**IEEE P802.15**

**Wireless Specialty Networks**

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| Title: | **July 2025 meeting minutes of the TG4ac** | | | | |
| Date Submitted: | 2025-07-29 | | | | |
| Name: | Ann Krieger | Affiliation: | U.S. DoD | E-Mail | AnnKrieger.dod@gmail.com |
| Abstract: | Meeting minutes from the July 2025 TG4ac meeting in Madrid. | | | | |

# IEEE 802.15 TG4ac Privacy

## Tuesday 29th of July 2025 09:00-11:00

**09:06** the TG chair Tero Kivinen (Wi-SUN Alliance) called the meeting in order.

Displayed the opening report (doc#15-25-0320-01)

* A call was made for essential patents. No one had anything to disclose.
* The current agenda & minutes (doc # 15-25-0236-00) of the last session were approved.
* The project task list is located in doc # 15-23-0397-07.
* Letter ballots comments are in doc# 15-25-0107-09

TG chair went through the proposed resolutions for comments.

Technical editor has prepared a new version of the draft and it was presented.

There were limited comments on the new draft and it was placed in the private error (as D03)

TG Motion to start WG letter ballot of the new draft:

*Move that TG4ac formally request that 802.15 WG start a WG recirculation requesting approval of document P802.15.4ac\_D03 and to forward document P802.15.4ac\_D03, to Standards Association ballot.*

Moved by: Tero Kivinen

Seconded by: Ann Krieger

Result: Motion passes

TG Motion to form a CRG:

*Move that TG4ac requests that 802.15 WG approve the formation of a Comment Resolution Group (CRG) for the WG balloting of the P802.15.4ac\_D03 with the following membership: Tero Kivinen (Chair), Ann Krieger, Alex Krebs, Ben Rolfe, and Peter Yee. The 802.15.4ac 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.*

Moved by: Tero Kivinen

Seconded by: Ann Krieger

Result: Motion passes

TG Motion: Conditional Submittal

*Move that TG4ac formally request that 802.15 reviews and requests conditional approval from the LMSC to submit P802.15.4ac\_D03 (or current revision) to Standards Association ballot.*

Moved by: Tero Kivinen

Seconded by: Ann Krieger

Result: Motion passes

Reviewed LMSC package

TG chair presented updated Project Task list (doc# 15-23-0397-06).

TG chair presented the closing report (doc# 15-25-0320-01).

**09:59** Meeting adjourned