**P1900.5 Monthly Meeting – Telecon Nov 4, 2014 Meeting Minutes**

|  |
| --- |
| **P1900.5 Monthly Meeting Participants** |

|  |  |  |
| --- | --- | --- |
| **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| **Mat** | Sherman (Chair) | BAE | Matthew.sherman@baesystems.com |
| **Carlos**  | Caicedo | Syracuse Univ. | ccaicedo@syr.edu |
| **John** | Stine | MITRE | jstine@mitre.org |
| **Reinhard**  | Schrage | self | Reinhard@schrageconsult.com  |
| **Nilesh** | Khamberkar | Univ of Buffalo | nvk3@buffalo.edu  |
| **Harris** | Zebrowitz | DISA DSO - MITRE | hzebrowitz@mitre.org |
| **Mitch** | Kokar | Syracuse Univ. / Visitology | mkokar@vistology.com |
| **Sam** | Schmitz | Mitre | sschmitz@mitre.org  |
| **V** | Prasad | Wireless and Mobile Communication, TU Delft | Vprasad@ewi.tudelft.nl  |

Table 1 Attendees of P1900.5 Monthly Meeting

**Item 1: Call to order**

The Chair ran this meeting with the primary objective being to provide status updates on 1900.5.1 and 1900.5.2 activities. Other topics were discussed as described in the agenda below. Participants of each meeting segment are listed in Table 1.

1. Administrivia
	1. Roll Call
	2. Approve Agenda (5-14-0092-00)
	3. Patent slides / Notes on status
	4. Approval of recent minutes
2. Status on 1900.5.1
3. Status on 1900.5.2
4. Review of other 1900 activities (1900.1, Leadership meeting etc)
5. 1900.5 marketing inputs
	1. MOU with WinnForum
	2. WSRD
	3. 5G Paper
6. WG P&P status
7. New WG Status Reports
8. Ah Hoc Planning (Dec face to face Ad Hoc?)
9. Review of 1900.5 meeting schedule
10. AoB
11. Adjourn

**Item 2: Discussion**

1. Administrivia
	1. Roll Call
		1. Attendees are listed in Table 1.
		2. Quorum check:
			1. 5 Members present, Quorum present.
	2. Approve Agenda
		1. The agenda was approved and adopted unanimously
	3. Patent slides / notes on status
		1. Any Essential patents that have not already been identified?
			1. Hearing none.
	4. Approval of recent minutes
		1. No minutes to approve
2. Status on 1900.5.1
	1. Chair gave status of of 1900.5.1 ad-hoc meetings.
		1. Change November 20th Ad Hoc to the week of Nov 10 (tentative)
		2. Mitch Kokar CRO2 still in works.
		3. Make Progress on SCML in CRO2
			1. Beginning of December
			2. John – Latest direct for SCM may not be there
3. Status on 1900.5.2
	1. Dr. Scott Renner presented comments on Schema.
4. Review of other 1900 activities (1900.1, Leadership meeting etc)
	1. There was a discussion on 1900.5.1 and 1900.5.2 compatibility.
	2. Mat will look into submitting 1900.5.2 definitions for 1900.1.
5. 1900.5 marketing inputs
	1. WSRD
		1. WinnForum CBRS 3.6 GHz spectrum sharing led by google
			1. Spectrum Sharing Committee Steering Group
				1. Multi Stake-hold committee charter
				2. 21 November
				3. Target joint meetings in march
				4. Also receivers standards in WinnForum

How to articulate receiver performance

* + - * 1. Also SSRF meeting
			1. 1900.5 should influence
1. Sponsor / WG P&P status
	1. Mat will have vote in December at face to face
2. Review of 1900.5 meeting schedule
	1. Tentatively 1900.5 WG meeting Dec 2,  8 PM EST, for 2 hours - AM 1 (9 AM Dec 3 Singapore time)
	2. Mat is suggesting WinForum joint meeting in March in San Diego for DySPAN
	3. Mat will target one ad hoc each for 1900.5.1 and 1900.5.2
	4. 1900.5.1 is targeting Nov 20
	5. Face 2 Face Meeting Options
		1. 8-12 Globecomm Austin
		2. Carlos will check on 3rd and 4th
			1. Spectrum Conortium is 5th.
		3. Reinhard will check on something in Autsin
		4. Mat will check for IEEE in Piscataway?
		5. Venue TBD
			1. Cost Most have NO registration fee (still need to pay registration fee for Singapore meeting credit)
			2. Dates and times:  Target 3rd / 4th of December  (Spectrum Consortium in DC on 5th, Globcom Austin following week)
				1. 2.5 Austin
				2. 5.5 DC
				3. 4 NJ
	6. Will have Electronic WG meeting Tues Dec 2nd @ 8 PM EST (Wednseday at 9 AM Singapore time)
		1. Will count for Attendance credit (not an Ad Hoc)
		2. Need to pay Singapore registration fee for attendance credit
3. AoB?
	1. Hearing None.
4. Adjourn
	1. No objection

**Item 3: Actions**

1. Mat will look into submitting 1900.5.2 definitions for 1900.1.