**IEEE 802.15**

**Wireless Specialty Networks**

|  |  |
| --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Specialty Networks (WSNs) |
| Title | TG 15.3mb January 2023 Meeting Minutes |
| Date Submitted | 18 January 2023 |
| Source | Iwao HosakoNational Institute of Information and Communications Technology4-2-1 Nukuikita, Koganei 184-8795 Japan | Voice: +81 42 327 6508Fax: +81 42 327 6961E-mail: hosako@nict.go.jp |
| Re: |  |
| Abstract | Meeting notes on the 802.15 TG 3mb January 2023 Meetings |
| Purpose | Meeting Minutes |
| Notice | This document has been prepared to assist the IEEE P802.15. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by P802.15. |

**TG 15.3mb January 2023 Meeting Minutes**

The TG 3mb meeting were held on 18 January 2023, as a hybrid meeting at Baltimore,MD

The meeting was called to order at 9:11 am local meeting time on 18 January 2023.

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

[Approval of the TG3mb agenda & minutes]

Approval of the TG3mb agenda (15-23-11)

Approval of the TG3mb November 2022 meeting minutes (15-22-597) and the CRG Call meeting minutes December22-January23 (15-22-695)

* Approved with unanimous consent.

TG Motions 1

 -Initiating SA Ballot

*Move that TG 3mb formally request that the WG 802.15 reviews and approves the CSD 15-21-0477-04-03ma-draft-csd-15-3ma.docx, and the CA document 15-22-0462-05-03ma-coexistence-assurance.doc; and requests unconditional approval from the EC to submit P802-15-3-Rev B-D4.pdf to Standards Association ballot.*

Mover: Iwao Hosako

Seconder: Monique Brown

Motion carries with unanimous consent.

TG Motions 2

-CRG formation

*Move that 802.15.3mb TG approve the formation of a Comment Resolution Group (CRG) for the Standards Association balloting of the P802-15-3-Rev B-D4.pdf with the following membership: Thomas Kürner (Chair), Iwao Hosako, Josep Jornet, Shoichi Kitazawa and Jörg Robert. The 802.15.3mb is authorized to approve comment resolutions, edit the draft according to the 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.*

Mover: Iwao Hosako

Seconder: Monique Brown

Motion carries with unanimous consent.

Next Mtgs

Requested March 2023 meeting slots or TG3mb

- 4 time slots + 1 joint meeting with SC THz

Adjourned on 18 January 2023 at 9:28 am local meeting time