**IEEE P802.15**

**Wireless Personal Area Networks**

|  |  |
| --- | --- |
| Project | **IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)** |
| Title | **TG4aa JRE CRG Call Minutes** |
| Date Submitted | [22nd June 2021] |
| Source | [Kiyoshi Fukui, OKI, Japan] | E-mail: [fukui535@oki.com] |
| Re: |  |
| Abstract | [IEEE 802.15 TG4aa JRE CRG Call Minutes.] |
| Purpose | [Report of progress to WG.] |
| 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. |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by P802.15. |

**17 June 2021 CRG meeting Minutes - IEEE 802.15.4aa**

**Attendees (8):**

Takashi Kuramochi (Lapis)

Yoshio Kashiwagi (Nissin Systems)

Hideyuki Kuribayashi (ROHM)

Hiroshi Harada (Kyoto University)

Kiyoshi Fukui (OKI)

Kunal Shah (Itron)

Phil Beecher (Wi-SUN)

Gary Stuebing (Cisco)

Yuki Matsumura (ROHM)

**Thursday 17th June 2021 18:00 EDT**

17:03 EDT: Kuramochi calls meeting to order and introduces opening report 15-21-0335-02-04aa

Kuramochi reads Administrative Items and introduces task group officers (15-21-0335-02-04aa).

Kuramochi reads Patent Policy and IEEE-SA Policy and Procedures (15-21-0335-02-04aa).

Opportunity for patent declarations: none are made

Kuramochi shows slides from opening report (15-21-0335-02-04aa) and explains agenda.

Motion to approve Agenda

Moved: Kunal Shah (Itron)

Second: Hiroshi Harada (Kyoto University)

There is no discussion or objections.

Agenda is approved unanimous consent.

Kuramochi shows slides from closing report of May interim (15-21-0317-01-04aa) and explains CRG members as shown below.

*Takashi Kuramochi (Chair), Kunal Shah (ITRON), Hiroshi Harada (Kyoto University), Kiyoshi Fukui (OKI), and Henk de Ruijter (Silicon Labs).*

Kuramochi confirmed that for a telecon or ad hoc meeting a CRG quorum is attained when greater than 50% of the approved CRG members are present.

**Review and resolve WG ballot (LB185) comments**

Kuramochi explains consolidated comments (15-21-0332-01-04aa) and technical proposal (15-21-0334-02-04aa).

Review the comments and resolved one by one. All the comments of the draft 07 are resolved.

**CRG Motion for Recirculation Letter Ballot**

*CRG approved to start Recirculation Letter Ballot requesting approval of CA document [*15-21-0083-08-04aa*] and document* P802-15-4aa\_D8 *(as edited in accordance with the instructions in document* 15-21-0332-01-04aa, *and to forward document* P802-15-4aa\_D8*, as edited in accordance with the instructions in document* 15-21-0332-01-04aa *, and CA document [*15-21-0083-08-04aa*] to Standards Association ballot pending the completion and inclusion of the edits in the draft.*

Moved: Kunal Shah (Itron)

Second: Hiroshi Harada (Kyoto University)

There is no discussion or objections.

The Motion is approved unanimous consent.

**Next Steps**

Kuramochi shows slides from opening report (15-21-0335-02-04aa) and explains Next Steps.

* CRG meeting next week 6/24 will be cancelled
* Recirculation ballot of draft D8. (Target:6/25-7/9)
* Review and resolve comments on July Plenary

**Next meeting information (July plenary)**

Kuramochi shows slides from opening report (15-21-0335-02-04aa) and explains Next meeting information.

There are three meetings are planned as shown below.

 Session1: EDT EV1 Tuesday 13th July

Session2: EDT EV1 Thursday 15th July

Session3: EDT EV1 Monday 19th July

**Adjourn**

19:40 EDT Meeting is adjourned.