IEEE P802.15  
Wireless Specialty Networks

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| 143th IEEE 802.15 WSN SESSION  **802.15 WG & CAC Minutes May 2023 Hybrid Mtg** | | | | |
| Date: 2023-05-15 | | | | |
| Author: | | | | |
| Name | Affiliation | Address | Phone | Email |
| Thomas Almholt | Texas Instruments |  |  | talmholt@ti.com |
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Abstract

# This document contains the WG15 notes from the May 15, 2023 Interim meeting

**Monday, 15th May 2023, 08:00 (Orlando) Opening Plenary AM#1**

1. The IEEE 802.15 WSN meeting was called to order by the Chair.

1. The Chair reviewed the IEEE-SA patent policy, copyright policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
   * Patent claims called for, none brought forward
2. The Chair brought the agenda document showing WSN schedule for May Meeting

* Agenda in doc. 15-23-0198-03

1. Motion to approve the agenda for May 2023 hybrid meeting*.*
   * Moved by: Ben Rolfe, Ben Creek Associates
   * Seconded by: Dr James Giib, Ga-ASI
   * Approved by unanimous consent
2. The Group reviewed and discussion on March 2023 meeting minutes
   * Notes in doc. 15-23-0139-00
3. Motion to approve March 2023 meeting minutes
   * Notes in doc. 15-23-0139-00
   * Moved by: Ryuji Kohno, YNU
   * Seconded by: Larry Zakaib, Spark Microsystem
   * Approved by unanimous consent
4. NesCom RevCom SA Standards board updates
5. General and Administrative reports
   * Webex/Attendance/Voters (voters: 133, nearly: 11, aspirant: 30)
   * Treasurer report (ec-23-0003-04-WCSC)
   * Chair’s Advisory Committee (minutes: 15-23-0xxx-0x)
   * Wireless Chair Steering (WCSC) (minutes: ec-23-0xxx-0x-WCSC)
   * Thomas Almholt (Texas Instruments) appointed to WG15 Secretary
   * WG Opening Report (15-23-0199-03)
6. Future mtgs and polls
   * July 2023 802 plenary mixed mode mtg in Berlin
   * No polls for this meeting
7. The Sub-Group and committee opening verbal reports.  
   * TG3mb Revision
   * SC THz
   * TG 4ab UWB-NG Amendment
   * TG 4me Revision to 2020
   * TG 6ma BAN/VAN Revision
   * TG 7a OCC Amendment
   * TG 13 MG-OWC New Standard - in pub prep
   * TG 16t Lic-NB Amendment
   * SG on Privacy
   * SC IETF
   * IG JS1G
   * IG NG-OFDM
   * Joint 802.1/802.15 Mtg.
   * SC M/RULES
   * SC WNG
8. New Business and AOB
9. The Group recessed for Sub group meeting

**Wednesday, 17th May 2023, 10:30 (Orlando) Midweek Plenary AM#2**

1. The IEEE 802.15 WSN meeting was called to order by the Chair.

1. The Chair reviewed the IEEE-SA patent policy, copyright policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
   * Patent claims called for, none brought forward
2. We will be using Direct Vote Live
   * all motions are due to the Chair before PM2 Thursday
3. Future mtgs and polls
   * July 2023 802 plenary mixed mode mtg in Berlin
   * No polls for this meeting
4. Announcements
   * Social Wednesday after PM2
5. The Sub-Group and committee mid-week / closing verbal reports.  
   * TG3mb Revision
   * TG 4ab UWB-NG Amendment
   * TG 4me Revision to 2020
   * TG 6ma BAN/VAN Revision
   * TG 7a OCC Amendment
   * TG 13 MG-OWC New Standard
   * TG 16t Lic-NB Amendment
   * SG on Privacy
   * SC IETF
   * IG JS1G
   * IG NG-OFDM
   * Joint 802.1/802.15 Mtg.
   * SC M/RULES
   * SC WNG
6. New Business and AOB
7. The Group recessed for Sub group meeting

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