**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 Conference Call Minutes** |
| Date Submitted | [16 Sept 2020] |
| Source | [Phil Beecher][Wi-SUN Alliance][Hove, UK] | Voice: +44-7765-400948Fax: [not recently]E-mail: [pbeecher@wi-sun.org] |
| Re: |  |
| Abstract | [IEEE 802.15 JRE Interest Group Conference Call Minutes.]Minutes from: 11 September 2020, 7 August 2020 |
| Purpose | [Report of progress to WG.] |
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**11 September 2020 Teleconference Minutes - IEEE 802.15.4jre**

**Attendees:**

Chair – Takashi Kuramochi (Lapis)

Acting Secretary – Phil Beecher (Wi-SUN Alliance)

Professor Hiroshi Harada (Kyoto University)

Ryota Okumura (Kyoto University)

Clint Powell (PWC)

Yoshio Kashiwagi (Nissin Systems)

Kiyoshi Fukui (OKI)

Yuki Matsumura (ROHM)

Jonathan Goldberg (IEEE)

Gary Stuebing (CISCO)

**Friday 11 September 2020 07:05 JST**

Kuramochi calls meeting to order and displays Opening Report (15-20-0219-00-0jre)

Beecher reads patent policy (15-20-0219-00-0jre)

An opportunity for declarations was given; none were made

Beecher reads anti-trust and other guidelines (15-20-0219-00-0jre)

Kuramochi records attendance.

Kuramochi presents agenda (15-20-0219-00-0jre). There were no additions or objections, agenda is agreed by unanimous consent.

No objections to accepting minutes from meeting of 7 August 2020 (15-20-0209-00-0jre)

Kuramochi shows LB177 Result (15-20-0219-00-0jre: Slide 11) showing that PAR and CSD were approved

Kuramochi describes instruction to act as Task Group (15-20-0219-00-0jre: Slide 12).

He then describes plans for Interim meeting and shows Draft Agenda 15-20-0225-00

Beecher comments that people should attend the plenary for voting attendance accrual.

There was no other business.

07:35 Meeting adjourned

**7 August 2020 Teleconference Minutes - IEEE 802.15.4jre**

**Attendees:**

Chair – Takashi Kuramochi (Lapis)

Acting Secretary – Phil Beecher (Wi-SUN Alliance)

Professor Hiroshi Harada (Kyoto University)

Ryota Okumura (Kyoto University)

Clint Powell (PWC)

Kunal Shah (Itron)

Henk De Ruijter (Silabs)

Tomohiro Ikuta (ROHM)

Yoshio Kashiwagi (Nissin Systems)

**Friday 7 August 2020 07:05 JST**

Kuramochi calls meeting to order and displays Opening Report (15-20-0208-01-0jre)

Beecher reads Patent policy (15-20-0208-01-0jre)

An opportunity for declarations was given; none were made

Beecher reads anti-trust and other guidelines (15-20-0208-01-0jre)

Beecher records attendance.

Kuramochi presents agenda (15-20-0208-01-0jre). There were no additions or objections, agenda is agreed by unanimous consent.

Kuramochi presents closing report from July plenary (15-20-0194-01-0jre) and explains that WG motion was not moved as the PAR form was incorrect. It was explained that the IG was requested to update the PAR to the correct form; subsequently WG chair will initiate a Working Group letter ballot for the PAR and CSD.

Kuramochi presents revised PAR - <https://mentor.ieee.org/802.15/dcn/20/15-20-0202-01-0jre-802-15-4aa-par-for-japanese-rate-extension.pdf>.

Kuramochi presents 15-20-0159-00-0jre-draft-csd. There are no changes since the July Plenary.

Participants are OK with the PAR and CSD.

A motion is made:

Request that PAR and CSD contained in document PAR ([15-20-0202-01-0jre](https://mentor.ieee.org/802.15/dcn/20/15-20-0202-01-0jre-802-15-4aa-par-for-japanese-rate-extension.pdf)) and CSD (15-20-0159-04-0jre) , respectively, be approved for submission to the WG for its approval and that EC be requested to forward PAR to NesCom.

* Moved : Kunal Shah (Itron)
* Second: Hiroshi Harada (Kyoto University)

There is no discussion and no objections. Motion is approved by unanimous consent

Next Steps

Kuramochi will inform WG chair of the IG request to Working Group chair to initiate the WG Letter Ballot to approve the PAR and CSD

Next IG JRE meeting is scheduled for Friday August 21 07:00 JST. This will be cancelled if not required.

No other business.

Meeting adjourned at 07:46 JST