**IEEE 802.15**

**Wireless Specialty Networks**

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| Project | IEEE P802.15 Working Group for Wireless Specialty Networks (WSNs) | |
| Title | TG 15.3ma January 2022 Meeting Minutes | |
| Date Submitted | 25 January 2022 | |
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| Re: |  | |
| Abstract | Meeting notes on the 802.15 TG 3ma January Meetings | |
| Purpose | Meeting Minutes | |
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**TG 15.3ma January 2022 Meeting Minutes**

The TG 3ma meetings were held on 21 January 2022 and 24 January 2022 (as a joint meeting with SC THz) online using web conference

The meeting was called to order at 13:10 GMT+1 on 21 January 2022.

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

Approval of the SG3ma agenda (15-22-0018r1)

Approved with unanimous consent.

Approval of meeting minutes of the last SG3ma meeting (15-21-0587)

Approved with unanimous consent.

Election of TG Officers (22/055)

[Chair] Thomas Kürner (TUBS)

Mover： Iwao Hosako (NICT)

Second: Tuncer Baykas (Kadir Has Univ.)

Approved with unanimous consent.

[Vice-Chair] Iwao Hosako (NICT)

Mover： Shoichi Kitazawa (Muroran IT)

Second: Tuncer Baykas (Kadir Has Univ.)

Approved with unanimous consent.

[Editor] Leave it until the March meeting

Open issues to be resolved within the revision (22/055)

Developing a time plan (22/055)

Recess on 21 January 2022 at 13:45 (GMT+1)

The second meeting (Joint 3ma/SC-THz) was called to order at 13:10 GMT+1 on 24 January 2022.

* Response to Ofcom (22/56r02)

SC THz Motion   
Moved by: Iwao Hosako  
Second by: Shoichi Kitazawa (Muroran IT)

8/0/0

* Discussion on time plan for TG3ma  
    
  　 January 2022 Kick-Off; Issuing Call for Proposals

March 2022 Roll-up available ; start reviewing the roll-up

version; Listening proposals;

May 2022 Start drafting D0

July 2022 Starting LB

September 2022 LB Comment Resolution

November 2022 Starting SB

January 2023 SB Comment Resolution

March 2023 Submission to RevCom

* Discussion on　Call for Proposal (22/71r1)  
  Motion for the release of this Call for Proposal

Moved by: Iwao Hosako  
Second by: Shoichi Kitazawa (Muroran IT)  
　Approved with unanimous consent.

Next meeting tentatively scheduled for March 10, 1-3 pm (GMT+1), March 11, 1-3 pm (GMT+1) and March 14, 1-3 pm (GMT+1)

Webcons scheduled Wednesday, 2 March 2022, 1-3 pm CET

Adjourned on 24 January 2022 at 15:40 (GMT+1)