# May 12th, 2021

Meeting called to order at 11:05 am, PDT.

Guy Simpson - volunteered to be Secretary

The TG chair, Tim Godfrey took attendance

Attendees:

Tim Godfrey – EPRI

Guy Simpson – Ondas Networks

Nathan Clanney – Siemens Mobility Incorporated

Robert Finch – Select Spectrum

Robert Golshan – Apple

Jay Holcomb – Itron

Tetsushi Ikegami – Meijii University

Juha Juntenen – Meteorcomm

Wolfgang Kuechler - NXP

Hugues de Perhuis – NXP

Alessandra Rocha – WiMAX Forum

Benjamin Rolfe – Blind Creek Associates

Stephen Sand German Aerospace

Eren Sasoglu – *Unknown*

Kamram Sayrafian – *Unknown*

Daoud Serang – CML Microcircuits

Kunal Shah – Itron

Don Sturek – Itron

Apologies:

Menashe Shahar – Ondas Networks

The TG chair presented DCN 15-21-0252r1 (Agenda and Presentation)

The chair presented the agenda on Slide 3. There was no discussion on the agenda.

No objection to the agenda, the agenda was approved by unanimous consent.

The TG Chair [presented Slide 9 (Patent-related Information) and asked if anyone was aware of any essential patents, no responses were received.

The TG Chair presented Slides 10 through 14 reminding attendees of the IEEE’s policies on Copyright, Codes of Ethics & Conduct, Individual Contributions and Consideration of all Viewpoints.

One contribution (DCN 15-20-0213r8) had been received from Daoud Serang updating the Use Case spreadsheet.

Daoud described the changes related to distinguishing between “goodput” and physical layer characteristics.

Juha Juntenen volunteered to update the chart in the SRD to reflect the updated use case information.

Tim Godfrey requested that the pervious submission from Menashe Shahar (DCN 15-20-0217r0) be reworked to conform with the SDD template. Guy Simpson volunteered to pass this request on to Menashe.

Daoud raised a question regarding the use of “Sector” in the previous contribution from Menashe. He believed in to be redundant and it was agreed to discuss the topic with Menashe.

The scope of the Security requirements was discussed. The general consensus was that the Task Group should focus on new security requirements that might impact the MAC and PHY, rather than consider a complete review.

The subject of an Editor for the amendment was discussed with a target date of September 2021 for the person to be identified.

The group confirmed the date for the next interim session as Tuesday May 18th at 10am PDT.

The TG chair called for Any Other Business of which there was none.

The TG chair recessed the meeting at 10:52am, PDT.