# May 12th, 2021

Meeting called to order at 11:05 am, PDT.

Guy Simpson - volunteered to be Secretary

The TG chair, Tim Godfrey took attendance

Attendees:

Tim Godfrey – EPRI

Guy Simpson – Ondas Networks

Nathan Clanney – Siemens Mobility Incorporated

Robert Finch – Select Spectrum

Robert Golshan – Apple

Jay Holcomb – Itron

Tetsushi Ikegami – Meijii University

Juha Juntenen – Meteorcomm

Wolfgang Kuechler - NXP

Hugues de Perhuis – NXP

Alessandra Rocha – WiMAX Forum

Benjamin Rolfe – Blind Creek Associates

Stephen Sand German Aerospace

Eren Sasoglu – *Unknown*

Kamram Sayrafian – *Unknown*

Daoud Serang – CML Microcircuits

Kunal Shah – Itron

Don Sturek – Itron

Apologies:

Menashe Shahar – Ondas Networks

The TG chair presented DCN 15-21-0252r1 (Agenda and Presentation)

The chair presented the agenda on Slide 3. There was no discussion on the agenda.

No objection to the agenda, the agenda was approved by unanimous consent.

The TG Chair [presented Slide 9 (Patent-related Information) and asked if anyone was aware of any essential patents, no responses were received.

The TG Chair presented Slides 10 through 14 reminding attendees of the IEEE’s policies on Copyright, Codes of Ethics & Conduct, Individual Contributions and Consideration of all Viewpoints.

One contribution (DCN 15-20-0213r8) had been received from Daoud Serang updating the Use Case spreadsheet.

Daoud described the changes related to distinguishing between “goodput” and physical layer characteristics.

Juha Juntenen volunteered to update the chart in the SRD to reflect the updated use case information.

Tim Godfrey requested that the pervious submission from Menashe Shahar (DCN 15-20-0217r0) be reworked to conform with the SDD template. Guy Simpson volunteered to pass this request on to Menashe.

Daoud raised a question regarding the use of “Sector” in the previous contribution from Menashe. He believed in to be redundant and it was agreed to discuss the topic with Menashe.

The scope of the Security requirements was discussed. The general consensus was that the Task Group should focus on new security requirements that might impact the MAC and PHY, rather than consider a complete review.

The subject of an Editor for the amendment was discussed with a target date of September 2021 for the person to be identified.

The group confirmed the date for the next interim session as Tuesday May 18th at 10am PDT.

The TG chair called for Any Other Business of which there was none.

The TG chair recessed the meeting at 10:52am, PDT.

# May 18th, 2021

Meeting called to order at 10:05 am, PDT.

Guy Simpson - volunteered to be Secretary

The TG chair, Tim Godfrey took attendence

Attendees:

Tim Godfrey – EPRI

Guy Simpson – Ondas Networks

Harry Bims – Bims Laboratories

Royce Connerley – Union Pacific Railroad

Nathan Clanney – Siemens Mobility Incorporated

Raphael Guimond – Spark Microsystems

Volker Jungnickel – Fraunhofer Institute

Juha Juntenen – Meteorcomm

Stefan Lemsitzer - NXP

Robert Müller – Fraunhofer Institute

Nicholas Paillusseau – Spark Microsystems

Clark Palmer – Meteorcomm

Alessandra Rocha – WiMAX Forum

Benjamin Rolfe – Blind Creek Associates

Daoud Serang – CML Microcircuits

Menashe Shahar – Ondas Networks

Srivathsa – NXP

Larry Zakaib – Spark Microsystems

Jack Zou - *Unknown*

The TG chair presented DCN 15-21-0252r2 (Agenda and Presentation)

The TG Chair noted that there would be “virtual registration fees” for the Electronic Plenary Session in July.

The TG Chair presented the agenda on Slide 4. There was no discussion on the agenda.

No objection to the agenda, the agenda was approved by unanimous consent.

The TG Chair [presented Slide 9 (Patent-related Information) and asked if anyone was aware of any essential patents, no responses were received.

The TG Chair presented Slides 10 through 14 reminding attendees of the IEEE’s policies on Copyright, Codes of Ethics & Conduct, Individual Contributions and Consideration of all Viewpoints.

Two new contributions had been received prior to the session.

Juha Juntenen presented DCN 15-21-97r8 – a revision of the SRD to include an updated chart to reflect the available dataset of Link Transport (Goodput).

Daoud Serang volunteered to follow up with original supplier of the data to expand the dataset.

Menashe Shahar presented DCN 15-21-306r0 – a revision of his earlier contribution to include reformatting into the SDD template and the addition of MAC layer considerations.

The group agreed that use of the term Sector with respect to a Base Station should be clarified based on context.

The TG Chair described the SDD process and stated that contributions would be accepted in any form, and then rolled into the SDD as agreed by the group.

The group agreed by unanimous consent that DCN 15-21-306r0 should be adopted as the baseline for the SDD.

The subject of an Editor for the amendment was discussed with a target date of September 2021 for the person to be identified.

The group confirmed the date for the next conference call as Thursday June 10th at 11am PDT. Subsequently rescheduled for June 10th at 1pm PDT

The TG chair called for Any Other Business of which there was none.

The TG chair adjourned the meeting at 11:02am, PDT.