**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 March 2023 Meeting Minutes |
| Date Submitted | 16 March 2023 |
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| Re: |  |
| Abstract | Meeting notes on the 802.15 TG 3mb March 2023 Meetings |
| Purpose | Meeting Minutes |
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**TG 15.3mb March 2023 Meeting Minutes**

The TG 3mb meeting were held on 14-16 March 2023, as a hybrid meeting at Atlanta, Georgia

The meeting (Joint mtg with SC THz) was called to order at 16:02 pm local time on 14 March 2023.

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

-Approval of the TG3mb agenda (15-23-0131r2)

Approved with unanimous consent.

-Approval of meeting minutes of the last SC THz meeting (15-23-0012)

Approved with unanimous consent.

-Discussing the response to the liaison statement from ETSI ISG THz(15-22-134r3); incorporating comments from 802.18.

-TG Motion on Response to ISG THz

Move that SC THz formally request that the 802.15 WG reviews and approves the response to the liaison from ETSI ISG THz in doc. IEEE802.15-23-0134-03 and forward it to 802,18 TAG for submission to 802 EC.

Mover: Iwao Hosako

Seconder: Harry Bims

6/0/0

-Overview on IEEE Std 802.15.3 (Presentation to joint 802.15/802.1 Meeting) (23/0135)

-Overview on Results from SA Ballot / Starting Comment Resolution

[RESULTS]

VOTERS 106

VOTED 80

APPROVED 68

ABSTAIN 10

DISAPPROVE 2

%VOTERS 75.5

%APPROVED 97.1

%ABSTAIN 12.5

#Comments 87

[Comment Resolution]

- P802.15.3\_InitialBallot\_comments(23/0164/r1)

The two slots on 15th Mar have been cancelled

Next meeting will be 16th Mar AM2.

Recessed on 14 March 2023 at 18:02 (local time)

The 2nd TG3mb meeting was called to order on 16th March 2023 at 10:40

[Comment Resolution]

- P802.15.3\_InitialBallot\_comments(23/0164/r3)

-TG Motion (SA Recirculation)

Move that 802.15 TG3mb approves TG3mb SA ballot comment resolutions in doc. 15-24-0164-03-03ma and to put them forward to 802.15 WG to approve the start of recirculation ballot of the revised draft P802-15-3-Rev B-D5. 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

Motion carries 5/0/0

-TG Motion (CRG)

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-D5.pdf with the following membership: Thomas Kürner (chair), Iwao Hosako, Josep Jornet, Shoichi Kitazawa and Jörg Robert. The CRG is authorized to approve comment resolutions, and 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 WG P&P.

Moved by: Iwao Hosako

Seconded by: Monique Brown

Motion carries 5/0/0

-Next Meetings

-Requested May 2023 meeting slots for TG3mb

-1 time slot

-CRG-Calls

-20 March 2023, 13-14h CEST

-12 April 2023, 13-15h CEST

-28 April 2023, 13-15h CEST

-TG Call

-9 May 2023, 13-15h CEST

Adjourned on 16th March 2023 at 11:09 (local time)