0475r4) and CSD (21/0477r4)

Motions:

Motion1: Request that the PAR and CSD contained in documents [15-21-0475-04] and [15-21-0477-04], respectively, be approved for submission to the WG for its approval and that the EC be requested to forward the PAR to NesCom. The 802.15 working group chair and technical editor are authorized to make additional modifications to the PAR and CSD as needed to reflect EC discussion at its closing meeting.

Moved by: Iwao Hosako

Seconded by: Shoichi Kitazawa

10/0/0

Motion2: Move that the 802.15 Working Group is requested to seek approval from the 802 EC to extend the study group in 802.15 to develop the PAR and CSD documents for SG15.3ma.

Moved by: Iwao Hosako

Seconded by: Ryuji Kohno

12/0/0

Next Meeting: 12 November 2021, 3-5pm CEST (during next Electronic Plenary)

12 November 2021, 3-5pm CEST (Joint with SC THz)

Adjourn on September 20, 2021, at 15:30 (GMT+2)