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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0184 for P1900.5 Monthly Meeting – August 04, 2015*** |
| DCN | ***5-15-0062-00-mins*** |
| Date Submitted | ***09/01/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on August 04 / 2015*** |
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**>.**

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| Table 1 IEEE 1900.5 August 04, 2015 WG Meeting Participants |  |

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| --- | --- | --- | --- | --- |
| **Membership Status** | **Name** | | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| Member | **David** | Chester | Harris | dchest04@harris.com |
| Chair / Member | **Mat** | Sherman | BAE Systems | [Matthew.sherman@baesystems.com](mailto:Matthew.sherman@baesystems.com) |
| Member | **John** | Stine | Mitre | jstine@mitre.org |
| Participant | **Mark** | Johnson | Aerospace Corp. | mark.a.johnson@aero.org |
| Member | **Colby** | Harper | Pathfinder Wireless Corp | colby@pathfinderwireless.com |
| Member | **Sam** | Schmitz | Mitre | sschmitz@mitre.org |

**Minutes**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 11:35 a.m. EST. The participants identified in table 1 were noted.

Quorum was not established. The meeting proceeds in ad-hoc mode.

**1.b. Approval of Agenda**

Agenda:

1. Administrivia
   1. Roll Call / Quorum Check (to be performed daily)
   2. Approve Agenda
   3. Patent slides / Notes on status
2. Status on 1900.5.2
   1. Vote to Ballot?
3. AoB

No vote as there is no quorum. Proceeded in Ad Hoc

**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

WG Chair mentions that he 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

**2. Status of 1900.5.2**

* Motion to adopt document #5-15-0006-28 as the new 1900.5.2 draft and instruct the IEEE 1900.5 Chair to take actions as required to conduct sponsor ballot on that draft and make editorial changes as required for the ballot.
* Mover:  John Stine
* Second:  Colby Harper

Balloting will be conducted electronically.

**3. AoB**

* No Ad Hocs planned
* Next WG meeting:
  + Tuesday 9/1/15 @11:30 AM EDT