IEEE P802.15

Wireless Personal Area Networks

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | May meeting for TG4 2020 Cor 1 |
| Date Submitted | 17 May 2022 |
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| Re: | May meeting |
| Abstract | Meeting minutes for the TG4 2020 Cor 1 May meeting |
| Purpose | Provide meeting minutes |
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# IEEE TG4 2020 Cor1

## Wednesday, May **11**, 2022

1. The TG chair Tero Kivinen called the meeting in order at 20:10 EET on Wednesday, May 11, 2022. Tero Kivinen made call for essential patents. No one had anything to disclose.

Agenda was approved as shown on page 11 of doc#15-22-0251-00.

Openening slides were presented from doc#15-22-0251-00.

March meeting minutes in doc#15-22-0142-00 were approved.

The initial SA ballot has not yet closed, it will close tomorrow. There has already been 9 comments submitted, and the group went through them and processed all of them.

A TG motion was made to form a CRG with following membership: Tero Kivinen (Chair), Takashi Kuramochi, Hiroshi Harada, Jeng-Shiann Jiang. The motion was moved by Ben Rolfe and seconded by Ruben Salazar. Motion passed unanimously.

The group decided to keep the same CRG conference calls than before, i.e., the once which have already been announced in last meeting, thus they have been announced more than 10 days before. The first CRG meeting is going to be 25th of May, which most likely will get cancelled as we hopefully are going to be in the SA ballot recirculation at that point.

The meeting was recessed at 20:57 EET.

## **Tuesdays**, **May 17**, 2022

1. The meeting was continued at 20:10 EET on Tuesdays, May 17, 2022. Tero Kivinen made call for essential patents. No one had anything to disclose.
2. Tero Kivinen presented the closing report.

The initial SA ballot result were presented. 52 approve, 1 diasapprove, 1 abstention, with 14 comments (2 technical, 12 editorial).

Group went through all the comments and processed them. The task group editor made real time changes to the draft accordingly to the comments resolutions, and the new version of the draft was presented, and approved by the TG.

A TG motion was made to ask WG to start recirculation of the new D5 draft, moved by Ben Rolfe, seconded by Joerg Robert. Motion passed unanimously.

The meeting was adjourned at 20:40 EET.