**IEEE 802.15**

**Wireless Specialty Networks**

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| Project | IEEE P802.15 Working Group for Wireless Specialty Networks (WSNs) | |
| Title | TG 15.3mb September 2022 Meeting Minutes | |
| Date Submitted | 12 September 2022 | |
| 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 TG 3mb September Meetings | |
| Purpose | Meeting Minutes | |
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**TG 15.3mb September 2022 Meeting Minutes**

The TG 3mb meetings were held on 12 September 2022, 10.30am local time as a hybrid meeting at Waikoloa/Hawaii, USA

The meeting was called to order at 10:46 am local time on 12 September 2022.

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

[Approval of the TG3mb agenda & minutes]

Approval of the TG3mb agenda (15-22-458r4)

Approval of the TG3mb July meeting minutes (15-22-349) and the July-August-September web-conference (15-22-0459)

* Approved with unanimous consent.
* Short Introduction to 802.15.3 Rev. B\_D1.0
* Coexistence Assurance Document (22/0462r2)
* TG motion to start Letter Ballot and form a BRC

TG Motion

Move *that TG3mb formally requests that the 802.15 WG start a WG Letter Ballot requesting approval to forward document P802-15-3mb\_D1.pdf to Sponsor Ballot*.

Moved By: Iwao Hosako

Seconded By: Monique Brown

No objection and abstain, the motion carries with unanimous consent

TG Motion

Move *that TG3mb formally approves the Coexistence Assurance Document 15-22-0462-00-03ma-coexistence-assurance.doc*.

Moved By: Iwao Hosako

Seconded By: Monique Brown

No objection and abstain, the motion carries with unanimous consent

TG Motion

*Move that 802.15.3mb TG approve the formation of a Comment Resolution Committee (CRC) for the WG balloting of the P802.15.3ma\_D1 with the following membership: Thomas Kürner (Chair), Iwao Hosako, Monique Brown, Josep Jornet, Shoichi Kitazawa and Jörg Robert. The 802.15.3mb CRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of the revised draft on behalf of the 802.15 WG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector as per the LMSC 802 WG P&P*

Moved By: Iwao Hosako

Seconded By: Monique Brown

No objection and abstain, the motion carries with unanimous consent

* Review of Time Line:
  + **September 2022 Starting LB**
  + November 2022 LB Comment Resolution
  + January 2023 Starting SB
  + March 2023 SB Comment Resolution
  + May 2023 Submission to RevCom

Requested November meetings slots for TG3mb: 4

CRC calls scheduled ….

* 2 November 2022, 15-17h CET
* 3 November 2022, 15-17h CET
* 9 November 2022, 15-17h CET
* 10 November 2022, 15-17h CET
* Adjourn on 12 September 2022 at 11:05 am local time