**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 January Virtual Interim Session Minutes** | |
| Date Submitted | [18 January 2022] | |
| Source | [Kiyoshi Fukui, OKI, Japan] | E-mail: [fukui535@oki.com] |
| Re: |  | |
| Abstract | [IEEE 802.15 TG4aa JRE Acting Task Group Interim Session Call Minutes.] | |
| Purpose | [Report of progress to WG.] | |
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**18th January 2022 Virtual Interim Minutes - IEEE 802.15.4aa**

**Attendees (23):**

Bin Tian (Aualcomm)

Carlos Aldana (Meta)

Chris Calvert

Chris Hett (L+G)

Clint Powell (Meta)

Don Sturek (Itron)

Hiroshi Harada (Kyoto University)

Jack

Jinjing Jiang

Kiyoshi Fukui (OKI)

Kristian Granhaug (Novelda)

Mohammad Rahmani (SPARK Microsystems)

Norihiko Sekine (NICT)

Phil Beecher (Wi-SUN Alliance)

Sang-Kyu Lim

Stephan Sand (German Aerospace Center DLR)

Stuart Kerry, OK-Birt

Sven Zeisberg

Takashi Kuramochi (Lapis)

Thomas Kurner

Xiliang Luo

Yoshio Kashiwagi (Nissin Systems)

Warren Kumari (Google)

**Tuesday 18th January 2022 15:00 EST**

15:10 EST: Kuramochi calls meeting to order and introduces opening report 15-22-0014-00-04aa

Kuramochi reads Administrative Items and introduces task group officers (15-22-0014-00-04aa).

Kuramochi reads Patent Policy and IEEE-SA Policy and Procedures (15-22-0014-00-04aa).

Opportunity for patent declarations: none are made

Kuramochi shows slides from opening report (15-22-0014-00-04aa) and explains recording attendance using IMAT.

Kuramochi shows slides from opening report (15-22-0014-00-04aa) and explains JRE schedule for the week.

**Agenda**

Kuramochi shows slides from opening report (15-22-0014-00-04aa) and explains agenda.

Approval of the Agenda

Moved: *Hiroshi Harada (Kyoto University)*

Second: *Phil Beecher (Wi-SUN Alliance)*

There is no discussion or objections.

Agenda is approved unanimous consent.

**Last meeting minutes**

Kuramochi shows November Plenary minutes (15-21-0611-00-04aa).

Approval of the last meeting minutes

Moved: *Phil Beecher (Wi-SUN Alliance)*

Second: *Hiroshi Harada (Kyoto University)*

There is no discussion or objections.

Last meeting minutes is approved unanimous consent.

**Update Status**

Kuramochi shows slides from opening report (15-22-0014-00-04aa) and explains the current status of TG4aa. Kuramochi mentioned that RevCom is reviewing P802.15.4aa draft10 until 25th Jan 2022.

**TG Motion**

Kuramochi shows slides from motion document (15-22-0015-00-04aa). There is one TG motion.

**Motion: CRG formation**

*Task Group TG4aa requests 802.15WG to approve the formation of a Comment Resolution Group (CRG) for the Standards Association Recirculation balloting of the P802.15.4aa\_D10 or latest draft with the following membership: Takashi Kuramochi (Chair), Hiroshi Harada, Don Sturek, Henk De Ruijter, and Kiyoshi Fukui. The 802.15.4aa CRG is authorized to approve comment resolutions, edit the draft according to the comment resolutions, and to approve the start of recirculation ballots of the revised draft on behalf of the 802.15 WG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector as per the LMSC 802 WG P&P.*

*Moved:Phil Beecher (Wi-SUN Alliance)*

*Seconded: Don Sturek (ITRON)*

*There is no discussion or objections.*

*The motion is approved unanimous consent*

**Plan for March Plenary**

Kuramochi shows slides from opening report (15-22-0014-00-04aa) and explains March Plenary sessions. Kuramochi mentioned that there are no topics to be discussed so far, one slot will be planned for March Plenary just in case.

**Adjourn TG4aa**

Moved: *Don Sturek (ITRON)*

Second*: Phil Beecher (Wi-SUN Alliance)*

There is no discussion or objections. Adjourn is approved unanimous consent.