The meeting started 5/16/2023 at 1:30pm EDT.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Menashe Shahar – Ondas Networks

Harry Bims – Bims laboratory

Vishal Kalkundrikar – Ondas Networks

Juha Juntunen – Meteorcomm

Clark Palmer - Meteorcomm

James Gilb - GA-ASI

Vamadevan Namboodiri - Samsung

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.

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

* DCN:212-1
* DCN:643-9

The group went through Vishal’s review comments against the 0.9 draft (DCN:212-1). These comments are not yet addressed in the 0.9 draft and would need to be included in the next draft (v0.9.1 ???).

The group then went on to look at the new version of DPP document (DCN:643-9). First, there were discussions about where DPP would belong in the document hierarchy/sections and what to call the various instances of “ieee802.16t” -label. A decision was to create a new Clause/Section 9 in the specification document for DPP. “Terminal” was replaced with “SS”. This initial review was completed and will be submitted as DCN:643-10. Juha to insert his comments to this document version for the next meeting.

The TG chair called the meeting adjourned 5/16/2023 at 2:52pm EDT.

The meeting started 5/17/2023 at 1:30pm EDT.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Menashe Shahar – Ondas Networks

Harry Bims – Bims laboratory

Vishal Kalkundrikar – Ondas Networks

Juha Juntunen – Meteorcomm

Clark Palmer - Meteorcomm

Thomas Almholt - Texas Instruments

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.

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

* DCN:643-11
* DCN:643-12

The TG proceeded to go through Juha’s comments included in DCN:643:11. There was barely enough time to go through all the comments. There was not enough time to go through the second contribution.

The TG chair called the meeting adjourned 5/17/2023 at 3:30pm EDT.

The meeting started 5/18/2023 at 10:30am EDT.

Attendees:

Tim Godfrey (The TG chairman) – EPRI

Menashe Shahar – Ondas Networks

Harry Bims – Bims laboratory

Vishal Kalkundrikar – Ondas Networks

Juha Juntunen – Meteorcomm

Clark Palmer - Meteorcomm

Stuart Kelly – OK-Brit

Thomas Almholt - Texas Instruments

Christy Bahn - IEEE

Kitazawa Shoichi – MuroranIT

Li-Hsiang Sun - Mediatek

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.

The TG chair outlined the plan for going forward with the specification document.

DCN:643-13 has now all the latest DPP changes incorporated as comments. First, the plan is to update DCN:643 with actual implemented changes and release it as DCN:643-14.

Next, the changes need to be fully incorporated to the specification draft D0.91. Security changes will also be incorporated/reviewed to produce D0.92, after which it will be posted into the private area in the IEEE website and reviewed in a teleconference May 30 9am PDT. (The likely review changes will produce D0.93.)

D0.93 is to be reviewed in the meeting in Berlin in July.

Starting WG letter ballot for 1.0 is planned to happen after the July meeting.

The TG then proceeded to go through the existing specification draft (D0.9) and discuss some of the specifics what needs to be done.

The TG chair called the meeting adjourned 5/18/2023 at 11:28am EDT.