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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0181 for P1900.5 Monthly Meeting – July 28, 2015*** |
| DCN | ***5-15-0057-00-mins*** |
| Date Submitted | ***08/19/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
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| Abstract | ***Minutes for IEEE 1900.5 F2F and electronic meeting held on July 28 / 2015*** |
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| Table 1 IEEE 1900.5 July 28 / 2015 WG Meeting Participants |

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| **Membership Status** | **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| 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 |
| Member | **Sam** | Schmitz | Mitre | sschmitz@mitre.org |
| Member | **Carlos** | Caicedo | Syracuse University  | ccaicedo@syr.edu  |

**Minutes**

The chair convened the meeting at 10:05 am EDT

**1. Administrivia**

**1.a. Roll Call**

The participants identified in table 1 were noted.

**1.b. 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

**2. Review and discussion of other 1900 activities**

Status of contribution to 1900.1 discussed. Updated terms and definitions are planned to be completed by end of the year.

**3. Status on 1900.5.2**

John Stine provides an update on the draft standard document.

* 80% of the exemplars
* Removal of references to XML
* Additional exemplars will be added this week.
* Table of symbols will be added
* Update to the computation of aggregate interference will be added
* Chapter 4 removed, note that it changes the numbering for subsequent chapters of the document
* Chapter 11 also removed
* Several examples added to appendix F
* 3 or 4 more examples will be added
* Document should be fairly complete by Thursday.

Tony taking to a person who might tackle XML schema work

**4. Other business**

Motion to modify the agenda as follows:

* Wednesday PM1 and PM2 sessions will be all .5.1
* Thursday PM1 session will be .5.2
* Thursday PM2 session will be admin with possible vote to send .5.2 to sponsor ballot

Mover: Tony

Second: John

Passed with no objections

Tuesday the 4th – vote for approval ballot