**IEEE 802.15**

**Wireless Specialty Networks (WSN)**

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| Project | IEEE P802.15 Working Group for Wireless Specialty Networks (WSN) |
| Title | **802.15 WG & CAC Minutes Virtual Nov. Plenary 2021** |
| Date Submitted | [3 November, 2021]  |
| Source | [Clint Powell][Facebook][Chandler, AZ] | Voice: [+1.480.586.8457]Fax: [--]E-mail: [cpowell@ieee.org] |
| Re: | [November 802.15 Plenary Meeting held virtually] |
| Abstract | [IEEE 802.15 Working Group & CAC Minutes] |
| Purpose | [Official minutes of the Working Group Opening/Closing and CAC Sessions] |
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**134th IEEE 802.15 WSN MEETING**

**Held Virtually via Webex (all times in EDT)**

**Nov. 9-17, 2021**

**802.15 CAC Mtg.**

**Wednesday, 3 November 2021**

## Attendance

Rick Alfvin

Phil Beecher

Marco Hernandez

Jay Holcomb

Pat Kinney

Tero Kivinen

Ryuji Kohno

Takashi Kuramochi

Clint Powell

Ben Rolfe

Gary Steubing

## Minutes

* WG Chair, Pat Kinney (Kinney Consulting) called the mtg. to order at 10:03 am
* 802.15 WG Nov. Agenda is now at r1:

<https://mentor.ieee.org/802.15/documents?is_dcn=541&is_year=2021>

* Attendance for 802.15 in the Nov. Plenary is similar to the Sept. Interim
* For the Nov. Plenary the following 16 time slots are defined as required:
	+ AM1, AM2, PM1
		- 11/9-11/11, 11/15-11/16
	+ AM1
		- 11/17
* The remaining time slots are deemed extra credit, and all (required and extra credit) will be counted towards the 12 minimum needed
* To meet the 75% attendance requirement, attendance would be needed at any 12 (required and or extra credit) time slots
* Voting will again be done using DirectVoteLive (DVL) in the closing plenary
* Motions are due to Chair by the end of the EV1 time slot on Tues. Nov. 16th
* PARs for Nov. Mtg.
* PAR and associated documentation available to 802 EC by 05 Oct 2021, AoE
* Comments are due back to WG(s) by 10 Oct 2021, AoE
* WG responses to comments and Final PAR due back to EC and other WGs by 17 Oct 2021, AoE
* PARs to be considered by NesCom at Dec.7 mtg. must have been submitted by 18 October
* Nov Plenary Sessions
* 802.15 CAC Mtg. was held 10am - 12 pm EST on Wed. 11/3
* 802 LMSC (EC) Mtg. will be held 3-4:30 pm EST on Fri. 11/5
* Opening 802.15 WG Mtg. will be held 1-11 am EST on Tues. 11/9
* Opening 802.15 WG Mtg. will be held 1-11 am EST on Wed. 11/17
* 802 LMSC (EC) Mtg. will be held 1-5 pm EST on Fri. 11/19
* Wireless Chairs Mtg. will be held 3-4 pm EST on Wed. 11/3
* Subgroup Status and Objectives for Nov. Plenary
* TG4 2020 Cor1
	+ 2 mtgs
	+ Will work on PAR modification and draft text
* TG4aa
	+ 2 mtgs
	+ Will work on SA ballot comments (SA ballot ends 9/14)
* TG4ab NG-UWB
	+ 5 mtgs + 1 Joint 15.4ab, 15.14, 15.15
	+ Working on contributions
	+ Will have 3 Vice-Chairs, one being Secretary as well
* TG6a
	+ 3 mtgs + 1 Joint 6a, 15.4ab, 15.14
	+ Working on responses to comments received on PAR and CSD
	+ Need to start working on a PAR modification to a revision PAR
* TG7a
	+ 5 mtgs
	+ Start merging proposals
* TG13
	+ 3 mtgs
	+ Work on SA ballot comments
	+ Request to remove .13/.7 joint session from Agenda, Webex, and Chairs code info
* TG14 UWB-AHN
	+ 1 mtgs + 1 Joint 15.4ab, 15.14, 15.15
	+ All other mtgs. for .14 will be joint with .4ab
	+ Issue call for officers
	+ Outreach to CCC, FiRa, UWBA, omlox, and CSA
* TG15 NB-AHN
	+ 3 mtgs + 1 Joint 15.4ab, 15.14, 15.15
	+ Identify content
	+ Issue call for officers
	+ Outreach to Wi-SUN Alliance, CSA, Thread, ISA SP100.11a, Wireless Hart, etc.
* TG16t
	+ 2 mtgs
	+ Continue working on use cases
* SG15.3ma
	+ 2 mtgs, including 1 Joint w/SC THz
	+ Kickoff and working on PAR and CSD
* SC THz
	+ 1 mtg Joint w/SC THz
* SC WNG
	+ 1 mtg
	+ 1 presentation1 currently scheduled
* SC IETF
	+ 1 mtg
* SC Main
	+ 1 mtgs
	+ 1 topic to discuss
* 802.15 Jan. Interim Plenary Session will be Virtual

**CAC Adjourn**

* WG Chair adjourned the mtg. at 11:20 am