**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | **IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)** | |
| Title | **JRE Interest Group July Virtual Plenary Session Call Minutes** | |
| Date Submitted | [14 July 2020] | |
| Source | [Kunal Shah, Itron Inc., San Jose CA] [Phil Beecher, Wi-SUN Alliance, UK] [] | Voice: [] E-mail: [kunal.shah@itron.com, pbeecher@wi-sun.org] |
| Re: |  | |
| Abstract | [IEEE 802.15 JRE Interest Group Plenary Session Call Minutes.] | |
| Purpose | [Report of progress to WG.] | |
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**14 July 2020 Virtual Plenary Session1 Minutes - IEEE 802.15.4jre**

**Attendees:**

Chair – Takashi Kuramochi (Lapis)

Acting Secretary – Kunal Shah (Itron)

Professor Hiroshi Harada (Kyoto University)

Phil Beecher (Wi-SUN Alliance)

Ryota Okumura (Kyoto University)

Henk De Ruijter (Silabs)

Tomohiro Ikuta (ROHM)

Yoshio Kashiwagi (Nissin Systems)

Jerome Henry (Cisco)

Don Sturek (Itron)

Nathan Clanney (Siemens Mobility)

Rueben Salazar (L+G)

Takenori Sumi (Mitsubishi)

Yuki Nagai (Mitsubishi)

Hara (OCU)

**Tuesday 14 July 2020 03:04 PM PST**

Kuramochi calls meeting to order and displays Opening Report (15-20-0176-00-0jre)

Kunal reads Patent policy (15-20-0176-00-0jre)

Opportunity for declarations: none were made

Kunal reads anti-trust and other guidelines (15-20-0176-00-0jre)

Previous meeting minutes 15-20-0118-03-0jre were presented. Kuramochi asks if there are any corrections or modifications. None

Motion: To approve the conference call meeting minutes 15-20-0118-03

Moved by: Phil Beecher, Wi-SUN Alliance

Seconded by: Kunal Shah, Itron

No discussion or objections, motion passes unanimously.

Kuramochi mentions that there are additional comments received on the PAR and CSD, which needs to be resolved.

Kuramochi shows 15-20-0165-00-0jre-consolidated-comments-PAR-CSD spreadsheet and goes over the received comments.

Kuramochi shows 15-20-0158-00-0jre draft PAR

Kuramochi shows 15-20-0159-00-0jre-draft-csd

Kuramochi will fix typos and repost.

All the comments are resolved.

Kuramochi will upload the revised PAR and CSD documents on mentor.

Phil suggests sending the updated documents to Bob for review before the next meeting.

Kunal asks if the AM1 session on Wednesday is required, as there is no 802.15.4 mid-week plenary planned.

Kuramochi suggests cancelling the Wednesday AM1 session.

Kuramochi requests participants to review PAR and CSD.

JRE will hold the session on Wednesday PM3 at 3PM PST.

Next meeting IG JRE meeting will be Wednesday July 16 3:00 PM PST.

No other business. Meeting is recessed at 4:36 PM PST

**15 July 2020 Virtual Plenary Session 2 Minutes - IEEE 802.15.4jre**

**Attendees:**

Chair – Takashi Kuramochi (Lapis)

Acting Secretary – Phil Beecher (Wi-SUN Alliance)

Professor Hiroshi Harada (Kyoto University)

Kunal Shah (Itron)

Ryota Okumura (Kyoto University)

Henk De Ruijter (Silabs)

Tomohiro Ikuta (ROHM)

Yoshio Kashiwagi (Nissin Systems)

Takenori Sumi (Mitsubishi)

Kiyoshi Fukui (OKI)

Shinsuke Hara (OCU)

**Wednesday 15 July 2020 15:04 PM PDT**

Kuramochi calls meeting to order

Kuramochi shows slides 3-6 from Opening report 15-20-0176-00 (including patent policy slides) and gives opportunity for declarations. No declarations are made.

Kuramochi reminds attendees to record their attendance in IMAT

Kuramochi shows 15-20-0176-00 slide #10 – Agenda. No changes are requested.

Kuramochi reports that PAR and CSD have been updated with resolutions as agreed in 15-20-0165-03, comments received for PAR and CSD.

Group reviews updated PAR and CSD - clean versions of PAR and CSD are posted as 15-20-0158-04-jre and 15-20-0159-04 respectively.

Kuramochi presents 15-20-0190-00-jre (includes motion to approve PAR and CSD)

Motion: Request that the PAR and CSD contained in documents 15-20-0158-04-0jre and 15-20-0159-04-0jre, respectively, be approved for submission to the Working Group for its approval and that the EC be requested to forward the PAR to NesCom.

Moved: Kunal Shah, Itron

Second: Hiroshi Harada, Kyoto University

There is no discussion. There are no objections or abstentions. Motion approved by unanimous consent

Next Steps:

Future calls will be held on Fridays 07:00 – 08:00 JST. The first call is scheduled for July 30, to be confirmed by Kuramochi by email to JRE list.

Kuramochi asks if there is any other business; there is none

Motion to adjourn

Moved: Kunal Shah, Itron

Second: Phil Beecher, Wi-SUN Alliance

No objections, meeting is adjourned at 16:00 PDT