

Project: IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)

Submission Title: [IG JRE April 16th 2020 Teleconference Opening report]

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Re: []

Abstract: [This document contains opening information and meeting agenda for the IG JRE Teleconference on 16 April,2020]

Purpose: [information]

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IEEE 802.15 IG JRE

Teleconference
Opening report
on

23:00(JST), April 16th,2020

Administrative Items

- Required notices
 - Affiliation FAQ - <http://standards.ieee.org/faqs/affiliationFAQ.html>
 - Anti-Trust FAQ - <http://standards.ieee.org/resources/antitrust-guidelines.pdf>
 - Ethics - http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf
- Chair and Secretary
 - Chair and secretary is Takashi Kuramochi(LAPIS Semiconductor)
 - Acting secretary is Phil Beecher

Participants have a duty to inform the IEEE

- **Participants shall inform the IEEE (or cause the IEEE to be informed) of the identity of each holder of any potential Essential Patent Claims of which they are personally aware if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents**
- **Participants should inform the IEEE (or cause the IEEE to be informed) of the identity of any other holders of potential Essential Patent Claims**

Early identification of holders of potential Essential Patent Claims is encouraged

Ways to inform IEEE

- **Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or**
- **Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or**
- **Speak up now and respond to this Call for Potentially Essential Patents**

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the WG Chair

Other guidelines for IEEE WG meetings

- **All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.**
 - **Don't discuss the interpretation, validity, or essentiality of patents/patent claims.**
 - **Don't discuss specific license rates, terms, or conditions.**
 - Relative costs of different technical approaches that include relative costs of patent licensing terms may be discussed in standards development meetings.
 - **Technical considerations remain the primary focus**
 - **Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.**
 - **Don't discuss the status or substance of ongoing or threatened litigation.**
 - **Don't be silent if inappropriate topics are discussed ... do formally object.**

For more details, see *IEEE-SA Standards Board Operations Manual*, clause 5.3.10 and *Antitrust and Competition Policy: What You Need to Know* at <http://standards.ieee.org/develop/policies/antitrust.pdf>

Patent-related information

The patent policy and the procedures used to execute that policy are documented in the:

- ***IEEE-SA Standards Board Bylaws***

<https://standards.ieee.org/about/policies/bylaws/sect6-7.html#6>

- ***IEEE-SA Standards Board Operations Manual***

<https://standards.ieee.org/about/policies/bylaws/sect6-7.html#6.3>

Material about the patent policy is available at

<http://standards.ieee.org/about/sasb/patcom/materials.html>

**If you have questions, contact the IEEE-SA
Standards Board Patent Committee
Administrator at patcom@ieee.org**

Attendance

Name	Affiliation	Role
Takashi Kuramochi	LAPIS Semiconductor	Chair
Hiroshi Harada		
Phil Beecher		Acting secretary
Henk de Ruijter		
Salazar Cardozo, Ruben		
Tim Harrington		
Clint Powell		

Agenda

Date: 16 April 2020 23:00-00:00 / BST 15:00-16:00 / PDT 7:00-8:00 / EDT 10:00-11:00

Contents	Who	Period	Accumulated time
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Call for Contributions

- [15-20-0116-00-0jre-ig-jre-call-for-contributions.pdf](#)

Presentation

- 15-20-0009-02-wng0-extension-of-the-802-15-4-sun-fsk-phy-for-japan-utility-applications.pdf

Next steps

- **Hear proposals at next teleconferences**
- **Develop PAR/CSD draft based on the proposals**

IG JRE proposed teleconference

Number	Date	JST	BST	PDT	EST
1	April 16	23:00	15:00	07:00	10:00
2	April 30	23:00	15:00	07:00	10:00
3	May 14	23:00	15:00	07:00	10:00
4	May 28	23:00	15:00	07:00	10:00
5	June 11	23:00	15:00	07:00	10:00
6	June 25	23:00	15:00	07:00	10:00
7	July 09	23:00	15:00	07:00	10:00
8	July 12-17	IEEE 802 Plenary Session at Montreal			

- One hour teleconference is planned at the same time on Thursday every two weeks.
- Some of the meeting may be skipped depends on the status or topics.

Contacts

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Reference

- The IEEE802.15 meeting schedule can be found at http://grouper.ieee.org/groups/802/15/pub/Meeting_Plan.html
- Document templates (MsWord and PowerPoint) and instructions for obtaining document numbers are located at <http://grouper.ieee.org/groups/802/15/pub/Download.html>
- IG JRE reflector is (stds-802-15-jre@listserv.ieee.org)
- Documents should be uploaded to <https://mentor.ieee.org/802.15>, to the “IG JRE” interest group.
- For help with obtaining document numbers, document formatting, document uploading and contribution scheduling, please contract the 802.15 IG JRE chair, Takashi Kuramochi, at kuramochi722@dsn.lapis-semi.com
- The draft objectives of the group (IG JRE) is available at SC WNG session in January 2020: <https://mentor.ieee.org/802.15/documents>