Meeting Minutes Meeting on 7-13-2021 @ 10AM PDT

Meeting called to order at 10:05 AM PDT

The TG char, Tim Godfrey, EPRI took attendance

Attendees/Introductions:

* Tim Godfrey, EPRI
* Dag Wisland,
* Daoud Serang, CML Microcircuits
* Juha Juntenen, MeteorComm
* Tero Kivinen
* Don Sturek, Itron
* Bernhard Grosswindhager, NXP
* Frank Leong, NXP
* Masayuki Hirata, Osaka university
* T. Suzuki,
* Minsoo Kim,
* Thomas Almholt, Texas Instruments
* Wolfgang Kuchler, NXP
* Royce Connerly, Union Pacific Railroad
* Ruben Salazar
* Thomas Almholt
* Paul Kettle
* Clint Powell, Facebook
* Shimi Shilo, Huawei
* Rani Keren, Huawei
* James Pace
* Alessandra Rocha, WiMAX Forum
* Ryuji Kohno
* Harry Bims
* Shang-Te Yang
* Harry Bims

Review Agenda and Presentation

Patent claim and information review

Copyright review

Code of Conduct review

Call for contributions

Review of contributions or July

* No contributions for this meeting

Discussion on Use cases and Use Case Spreadsheet

* Nathan Clanney to review the Siemens use cases good put values and report to Daoud
* Tim Godfrey to review and feedback on the goodput for the electrical grid use cases
* May be able to reference some existing data on electric grid applications and “goodput” (OpenSG spreadsheet from 10 years ago)

Review of latest revision of SDD

* No comments or updates at this time
* Discussion of process to provide and review comments on the SDD

Request for more contributions to the SDD

Discussion of correction of the meeting link for the next meeting

Project Timeline

Review of time of the next meeting (July 20th at 12PM PDT)

Adjourn at 10:40AM