The meeting started 11:03am PST.

Attendees:

Tim Godfrey – EPRI

Guy Simpson – Ondas Networks

Alessandra Rocha – WiMAX Forum

Benjamin Rolfe – Blind Creek Associates

Clark Palmer - Meteorcomm

Daoud Serang – CML Microcircuits

Juha Juntunen – Meteorcomm

Kee Himsoon - Meteorcomm

Menashe Shahar – Ondas Networks

Michael Gagne – Aura Networks

Nathan Clanney – Siemens Mobility Incorporated

Robert Finch – Select Spectrum

Royce Connerley – Union Pacific Railroad

Zach Smith – BNSF Railroad

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.

No new contributions were identified to be discussed during the meeting.

The TG chair proceeded to present the SRD document and discussions followed.

* Re: Throughput. A discussion between Tim, Guy, Juha, and Daoud to remember previous discussions on the topic. It was decided that Juha continues making improvements and updates to the scatter plot diagram in the SRD document. Throughput ranges illustration (high, medium, low) was also now added to the document.
* RF performance requirements to be added (Menashe)
* Requirements for co-existence with legacy radios (Menashe)
* Use cases discussion. Robert Finch to include more data to the use case spreadsheet and additions to the SRD document. (Tim and Robert participated in the discussion)
* Security. SRD can include information about the security requirements. A separate question is then under what framework the requirements get implemented to standards. (A discussion between Tim and Menashe.)

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

* So far only a document template is out without much or any real content.
* The TG chair is urgently looking for contributions to this document.

The TG chair presented a slide about the future meetings:

* March Plenary Meeting
  + Two initially planned slots:
    - Thu March 11, 1pm PST
    - Tue March 16, 1pm PST
  + Menashe was requesting earlier times, however there are some identified difficulties due to conflicts. The TG chair will look at the possibilities.
  + No other objections to the scheduled times.
* Face to face meetings continue to be doubtful. However, July 11-16 meeting in Madrid has not yet been officially cancelled.

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

The TG chair called the meeting adjourned at 11:40a PST.