IEEE P802.15 Wireless Personal Area Networks

Project	IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)
Title	TG4q meeting minutes July-2014
Date Submitted	17 July 2014
Source	[Kiran Bynam] [Samsung.] E-mail:[kiran.bynam@samsung.com]
Re:	Ultra Low Power amendment to IEEE 802.15.4
Abstract	TG4q Meeting minutes
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.
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July 2014 doc: 802.15-14-0475-00-004q

14/07/2014 PM2 session

Chair (Shahriar Emami) read the opening report.(DCN: 15-04-0426-00-004q)

Ed Callaway (Sunrise Micro) raised motion for agenda approval. Hendricus De Ruijte (SiliconLabs) seconded motion

Editor Allan started interactive editing with the two sub-editors of the group

Chair called for recess..

15/07/2014 AM1 session

Chair started meeting

Henk (Hendricus De Ruijte) presented the contribution with DCN (15-14-0430-00-004q)

Kiran Bynam: whats the advantage of FCS seeding

Henk: security will be improved

Kiran: How, whats the impact on overall security

Henk: I dont see a question there. To me, advantage is obvious.

Ben Rolfe: its already been there in 15.4. This proposal is generalization of what is actually existing.

Allan started editing the document.

16/07/2014 PM2 session

Chair started meeting

Allan went through the comments sent by Ben Rolfe ()

Main Paricicpants of discussion are Pat Kinney (Kinney Consulting) Ed Callaway, Henk, Frederik Beer, Kiran Bynam and Chandrashekhar Thejaswi

Chair recessed session.

17/07/2014 AM1 session

Chair started meeting

Allan edited the document with proabable resolution to the comments from working group

Chair has scheduled calls every wednesday 8:30 PM IST

Chair asked Interest for BRC committee members

Allan Z, ChandraShekhar Thejaswi, Kiran Bynam, Frederik Beer and Henk expressed interest in joining BRC

Chair decided that draft to be ready by Aug 7th, 2014.

Chair recessed the session

17/07/2014 AM2 session

Chair recessed the session

17/07/2014 PM2 session

Chair recessed the session for 30 minutes to allow technical editor to start editing . Allan presented the "Conditions for Letter Ballot" document with DCN number -(15-14-00-0479-004q)

Allan zhu (samsung) moved the group to request approval of working group to forward document "d1.0P802-15-4q_draft_standard.pdf" to working group letter ballot after inclusion of comments and resolutions from document 15-14-00-0479-004q Frederik Beer(FAU/IIS) seconded the motion

Motion Passed: 7/0/0

Frederik Beer moved the group for approval of Ballot Resolution Committee Chandrashekhar Thejaswi(Samsung) seconded motion.

Motion Passed: 7/0/0

Kiran Bynam Moved the group to have teleconference every wednesday 8 AM PDT until end of 2014

Frederik Beer seconded

Motion Passed: 7/0/0

Youngsoo Kim (Samsung) moved the group to adjourn the meeting. Frederik Beer seconded the motion.

Chair adjourned the meeting