|  |  |
| --- | --- |
|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0183 for P1900.5 Monthly Meeting – July 30, 2015*** |
| DCN | ***5-15-0059-01-mins*** |
| Date Submitted | ***08/31/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 F2F and electronic meeting held on July 30 / 2015*** |
|  |  |
| Notice | This document has been prepared to assist the IEEE DYSPAN-SC. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE’s name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE’s sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that IEEE DYSPAN SC may make this contribution public. |
| Patent Policy | The contributor is familiar with IEEE patent policy, as outlined in [Section 6.3 of the IEEE-SA Standards Board Operations Manual](http://standards.ieee.org/guides/opman/sect6.html#_blank) <<http://standards.ieee.org/guides/opman/sect6.html#6.3>> and in *Understanding Patent Issues During IEEE Standards Development* <<http://standards.ieee.org/board/pat/guide.html>>. |

**>.**

|  |
| --- |
| Table 1 IEEE 1900.5 July 30 / 2015 WG Meeting Participants |

|  |  |  |  |
| --- | --- | --- | --- |
| **Membership Status** | **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| Chair / Member | **Mat** | Sherman | BAE Systems | Matthew.sherman@baesystems.com  |
| Member | **Darcy** | Swain | Mitre (Vice Chair) | dswain@mitre.org  |
| Member | **Reinhard** | Schrage | SchrageConsult | rschrage@schrageconsult.net  |
| Member | **Carlos** | Caicedo | Syracuse University (Act. Secretary) | ccaicedo@syr.edu |
| Participant | **Charles**  | Sheehe | NASA | charles.j.sheehe@nasa.gov |
| Member | **John**  | Stine | Mitre | jstine@mitre.org  |
| Member | **Sam** | Schmitz | Mitre | sschmitz@mitre.org  |
| Member | **David** | Chester | Harris | dchest04@harris.com  |

**Minutes**

**1. Administrivia**

a. Roll Call / Quorum Check

The participants in table 1 were present. Quorum established

b. Approve Agenda

Proceeded with agenda as listed in 5-15-0050-03

c. Patent slides

No patents came forward

Mat has been requested to secure an LOA regarding US Patent 8,279,786 (Rivada Networks, LLC, Arlington, VA).

* Initiated contact with the company
* Searching for correct contact point

d. Approval of recent minutes (not required)

**2. Status of 1900.5.2**

John presents updated document

* Table of symbols updated
* Additions to example computations of aggregate interference

Brief run through of general method for computation of aggregate interference

New examples in annex F are briefly explained

Vote on sending document to ballot will take place on Tuesday’s meeting

Second portion of the meeting started at 10 a.m. with the following participants

|  |  |  |  |
| --- | --- | --- | --- |
| **Membership Status** | **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| Chair / Member | **Mat** | Sherman | BAE Systems | Matthew.sherman@baesystems.com  |
| Member | **Darcy** | Swain | Mitre (Vice Chair) | dswain@mitre.org  |
| Member | **Tony** | Rennier | Foundry Inc | anthony.d.rennier.ctr@mail.mil |
| Member | **Reinhard** | Schrage | SchrageConsult | rschrage@schrageconsult.net  |
| Member | **Carlos** | Caicedo | Syracuse University (Act. Secretary) | ccaicedo@syr.edu |
| Participant | **Charles**  | Sheehe |  |  |
| Member | **Colby**  | Harper | Pathfinder Wireless Corp | colby@pathfinderwireless.com |
| Member | **John**  | Stine | Mitre | jstine@mitre.org  |
| Member | **Sam** | Schmitz | Mitre | sschmitz@mitre.org  |
| Participant | **Yuriy** | Posherstnik | US Army RDECOM CERDEC | yuriy.posherstnik.civ@mail.mil |

Agenda modification to expedite voting of actions (move voting to the earlier part of the meeting)

Mover: John

Second: Carlos

Approved by unanimous consent

**3. Motion to approve actions agreed by 1900.5 during meetings of July 27 to July 30**

- Move: John

- Second: Colby

Actions approved by unanimous consent

**4. Status of 1900.5.1**

Review of draft document up to point 4 was accomplished during this week’s meetings

**5. Continuation - Status of 1900.5.2**

Version 26 of draft standard document should be reviewed by members and will be the one considered for ballot

**6. 1900.5 marketing inputs**

* WInnForum 3.5 GHz stakeholders
	+ Tutorial on Aug 5
	+ WinnF meeting on Aug 6
* NSC
	+ Meetings outside IEEE to promote 1900.5 based projects
* DySPAN-SC standards Paper and follow up… Communications Magazine special issue

7**. Review of upcoming 1900.5 meetings / Ad Hocs**

August 4 meeting will take place.

Ad-hocs might get cancelled for a month or two

8. **AoB**

Tony to lead control plane discussions for .5.1 in the future