The meeting started 11/11/2024 at 1:30 pm Vancouver Canada Local time.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Menashe Shahar – Ondas Networks

Harry Bims – Bims laboratory

Thomas Almholt – Texas Instruments

Clint Powel – PWC LLC

Tero Kivinen – Wi-SUN Alliance

Christy Bahn – IEEE SA

Vishal Kalkundrikar – Ondas Networks

Vishal agreed to take the meeting minutes.

The TG chair presented the agenda. There were no objections to the agenda, and it was approved with unanimous consent. The TG chair made a query about IP and patents related to standard development. New or existing patents were not identified or announced by the participants.

TG worked on resolving the SA ballot comments noted in the “tg16t-Initial-SA-Ballot-comments-and-resolutions” Excel.

The TG chair called the meeting adjourned 11/11/2024 at 3.30pm Local time.

The meeting started 11/12/2024 at 1:30 pm Vancouver Canada Local time.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Menashe Shahar – Ondas Networks

Harry Bims – Bims laboratory

Thomas Almholt – Texas Instruments

Clint Powel – PWC LLC

Christy Bahn – IEEE SA

Vishal Kalkundrikar – Ondas Networks

Vishal agreed to take the meeting minutes based on the previous meeting.

The TG chair presented the agenda. There were no objections to the agenda, and it was approved with unanimous consent. The TG chair made a query about IP and patents related to standard development. New or existing patents were not identified or announced by the participants.

TG worked on resolving the SA ballot comments noted in the “tg16t-Initial-SA-Ballot-comments-and-resolutions” Excel. All the comments were addressed and Vishal agreed to complete the draft by tomorrow.

Draft revision PAR was prepared.

The TG chair called the meeting adjourned at 3.30pm Local time.

The meeting started 11/13/2024 at 1:30 pm Vancouver Canada Local time.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Menashe Shahar – Ondas Networks

Harry Bims – Bims laboratory

Thomas Almholt – Texas Instruments

Clint Powel – PWC LLC

Christy Bahn – IEEE SA

Vishal Kalkundrikar – Ondas Networks

Vishal agreed to take the meeting minutes based on the previous meeting.

The TG chair presented the agenda. There were no objections to the agenda, and it was approved with unanimous consent. The TG chair made a query about IP and patents related to standard development. New or existing patents were not identified or announced by the participants.

Draft 5.0 was briefly reviewed, Vishal will prepare the redline document and share it with Clint and Tim.

Below are the motion details.

*Move that TG16t formally requests that 802.15 WG start a Standards Association Recirculation Ballot of document P802.15.16t-D5.0.*

* Moved by: Tim Godfrey
* Seconded by: Vishal
* Result: Unanimous Consent

*Move that the Revision PAR contained in document 802.15-24-0519-02, be approved by the IEEE 802.15 WG and that the LMSC be requested to forward the PAR to NesCom. The 802.15 working group chair and technical editor are authorized to make additional modifications to the PAR as needed to reflect LMSC discussion at its closing meeting.*

* Moved by: Tim Godfrey
* Second by: Phil Beecher

*Move that 802.15 WG approve the formation of a Comment Resolution Group (CRG) for the SA balloting of the P802.15.16t\_D05 with the following membership: Tim Godfrey (Chair), Vishal Kalkundrikar, Harry Bims, Tero Kivinen, and Joerg Robert. The 802.15.16 CRG 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.*

* TG Vote
	+ Unanimous Approval

TG16t has scheduled two CRG teleconferences to resolve comments on SA recirculation ballots.

•Tuesday November 26th  --  7am Pacific, 10am Eastern,  16:00 EU, 20:30 India
•Tuesday December 17th  --  7am Pacific, 10am Eastern, 16:00 EU, 20:30 India

The TG chair called the meeting adjourned at 2.30 pm Local time.