

IEEE P802.15
Wireless Personal Area Networks

Project	IEEE P802.15 Task Group for Wireless Personal Area Networks (WPANs)	
Title	TG4q ULP May 2015 Meeting Minutes	
Date Submitted	15 May 2015	
Source	[Chandrashekhar Thejaswi PS] [Samsung]	E-mail:[c.thejaswi@samsung.com]
Re:	Ultra Low Power amendment to IEEE 802.15.4	
Abstract	TG ULP Meeting minutes	
Purpose	Meeting minutes	
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**Minutes for IEEE 802.15 TG4q
Vancouver Meeting
10-15 May 2015**

11, May, 2015 (Monday)
PM2 session

Chair called meeting to order.
Chair presented the report.

Approval of May Meeting agenda (15-0298r1)
Moved by: Henk (Silicon Labs)
Seconded by: Kiran (Samsung)

There were no objections or discussions, and the motion approved by unanimous consent.

Approval of MoM of March and BRC call
Moved by: CT (Samsung)
Seconded by: Henk (Huawei)

There were no objections or discussions, and the motion approved by unanimous consent.

The group performed the final review of the letter ballot draft D5.0.
Group discussed about the preparations for sponsor ballot.

12, May, 2015 (Tuesday)
PM1 session

Chair called the meeting to order.
Preparations for sponsor ballot:

Discussions carried on the review comments from previous letter ballots.

Categorization of comments was performed based on votes and “must be satisfied” clause.

13, May, 2015 (Wednesday)
PM1 and PM2 sessions

Chair called the meeting to order.

May 2015

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Preparations for sponsor ballot:

Discussions carried on the review comments from previous letter ballots.

Categorization of comments was performed based on votes and “must be satisfied” clause.

14, May, 2015 (Thursday)

Preparations for sponsor ballot: reflections on the VOTES, review comments of previous letter ballots.

Motion to reinstate BRC: Move that the TG requests WG to approve the formation of ballot resolution committee for WG balloting of the 15.4q draft standard with the following membership: Including YoungSoo Kim (Samsung) was included in the current BRC.

Moved by: Allan (Huawei)

Seconded by: CT (Samsung)

There were no discussions or objections, and the motion was approved by unanimous consent.

BRC conference calls:

Every Wednesday till November 8PM(PDT)

Additional BRC calls will be scheduled during June-July 2015.

Motion to adjourn

Moved by: Youngsoo Kim (Samsung)

Seconded by: Henk (Silicon Labs)

There were no discussions or objections, and the motion was approved by unanimous consent.