IEEE P802.15

Working Group for Wireless Personal Area Networks (WPANs)

|  |
| --- |
| IEEE 802.15IG NG-OCC March 2024 Meeting Minutes |
| Date: 2024-05-14 |
| Author: |
| Name | Affiliation | Address | Phone | Email |
| Yeong Min Jang | Kookmin University |  |  | yjang@kookmin.ac.kr |
|  |  |  |  |  |

Abstract

# This document contains the IEEE 802.15 IG NG-OCC meeting minutes during March 2024.

**Monday, 11th March 2024, 16:00 - 18:00 (Denver) PM#2**

Attendance in-person:

* Yongho Kim (KUNT)

Attendance remotely by Webex:

* Yeong Min Jang (Kookmin University)
* Matthias Wendt (Signify)
* Herfandi (Kookmin University)
* Adnan (Kookmin University)
* Rangga (Kookmin University)
1. Yongho Kim (KUNT), supported the mixed-mode hybrid meeting by connecting the audio and video cables for the Webex and testing its audio quality. Then, he shared his screen on the laptop-PC.
2. The IEEE 802.15 IG NG-OCC meeting was called to order by the Chair, Yeong Min Jang (Kookmin University).

1. The Chair reviewed the IEEE-SA patent policy, copyright policy, logistics, and reminders, including meeting guidelines and attendance recording procedures.
	* No essential patents are claimed.
	* It reminds all to record their attendance through the IMAT system.
	* Registration fee should be paid.
	* Deadbeat consequences in default of paying registration fee for a prior meeting
	* IG NG-OCC officers and operating rule
2. The Chair brought the agenda document (15-24-0132-01-007a) showing IG NG-OCC schedule for March and he updated the agenda items while introducing the overall agenda for the meeting. The Chair will upload the updated agenda document 15-24-0132-01-007a to the document server.
* Agenda in doc. 15-24-0132-01-007a) 2 slots for IG NG-OCC this week
* Monday. March11, PM#2 16:00 - 18:00
* Meeting Objectives and Agenda Approval (132-01)
1. OCC in Virtual Power Plant Use case for NG-OCC (152-00) [Kookmin University and ENS]
2. GAN-based Deep Learning for NG-OCC (153-00) [Kookmin University]
3. OCC Enabled Software Defined Vehicular Networks for NG-OCC (154-00) [Kookmin University]
* Plan for May meeting.
* Plan for IG NG-OCC
* Adjourn
* Thursday. March14, PM#2 16:00 - 18:00
* Adjourn
1. Presentation from ENS titled "OCC in Virtual Power Plant Use case for NG-OCC” (152-00) by Mr.Harfandi
2. Presentation from Kookmin University titled "GAN-based Deep Learning for NG-OCC” (153-00) by Rangga
3. Presentation from Kookmin University titled "OCC Enabled Software Defined Vehicular Networks for NG-OCC” (154-00) by Muhammad Adnan
4. The plan for the May 2024 Meeting was discussed as well.
* Plan for May Meeting
* 2 Time Slots (PM1 on Mon. and Thur.)
* Need to contributions for NG-OCC
* Invite some companies for presentations.
* Plan for May Meeting
* Invite contributors from research institutes and companies.
1. Motion to adjourn.
	* Approved with unanimous consent.
2. The meeting adjourned.

========================================================================= END ==