The meeting started 1:00pm PDT.

Attendees:

Tim Godfrey – EPRI

Benjamin Rolfe – Blind Creek Associates

Guy Simpson – Ondas Networks

Harry Bims – Bims laboratory

Jonathan Segev – Intel corporation

Juha Juntunen – Meteorcomm

Menashe Shahar – Ondas Networks

Paudsh Yalb – TTCI

Royce Connerley – Union Pacific Railroad

Sarat Eruvuru – TTCI

The TG chair asked if anyone would like to be the secretary for the meeting. Juha agreed to take the meeting minutes.

The TG chair presented the agenda. There were no objections to the agenda, and it was approved with unanimous consent.

No new contributions were identified to be discussed during the meeting.

The TG chair proceeded to present the SRD document and discussions followed.

* Juha had made an update to the scatter diagram about throughput vs. latency of the different use cases
* Sarat notified the document has uses of ‘will’ instead of ‘shall’.
* The TG chair explained the reasons why at least some instances of the use of ‘will’ are appropriate.
* Revesion 10 of the document is not approved yet before Sarat provides a review and an update.

The TG chair initiated a discussion about the state of the SDD document next.

* There were no new contributions to the document.
* Menashe thinks the SDD could be coverage-wise considered complete.
  + The participants had agreeing comments about this.
* Need to still update some of the references and TBDs in the document.

The TG chair presented the project timeline and the updates to it.

The TG chair presented a slide about the future meetings:

* The next scheduled call will be on August 31.
* Wireless interim meeting September 13 – September 21 has a registration requirement.
* The early registration deadline is August 27 after which there will be higher registration fees.

The TG chair asked if there was any other business, but there was none.

The TG chair called the meeting adjourned at 1:33pm PDT.