**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | **IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)** |
| Title | **TG4aa JRE Group February 18th Meeting Minutes** |
| Date Submitted | [4th March 2021] |
| Source | [Kiyoshi Fukui, OKI, Japan] | E-mail: [fukui535@oki.com] |
| Re: |  |
| Abstract | [IEEE 802.15 TG4aa JRE 18th February Conference Call Minutes.] |
| Purpose | [Report of progress to WG.] |
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**18th February 2021 Virtual Meeting Minutes - IEEE 802.15.4aa**

**Attendees (12):**

Hideyuki Kuribayashi (ROHM)

Kiyoshi Fukui (OKI)

Phil Beecher (Wi-SUN)

Ryota Okumura (Kyoto University)

Takashi Kuramochi (Lapis)

Takamitsu Hafuka (Lapis)

Yoshio Kashiwagi (Nissin Systems)

Benjamin Rolf (Blind Creek)

Jeng-Shiann Jiang (Vertexcom)

Kunal Shah (Itron)

Yuki Matsumura (ROHM)

Clint Powell (PWC)

**Thursday 18th February 2021 18:00 EST**

18:03 EST: Kuramochi calls meeting to order and introduces opening report 15-21-0108-00-04aa

Kuramochi reads Administrative Items (15-21-0108-00-04aa).

Kuramochi introduces TG4aa officers

**Chair:Takashi Kuramochi (LAPIS)**

**Vice-Chair: Hiroshi Harada (Kyoto University), Kunal Shah (ITRON)**

**Secretary: Kiyoshi Fukui (OKI)**

**Technical Editor: Kiyoshi Fukui (OKI)**

Kuramochi reads Patent Policy and IEEE-SA Policy and Procedures (15-21-0108-00-04aa).

Opportunity for patent declarations: none are made.

Kuramochi shows slides from opening report (15-21-0108-00-04aa) and checks attendance.

Kuramochi shows slides from opening report (15-21-0108-00-04aa) and explains agenda of the meeting. There are no additional topics to be added.

Kuramochi shows January and February conference call minutes (15-21-0111-00-04aa) and reviews the topics.

**CA discussion**

Kuramochi shows 15.4aa CA document from 15-21-0083-01-04aa and explain the contents.

Rolfe explain the overview of the CA contents.

**Next Steps**

Kuramochi propose pre-Ballot motion of the draft.

**TG Motion**

Move that TG4aa request to start a 10 day Pre- Ballot of document P802-15-4aa\_D6 to finish on or before March 4th.

 Moved: Phil Beecher(Wi-SUN Alliance)

 Seconded: Kunal Shah(ITRON)

Approved by unanimous consent.

CA (Coexistence Assurance) document and March plenary topics will be discussed on 4th March (EST) TG4aa meeting.

**Adjourn:**18:50 EST Meeting is adjourned.