The meeting started on 3/12/2024 at 1:30 pm Local time in Denver Colorado.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Harry Bims – Bims laboratory

Menashe Shahar – Ondas Networks

Don Sturek – Itron

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 “15-24-0049-05-016t-tg16t-lb201-comments-and-resolutions”. All the TBD items from the previous teleconference were reviewed and resolved updated document was uploaded to the mentor.

TG reviewed the new comments document “15-24-0163-00-016t-review-comments-on-d1-1” on draft D1.1 all the comments were resolved, and the updated document is uploaded to the mentor.

TG to continue tomorrow with the security review comments on D1.1 and review the changes done as per the above two comments resolution document.

The TG chair called the meeting adjourned on 3/12/2024 at 3.30 pm Local time.