

Item no.	Notes	Action by
CALL TO ORDER	Performed by Chair	
INTRODUCTIONS AND QUORUM	quorum was established. (7 out of 9 Members)	
CALL FOR PATENTS	N/A (non-PAR related)	
CHAIR'S REMARKS	Chair noted that all sections have been written and we need to review and make changes, and prepare the document for publication. We are currently at draft 6.2.	
AGENDA APPROVAL		
APPROVAL OF PREVIOUS MINUTES	The January minutes were approved	
Scope Review	n/a	
General Discussion	<p>Sections 1, 2, 4.1, 4.3, and 5 had new submissions. The group reviewed the new work and changes, including the elimination of the word history in section 2. Changes to the document were made as we progressed.</p> <p>An addition to section 4.3 about FastNet was discussed. There is still some uncertainty if it belongs in the document. That, and section 5 still need to be reviewed and final comments made.</p>	
Call for Participation		
ASSIGNMENTS	<p>- ALL Review draft 6.2. Please give your feedback on the document, especially the greyed sections that have not been finalized.</p> <p>Please send your comments within a month, so we can prepare the document for presentation to the SC in September</p> <p>- Marc Benou will work with IEEE to prepare the report for proper formatting</p>	TF
ITEMS REPORTED OUT OF EXECUTIVE SESSION	N/A	
TIME OF FINAL ADJOURNMENT	6:10 PM PT	
NEXT MEETING	September 2022	
FUTURE MEETING ROOM REQUIREMENTS	Avoid conflict with H32, P14, HTF49	