# January 18th, 2022

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

Guy Simpson - volunteered to be Secretary

The TG chair, Tim Godfrey took attendance and called for missing affiliations

Attendees:

Tim Godfrey – EPRI

Guy Simpson – Ondas Networks

Harry Bims – Bims Laboratories

Nathan Clanney – Siemens Mobility Incorporated

Claudio da Silva – Meta

Henk de Ruijter – Silicon Labs

Ersen Ekrem – unknown

Derek Ellingsworth – GE MDS

Sarat Eruvuru – TTCI

Kristian Granhaug – Novelda

Raphael Guimond – unknown

Masayuki Hirata – Osaka University

Juha Juntenen – Meteorcomm

Rani Keren – Huawei

Stuart Kerry – OK Brit / Self

Takumi Kobayashi – YNU

Warren Kumari – Go

Kai Lennert Bober – Fraunhofer H

Xiliang Luo - unknown

Bivesh Patel – TTCI

Mohammeas Rahmani – Spark Microsystems

Joerg Robert – TU Ilmenau

Benjamin Rolfe – BCA

Hiroki Saito – unknown

Ruben Salazar – unknown

KaMran Sayrafina – NIST

Daoud Serang – CML Microcircuits

Menashe Shahar – Ondas Networks

Gary Stuebing – Cisco

Don Sturek – Itron

Padam Swar – Wabtec

Dag T. Wisland – Novelda

Larry Zakaib – Spark Microsystems

Srivathsa ? – NXP

The TG chair presented 15-22-00027r0 (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 Slides 5 through 13 regarding IEE policies and Procedure for conducting Task Group meetings

The TG Chair reported that two contributions had been received since the last meeting.

Menashe Shahar presented Mentor document 802.15-21-0097-17-016t “16t System Requirements Document” and made the following comments…

* Revision includes the integration of Peer-to-Peer requirements discussed at previous teleconference.
* Updates were reviewed and accepted by the task group unanimously
* Tim Godrey took an action to create a clean revision of the document

Menashe Shahar presented Mentor document DCN 15-21-0306-11-016t “16t System Description Document” and made the following comments…

* Revision includes the integration of Peer-to-Peer elements discussed at previous teleconference.
* Discussion ensued regarding the use of Relay Station, Remote Station in the context of Direct Peer-to-Peer applications
* Agreement reached to define new terms specific to Peer-to-Peer
* Menashe took an action to update the document offline and submit a new revision

Harry Bims took an action to distribute an outline of the Draft Amendment.

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

The TG chair recessed the meeting at 11:18 am PST.

# January 24th, 2022

Meeting called to order at 12:06 pm, PST.

Guy Simpson - volunteered to be Secretary

The TG chair, Tim Godfrey took attendance and called for missing affiliations

Attendees:

Tim Godfrey – EPRI

Guy Simpson – Ondas Networks

Harry Bims – Bims Laboratories

Nathan Clanney – Siemens Mobility Incorporated

Royce Connerley – Union Pacific

Bob Finch – Select Spectrum

Bernhard Groβwindhager – NXP

Hiroshi Harada – unknown

Jay Holcomb – Itron

Jinjang Jiang – unknown

Juha Juntenen – Meteorcomm

Xiliang Luo - unknown

Nicolas Paillusseau – Spark Microsystems

Benjamin Rolfe – BCA

Daoud Serang – CML Microcircuits

Gary Stuebing – Cisco

Padam Swar – Wabtec

Zhenzhen Ye - unknown

SK Yong – unknown

The TG chair presented 15-22-00027r2 (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.

Latest revision (r17) of the Systems Requirements Document was accepted to be the final version by unanimous consent. Tim Godfrey to create clean version of the document with 2022 number.

Latest revision (r13) of the System Description Document contributed by Menashe Shahar was accepted by unanimous consent to accurately reflect the changes discussed at the last meeting. Tim Godfrey to create clean version of the document with 2022 number.

Harry Bims presented an Example Draft Amendment (802.15-22-0081-01-016t) and offered the following comments:

* Harry had successfully installed Framemaker on his Mac – not an easy process
* Word can be used for submissions – ideally in Times Roman or Arial font
* Visio should be used drawings
* Maintain table structure

Tim Godfrey noted that the clause numbering in the amendment should match that of the base standard 802.16-2017.

Tim Godfery suggested that we should seek Menashe’s input of writing assignments for the various section of the draft amendment. Since Menashe was unable to attend this meeting, Guy volunteered to follow up with him.

The date and time for the next teleconference was agreed to be February 16th at noon PST.

The TG Chair reminded people to register for the March plenary and the cutoff for the early registration discount was approaching rapidly.

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

The TG chair adjourned the meeting at 12:36 pm PST.