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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0166 for P1900.5.2 Ad Hoc Meeting –Electronic Meeting, March 12 / 2015*** |
| DCN | ***5-15-0022-00-mins*** |
| Date Submitted | ***03/23/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
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| Abstract | ***Minutes for IEEE 1900.5.2 ad-hoc electronic meeting held on March 12 / 2015*** |
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| Table 1 IEEE 1900.5.2 – March 12/2015 ad-hoc 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 |
| Member | ***Tony*** | Rennier | DISA DSO - DMI | Tony.rennier.contractor@exelisinc.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 |

**Actions:**

Darcy chaired the meeting. The meeting was called to order at 1:35 P.M. EST.

**1. Administrivia**

The following agenda was presented

* Roll Call
* Review Patent Policy
* Review Schedule and Plan Forward
* Review Updated Document
* Other Business/Discussion
* Adjourn

**Roll Call**

The participants identified in table 1 were noted.

No quorum was required as the group was meeting in Ad Hoc.

**Review Patent Policy**

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

**Review Schedule and Plan Forward**

The Chair asked for comment on a proposed schedule for 1900.5.2 activities. The listed activities focused on how progress on the different sections of the draft standard document will be achieved. The schedule is reflected in 5-15-0018-00.

The group did not present any major changes or comments to the schedule.

**Review Updated Document**

John Stine presented the updated Draft 1900.5.2 Standard document (DCN 5-15-006-03 is the version with visible text change indications, DCN 5-15-006-04 is the equivalent version without visible text change indications).

Tables of section 7.4 discussed. Change to count/occurrence in Uber model from0..1 to 0.. n.

Occurrence values for table 3 and others tables can be taken out without affecting clarity. John will assess this and update the tables.

In several instances the discussion of the document focused on the fact that some SCM constructs are either missing or have changed names in the SCM schema definition. The group agreed that there is a need to synchronize with Jesse Caulfield to produce a schema that incorporates all SCM constructs. This will be a key activity for the following plenary meeting.

The use of dBW throughout the document has to be made consistent across the document. John will address this.

**Other Business/Discussion**

The 1900.5.2 WG will meet in the plenary meetings planned for San Diego at the end of March. Dial-in capabilities for the plenary meetings will be setup.

The next ad-hoc will be on April 9

**Adjourn**

The meeting was adjourned at 2:30 PM. EST