The meeting started on 5/13/2024 at 10:30 am Local time in Warsaw, Poland.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Harry Bims – Bims laboratory

Menashe Shahar – Ondas Networks

Vishal Kalkundrikar – Ondas Networks

Vishal 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 standard development. New or existing patents were not identified or announced by the participants.

TG reviewed the comment resolution document “15-24-0214-01-016t”, Harry agreed to update Draft 2.0 as per the comment resolutions and produce the new Draft for the re-circulation.

The TG chair called the meeting adjourned on 5/13/2024 at 10.56 am Local time.

The meeting started on 5/14/2024 at 10:30 am Local time in Warsaw, Poland.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Harry Bims – Bims laboratory

Menashe Shahar – Ondas Networks

Vishal Kalkundrikar – Ondas Networks

Vishal agreed to take the meeting minutes based on the previous meeting.

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 standard development. New or existing patents were not identified or announced by the participants.

TG reviewed the comment resolution document “15-24-0214-01-016t”, and Vishal started working on the draft changes to produce Draft D3.0.

The TG chair called the meeting adjourned on 5/14/2024 at 11 am Local time.

The meeting started on 5/15/2024 at 1:30 pm Local time in Warsaw, Poland.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Harry Bims – Bims laboratory

Menashe Shahar – Ondas Networks

James Gib-GA Aeronautical Systems Inc

Vishal Kalkundrikar – Ondas Networks

Vishal agreed to take the meeting minutes based on the previous meeting.

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 standard development. New or existing patents were not identified or announced by the participants.

TG Motion to approve LB204 comment resolutions in 15-24-0214-04-016t-TG16t LB204 Consolidated Comments and Resolutions.xlsx was approved with Unanimous consent.

Move that TG16t formally request that the 802.15 WG start a WG Recirculation requesting approval of document P802-15-16t\_D3.0 and to forward document P802-15-16\_D3.0, to the Standards Association ballot.

Moved Vishal

Second Harry

Unanimous Consent

Move that 802.15 WG approve the formation of a Comment Resolution Group (CRG) for the WG balloting of the P802.15.16t\_D03 with the following membership: Tim Godfrey (Chair), Vishal Kalkundrikar, Harry Bims, Tero Kivinen, and Joerg Robert. The 802.15.16 CRG is authorized to approve comment resolutions, edit the draft according to the comment resolutions, and to approve the start of recirculation ballots of the revised draft on behalf of the 802.15 WG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector as per the LMSC 802 WG P&P.

TG Vote

Moved Vishal

Second Harry

Unanimous Consent

Teleconference is scheduled on **Tuesday June 11, 9am PT.**

* MOTION: “802.15 WG requests that the IEEE 802 LMSC forward the 802.15.16t PAR extension documentation contained in 15-24-0299-00-016t-P802.16t\_PAR-Extension.pdf to NesCom.”
	+ Moved Harry
	+ Second Menashe
	+ Unanimous Consent

The TG chair called the meeting adjourned on 5/15/2024 at 2.30 pm Local time.

The meeting started on 5/16/2024 at 10:30 am Local time in Warsaw, Poland.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Menashe Shahar – Ondas Networks

Vishal Kalkundrikar – Ondas Networks

Vishal agreed to take the meeting minutes based on the previous meeting.

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 standard development. New or existing patents were not identified or announced by the participants.

IEEE 802.16t Draft standard D3.0 is uploaded to the private area.

Menashe Presented the 802.16 revision proposal document “15-24-0308-00-016t-ieee802-16-revisionproposal.docx”

TG discussed submitting the PAR for the 802.16 revision in the July Plenary.

The TG chair called the meeting adjourned on 5/14/2024 at 11.20 am Local time.