The meeting started 09/09/2024 at 13:30pm Local time in Hawaii.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Harry Bims – Bims Laboratories.

Menashe Shahar – Ondas Networks.

Thomas Almholt – TI

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 MEC comments and resolutions, all the comments are addressed and D4.1 has to be prepared today by Vishal and shared with Harry for review.

TG Chair showed the process to upload SA ballot comments.

TG prepared the motion for the CRG group for the SA ballot comments and scheduled the teleconference on 8th October 2024 at 8 am PDT.

The TG chair called the meeting adjourned 09/09/2024 at 14.30 pm Local time.