The meeting started 5/16/2023 at 1:30pm EST.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Menashe Shahar – Ondas Networks

Harry Bims – Bims laboratory

Vishal Kalkundrikar – Ondas Networks

Juha Juntunen – Meteorcomm

Clark Palmer - Meteorcomm

James Gilb - (GA-ASI)

Vamadevan Namboodiri (Samsung)

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. The TG chair made a query about IP and patents related to the standard development. New or existing patents were not identified or announced by the participants.

Two new contributions were identified to be discussed during the meetings.

* DCN:212-1
* DCN:643-9

The group went through Vishal’s review comments against the 0.9 draft (DCN:212-1). These comments are not yet addressed in the 0.9 draft and would need to be included in the next draft (v0.9.1 ???).

The group then went on to look at the new version of DPP document (DCN:643-9). First, there were discussions about where DPP would belong in the document hierarchy/sections and what to call the various instances of “ieee802.16t” -label. A decision was to create a new Clause/Section 9 in the specification document for DPP. “Terminal” was replaced with “SS”. This initial review was completed and will be submitted as DCN:643-10. Juha to insert his comments to this document version for the next meeting.

The TG chair called the meeting adjourned 5/16/2023 at 2:52pm EST.