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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0165 for P1900.5 Monthly Meeting – March 3, 2015*** |
| DCN | ***5-15-0021-00-mins*** |
| Date Submitted | ***03/23/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 monthly meeting held on March 3 / 2015*** |
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| Table 1 IEEE 1900.5 March 3 2015 Monthly WG Meeting Participants |

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| **Membership Status** | **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| Acting Secretary / Member | ***Carlos***  | Caicedo | Syracuse University | ccaicedo@syr.edu |
| Participant | ***Jesse*** | Caulfield | Key Bridge Global, LLC | jesse.caulfield@keybridgeglobal.com |
| Member | ***Nilesh*** | Khamberkar | Univ. of Buffalo | nvk3@buffalo.edu |
| Member | ***V*** | Prasad | Self | rvprassad@gmail.com  |
| Member | ***Tony*** | Rennier | DISA DSO - DMI | Tony.rennier.contractor@exelisinc.com |
| Member | ***Sam*** | Schmitz | MITRE | sschmitz@mitre.org |
| Member | ***Reinhard***  | Schrage | self | Reinhard@schrageconsult.com  |
| Chair / Member | ***Mat*** | Sherman | BAE Systems | Matthew.sherman@baesystems.com  |
| Member | ***John*** | Stine | MITRE | jstine@mitre.org |
| Vice Chair / Member | ***Darcy*** | Swain-Walsh | MITRE (DISA DSO) | dswain@mitre.org |
| Member | ***Chester*** | David | Harris Corp. | dchest04@harris.com |
| Participant | ***Colby***  | Harper | Pathfinder Wireless | colby@pathfinderwireless.com |
| Participant | ***Yuriy*** | Posherstnik | US Army RDECOM CERDEC | yuriy.posherstnik.civ@mail.mil |

**Minutes**

The Chair called the meeting to order at 11:30 AM EST.

**1. Administrivia**

**1.a. Roll Call**

The participants identified in table 1 were noted.

Quorum was confirmed

**1.b. Approval of Agenda**

The following agenda was approved by unanimous consent

1. Administrivia
	1. Roll Call
	2. Approve Agenda
	3. Patent slides / Notes on status
	4. Approval of recent minutes (5-15-0010-00, 5-15-0011-00)
2. Status on 1900.5.1
	1. PAR Status
3. Status on 1900.5.2
4. Review of other 1900 activities (1900.1, Leadership meeting etc)
	1. Terms for submission to 1900.1 (Vote to Forward 5-15-0003-00)
	2. DySpan-SC / 1900.x Elections Process
5. 1900.5 marketing inputs
	1. MOU with WinnForum
	2. WInnForum 3.6GHz stakeholders
		1. 1900.5 Representative – Mat Sherman? (Motion?)
	3. Others?
6. Ad Hoc Planning (1900.5.1 on 2/5)
7. Review of 1900.5 meeting schedule (March F2F!)
8. AoB
9. Adjourn

**1.c. Review of patent slides / notes on status**

The Chair reviewed the patent slides with the group.

The Chair asked if anyone had ‘potentially essential patents” they wanted to identify

 None came forward

Matt to respond to inquiries on patents this month

**1.d. Approval of recent minutes**

The group considered the minutes in document 5-15-0010-00 and 5-15-0011-00

- Mover: Darcy

- Second : Dave Chester

The minutes were approved by unanimous consent.

**2. Status on 1900.5.1**

Two year extension of the PAR will be requested. Planned request will take place around June/July ahead of the final deadline for PAR extension request which is in December.

Reinhard to update/correct Matt’s slides regarding 1900.5.1 work for presentation to WinForum

Working schedule for 1900.5.1 was presented – justifies two year extension.

The structure of the items and documents required for the submission of the PAR extension were presented by Matt. The text for the formal PAR request will be presented at the meeting in San Diego and will be voted there.

**3. Status on 1900.5.2**

The attendees were informed that an updated draft standard document and an updated 1900.5.2 schema document are now available in mentor and had been discussed in previous ad-hoc meetings.

Motion for the incorporation of an uber model in the header of an SCM set was discussed after the presentation of background material by John Stine:

If header gets modified, Jesse would update the Schema and John would provide additional information in the draft to accommodate the uber model information.

The following was the text of the motion presented by John Stine,

* To define the header of a SCM set with two parts:
	+ A set boundary that defines the spectral, spatial, and temporal limits for which the set is complete
	+ A single transmitter and receiver model that may be provided optionally to assist determining if a device model is compatible with all models within a set.

Darcy seconds the motion. Jesse objected.

A vote is conducted: 8 votes in favor of approving the motion, 0 votes to disapprove, 1 abstention.

Motion passes

**4. Review of other 1900 activities**

1. **Terms for submission to 1900.1 (Vote to Forward 5-15-0003-00)**

A motion to forward 5-15-0003-00 to 1900.1 is presented

Mover: John

Second: Reinhard

Adopted by unanimous consent

**b. DySpan-SC / 1900.x Elections Process**

Matt announces that he has looked at the rules for the election of WG officials. Elections will be conducted early December for all workgroup positions.

**5. 1900.5 marketing inputs**

1. **MOU with WinnForum**

MOU is still moving along and under discussion

1. **WInnForum 3.6GHz stakeholders (Spectrum Sharing committee)**

Darcy presents a motion to nominate the 1900.5 chair (Matt) to represent 1900.5 WG in the WinForum Spectrum Sharing Committee

Mover: David Chester

Second: Nilesh

No objections. Motion passed by unanimous consent

1. **Others**

Deadlines for MILCOM and IEEE DySPAN are discussed. Carlos may submit a paper to IEEE DySPAN.

**6. Ad Hoc Planning**

1900.5.2 ad-hoc meeting scheduled for March 12

**7. Review of 1900.5 meeting schedule**

1900.5 will have formal WG meetings in the WinnComm conference. Matt presented the F2F meeting schedule for the conference. Some of the group participants may be at other meetings within WinnComm, thus the schedule will be adjusted once feedback on possible conflicting schedules is received.

The meeting for April could get cancelled depending on the progress/work completed at WinnComm

**8. AoB**

None

**9, Adjourn**

Meeting adjourns at 12:42 p.m. EST