IEEE 802.16t Task Group Meeting Minutes

This is meeting 2 of the 802.16t TG during the IEEE 802.15 July Plenary session

Meeting 12:00 PM PDT, 20-Jul-2021

The TG chair, Tim Godfrey led the meeting

Attendees:

Nathan Clanney, Siemens Mobility, Inc.

Time Godfrey, EPRI

Juha Juntnen, MeteorComm

Menashe Shahar, Ondas Networks

Guy Simpson, Ondas Networks

Robert Finish, Select Spectrum

Royce Connerley, Union Pacific Railroad

Stephen McCann, Huawei

Mingda Zhou, Redpoint Positioning

Zach Smith, BNSF Railroad

Volker Jungnickel, Fraunhofer HHI

Alessandra Rocha, WiMAX Forum

Harry Bims, Bims Laboratories

Review of Agenda

* Approved

Miscellaneous

* Nathan Clanney to request Rick Alfin to remove the errant “new document” number he accidentally created in Mentor.

Review of Contributions

* Use cases
	+ Review and discussion on the updated use case information from Nathan Clanney
	+ Tim Godfrey to add in best judgement numbers for the good put of the electrical grid use cases
* SRD
	+ May need some discussion about updating SRD to cover peak versus average goodput
	+ Update of SRD figure for use case goodput
* SDD
	+ Review and comments of various sections of the SDD. Comments captured in presentation slides by Tim Godfrey during discussions

Discussion on Security Requirements

* Current points captured in presentation slides

Review of Project Timeline

Review of Teleconference Planning

* Proposed meeting plan approved on presentation slides
* Next teleconference Aug 11th

Review of process for assigning an editor

* Harry Bims will be able to take on the editor role

Review of Upcoming Sessions

Closing Business

* Updates slides will be uploaded to mentor

Meeting adjourned at 1:10PM PDT