Meeting start 1:05PM PDT 20-Apr-2021

Attendees:

* Nathan Clanney, Siemens Mobility, Inc. (secretary)
* Tim Godfrey, EPRI
* Menashe Shahar, Ondas Networks
* Guy Simpson, Ondas Networks
* Martin Paget, Ondas Networks
* Harry Bims, Bim Laboratories, Inc.
* Benjamin Rolfe, Blind Creek Associates
* Robert Finch, Select Spectrum
* Royce Connerly, Union Pacific Railroad
* Zach Smith, BNSF Railroad
* Juha Juntunen, MeteorComm
* Daoud Serang, CML Microcircuits
* Alessandra Rocha, WiMAX Forum
* Mike Gagne, Aura Networks

Review of Agenda:

* No changes to the agenda
* Agenda approved

Covered meeting guidelines, policy, patent-related info:

* Menashe and Guy will be filing a letter of assurance for a patent for 802.16t

Discussed Contributions:

* Discussion of DCN 217 rev 0, Proposed Elements of the Air Interface Protocol, contributed by Menashe Shahar
* Discussion of DCN 213 rev 7, IEEE 802.16t Use Cases, contributed by Daoud Serang
  + Contributors need to revisit the “throughput” column as it appears to perhaps contain the bit rate only and not the actual throughput or “goodput”.

Next meeting in May Electronic Interim meetings:

* Tuesday, May 11
* Tuesday, May 28

Reviewed closing actions

Meeting adjourned at 2:25 PDT