**IEEE P802.15**

**Wireless Personal Area Networks**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **SG SRU** **May 2014 Meeting Minutes** | |
| Date Submitted | [4 June, 2014] | |
| Source | [] [] [2-2-2 Hikaridai, Seika, Kyoto Japan] | Voice: [ ] Fax: [ ] E-mail: [kitazawa@atr.jp] |
| Re: |  | |
| Abstract | [Meeting minutes for May 2014 at Waikoloa.] | |
| Purpose | [Report progress to WG.] | |
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**IEEE 802.15 WPAN MEETING**

**May 2014**

**Minutes of the SRU SG**

**Tuesday PM2 Session – 13 May, 2014**

The meeting was called to order at 16:04 by the chair Shoichi Kitazawa. There were 10 attendees.

The chair presented SG SRU May 2014 Agenda (15-14-0228r1) and approved by unanimous consent.

In the next, the chair presented SG SRU Opening Information for May 2014 (15-14-277r0).

* The chair pointed out patent policy and made a call for notification of essential patents. There were no responses in the meeting.
* The chair presented SG SRU schedule for the week, agenda items for the week, and Time line.
* The chair presented March meeting minutes SG SRU March 2014 Meeting Minutes (15-14-0193r0). There were no objections. The minutes approved by unanimous consent.

**PAR and CSD Discussion**

Masa Ariyoshi presented Proposed updates on SRU PAR (15-14-0278r1). Then the group reviewed PAR document Working Draft of SG SRU PAR (15-13-615r5).

The group revised the PAR document by the comment from WG Chair Bob Heile and the Vice-Chair Pat Kinney.

The group reviewed the CSD document Working draft of SG SRU CSD (14-0175r2) and the group decided revised CSD document will review at the Wednesday PM1 session.

The meeting recessed at 17:15 until Wednesday PM1 Session.

**Wednesday PM1 Session – 14 May, 2014**

The meeting was called to order at 13:30 by the chair Shoichi Kitazawa. There were 5 attendees.

The chair presented SG SRU Opening Information for May 2014 (15-14-277r1) to confirm this week’s agenda.

**PAR and CSD review**

The group reviewed PAR document SRU Working draft PAR (15-13-615r6) and CSD document Working draft of SG SRU CSD (14-0175r3). Then the group revised the PAR and CSD document as Working draft PAR (15-13-615r7) and Working draft of SG SRU CSD (14-0175r4).

**Motion to approve the SG SRU PAR and CSD**

Study Group Motion that PAR (15-13-0615-07-0sru-sru-working-draft-par.docx) and CSD (15-14-0175-04-0sru-working-draft-of-sg-sru-csd.docx) be approved and submitted to the WG for its approval, and that the EC be requested to forward the PAR to NesCom.

Moved: Masa Ariyoshi

Second: Mineo Takai

Motion passed with unanimous consent.

**AOB**

The chair announces that SRU SG has 4 sessions on July meeting for revising the PAR and CSD based on the comment.

**Motion to adjourn the meeting**

Motion to adjourn the SG SRU meeting at 14:20 local time on 15th May.

Moved: Masa Ariyoshi

Second: Mineo Takai

Motion passed with unanimous consent.

The meeting was adjourned at 14:20.

**Attendees**

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|  | **Name** | **Affiliation** |
| 1 | Mineo Takai | STE |
| 2 | Norihiko Sekine | NICT |
| 3 | Iwao Hosako | NICT |
| 4 | Pat Kinney | Kinney Consulting |
| 5 | Shusaku Shimada | Schubiquist Technologies Guild |
| 6 | Mitsuru Iwaoka | Yokogawa Electric |
| 7 | Ivan Reede | AmeriSys |
| 8 | Bob Heile | ZigBee Alliance |
| 9 | Masahiro Umehira | Ibaraki University |
| 10 | Masa Ariyoshi | ATR |
| 11 | Shoichi Kitazawa | ATR |