# September 14th, 2021

Meeting called to order at 10:00 am, PDT.

Guy Simpson - volunteered to be Secretary

The TG chair, Tim Godfrey took attendance

Attendees and Affiliation:

Tim Godfrey – EPRI

Guy Simpson – Ondas Networks

Edward Au - Huawei

Tuncer Baykas - Hadir Has Uni

Firedbert Berens - FBC Consulting

Harry Bims - Bims Laboratories

Chris Calvert – Landis and Gyr

Nathan Clanney - Siemens Mobility, Inc

Royce Connerley - Union Pacific Railroad

Jerome Henry - Cisco

Jay Holcomb - Itron

Tetsuchi Ikegami - Meiji Univ

Juha Juntunen - Meteorcomm

Stuart Kerry - OK-Brit Self

Shoichi Kitazawa - Muroran IT

Tero Kivnen - Self

Takumi Kobayashi - YNU

Ryuji Kohno - *Unknown*

Stefan Lemister - NXP

Stephen McCann - Huawei

Bivesh Paudyal - TTCI

Benjamin Rolfe - Blind Creek Associates

Ruben Salazar Cardozo-

Daoud Serang - CML Microcircuits

Menashe Shahar - Ondas Networks

Don Strurek - Itron

Gary Stuebing - *Unknown*

Testushi Yamamoto -

Jack Zou - *Unknown*

Srivathsa - NXP

T.Suzuki – NIC Japan

The TG chair presented DCN 15-21-0457r0 (Agenda and Presentation) and maintained notes from the meeting in same – later posted as DCN 15-21-0457r1

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.

Latest revision of the Use Cases Spreadsheet (DCN 15-20-0213r10) was presented by Daoud who expressed concern at the number of blank entries for Goodput. It was agreed that the Task Group would continue to populate as many as possible.

The latest revision of the System Requirements Document (DCN 15-21-0097r10) was reviewed that contained mostly grammatical updates. These were accepted by the group. It was agreed that a glossary should be developed and added to the document. Action Item?

The System Description Document (DCN 15-21-0306r4) was reviewed. Terminology clarifications were discussed and agreed by the group.

Menashe presented a proposal (DCN 15-21-0459r0) on the implementation of point-to-point (PtP) configurations. It was discussed that Peer-to-Peer might be a better description of the configurations addressed. It was agreed that the whatever terminology was to be used, it should be clearly defined.

The group confirmed the date for the next interim session as Tuesday September 21st at noon PDT.

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

The TG chair recessed the meeting at 11:46am, PDT.