The meeting started 12:00pm PDT.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Benjamin Rolfe – Blind Creek Associates

Harry Bims – Bims laboratory

Jonathan Segev – Intel corporation

Juha Juntunen – Meteorcomm

Menashe Shahar – Ondas Networks

Bivesh Paudyal – TTCI

Royce Connerley – Union Pacific Railroad

Sarat Eruvuru – TTCI

Daoud Serang – CML Microcircuits

Joerg Robert – TU Ilmenau

Oded Redlich – Huawei

Kangjin Yoon – Facebook

Nathan Clanney – Siemens Mobility

Bob Finch – Select Spectrum

Koorosh Akhavan -

Paul Kettle – Wyde Labs

Kanke Wu - Qualcomm

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.

Two new contributions were identified to be discussed during the meeting. The system requirements document by Sarat and the use cases spreadsheet by Royce.

The TG chair proceeded to present the Use Cases spreadsheet and discussions followed.

* The TG chair showed some recent changes made to the electric market use cases.
* Royce presented the changes made to the rail use cases. Point-to-point use cases data has been updated.
* The TG chair asked if the use cases are now complete. Daoud pointed out that the document continues to be a working document and it is hard to call the status complete. Identified improvements have been now made.
* Biyesh asked about Wayside signaling (wayside to wayside) use case. Nathan provided clarfications.
* Biyesh asked about sensor network use case, which lead into a discussion and Juha explaining the backgroung.
* Juha asked to change drone communication goodput value to be physical layer value instead, which lead into some discussion about the use case.

Biyesh/Sarat presented changes made to the SRD and discussions followed.

* Will/shall verbiage has been updated in a few places
* Glossary changes and additions have been made
* Menashe provided descriptions of ECC and RSA in the glossary during the discussion.
* Daoud identified changes needed in the Markets and Use Cases section during the discussion. Out-of-date Use Cases document references and links were also elsewhere but now fixed.
* Juha to update the scatter plot based on new goodput information in the Use Cases spreadsheet.

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

* Menashe presented point-to-point related changes.
* A discussion followed about the management aspects of radio resources and independent/interoperable operation of multiple point-to-point radio links.
* Sarat pointed out the provisions about alternate communication paths in the standard.
* Language about indirect point-to-point (via base) to be a backup when direct point-to-point fails was added during the discussion.
* Daoud pointed out “effective channel” needs to replace some instances of “channel” in the document. Daoud to perform the changes off-line after the meeting.
* The TG chair pointed out the SDD is missing any security updates information, which is said in SRD to be part of the standard. Menashe was assigned to take care of this.

The TG chair presented a slide about the future meetings:

* The next scheduled call will be on October 13.
* Registration is required for November Plenary meeting.

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

The TG chair called the meeting adjourned at 1:34pm PDT.