The meeting started 1:30pm EDT.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Menashe Shahar – Ondas Networks

Harry Bims – Bims laboratory

Vishal Kalkundrikar – Ondas Networks

Kuramochi Takashi –

Juha Juntunen – Meteorcomm

James Gilb - (GA-ASI)

The TG chair asked if anyone would like to be the secretary for the meeting. Juha agreed to take the meeting minutes.

The TG chair presented the agenda. There were no objections to the agenda, and it was approved with unanimous consent. The TG chair made a query about IP and patents related to the standard development. New or existing patents were not identified or announced by the participants.

Six new contributions were identified to be discussed during the meetings.

* DCN:118-0
* DCN:643-2
* DCN:643-3
* DCN:158-0
* DCN:159-0
* DCN:163-0

The first discussed contribution was Vishal’s comments about the v0.4 draft specification document (DCN: 118-0).

* Many or most of the comments are editorial in nature. It was discussed that Vishal should get Frame Maker (with help from James) to make minor changes to the document directly.
* The details of the document subject to the comments were shown to the participants and there was an agreement to make all the proposed changes.

The next contribution was DCN: 163-0 (Menashe’s responses to Direct-Peer-to-Peer comments from Juha)

* Lengthy discussions took place between all on-site participants over the various comments.
* RTS/CTS mechanism improvements were one major topic. What has been learned from 802.11 developments could be
* Need for discovery functions and required support from the MAC/PHY layers was another lengthy topic.
* It was agreed to continue discussing and addressing the comments in the next meeting the following day (3/15/2023).

The TG chair called the meeting adjourned at 3:25pm EDT.