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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0171 for P1900.5 Monthly Meeting – May 5, 2015*** |
| DCN | ***5-15-0038-00-mins*** |
| Date Submitted | ***06/03/2015*** |
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| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on May 5 / 2015*** |
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| Table 1 IEEE 1900.5 May 5, 2015 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](mailto:ccaicedo@syr.edu) |
| Member | **Nilesh** | Khamberkar | Univ. of Buffalo | nvk3@buffalo.edu |
| Member | **Reinhard** | Schrage | self | [Reinhard@schrageconsult.com](mailto:Reinhard@schrageconsult.com) |
| Chair / Member | **Mat** | Sherman | BAE Systems | [Matthew.sherman@baesystems.com](mailto:Matthew.sherman@baesystems.com) |
| Member | **Chester** | David | Harris Corp. | [dchest04@harris.com](mailto:dchest04@harris.com) |
| Participant | **Paul** | Flavell | CGI | [paul.flavell@cgi.com](mailto:paul.flavell@cgi.com) |
| Participant | **Tim** | Fulford | Airbus | [timothy.fulford@airbus.com](mailto:timothy.fulford@airbus.com) |
| Member | Tony | Rennier | Foundry Inc. | [Tony.rennier.contractor@exelisinc.com](mailto:Tony.rennier.contractor@exelisinc.com) |
| Member | **V** | Prasad | Wireless and Mobile Communication, TU Delft | [Vprasad@ewi.tudelft.nl](mailto:Vprasad@ewi.tudelft.nl) |
| Member | **Yuriy** | Posherstnik | US Army RDECOM CERDEC | [yuriy.posherstnik.civ@mail.mil](mailto:yuriy.posherstnik.civ@mail.mil) |
| Member | **Mitch** | Kokar | VIStology & North-eastern University | [mkokar@vistology.com](mailto:mkokar@vistology.com) |

**Minutes**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 11:48 a.m. EST. The participants identified in table 1 were noted.

**1.b. Approval of Agenda**

Agenda adopted by unanimous consent

**1.c. Review of patent slides**

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

**1.d. Approval of recent minutes (5-15-0025-00, 5-15-0026-00, 5-15-0027-00, 5-15-0030-00)**

Mover: Tony

Second: Carlos

Approved

**2. Status on 1900.5.1**

Reinhard – making progress, work is following schedule agreed in San Diego. An Ad-hoc meeting to continue work may be planned for June.

Discussion on using 1900.5.1 for SAS to SAS interactions. Maybe it should be something to be promoted as part of marketing efforts. A concrete plan for presenting a contribution to WinForum should be elaborated.

Discussion on use of SCMs for SAS. Conversations with WinForum workgroup leaders, should be conducted to see how 1900.5 work can get incorporated into WinForum work.

* 1. **PAR Status**

Matt will confirm that the paperwork for submitting PAR extension can move forward.

**3. Status on 1900.5.2**

Brief update on 1900.5.2 status – Carlos and Tony

Ad-hoc meetings for 1900.5.2 will continue to move forward as scheduled

**4. Review of other 1900.X activities**

1900.1 and 1900.6 have a better integration from WinForum since the San Diego meetings

1900.7 ballot is being presented in DySPAN-SC

**5. 1900.5 marketing inputs**

**a. MOU with WinnForum**

Completed!

* 1. **WInnForum 3.6GHz stakeholders**

1900.5 should be marketed to this group

* 1. **Others?**

Paper 5G – will go forward to a standards supplement for Communications Magazine

**6. Ad Hoc Planning**

1900.5.2 ad-hoc for May 7 and May 21

**7. Review of 1900.5 meeting schedule**

Monthly workgroup meeting of June 2 will be moved to May 26 at 11:30 a.m.

**8. AoB**

None

**9. Adjourn**

Meeting adjourns at 12:52 p.m. EST.