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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0186 for P1900.5 Monthly Meeting – October 6, 2015*** |
| DCN | ***5-15-0069-00-mins*** |
| Date Submitted | ***11/02/2015*** |
| 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 October 6 / 2015*** |
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| Table 1 IEEE 1900.5 October 6, 2015 WG Meeting Participants |  |

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| --- | --- | --- | --- | --- |
| **Membership Status** | **Name** | | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| Chair / Member | **Mat** | Sherman | BAE Systems | [Matthew.sherman@baesystems.com](mailto:Matthew.sherman@baesystems.com) |
| Member | **John** | Stine | Mitre | jstine@mitre.org |
| Member | **Colby** | Harper | Pathfinder Wireless Corp | colby@pathfinderwireless.com |
| Member | **Sam** | Schmitz | Mitre | [sschmitz@mitre.org](mailto:sschmitz@mitre.org) |
| Member | **Carlos** | Caicedo | Syracuse University (Act. Secretary) | [ccaicedo@syr.edu](mailto:ccaicedo@syr.edu) |
| Member | **Nilesh** | Khamberkar | Univ. of Buffalo | [nvk3@buffalo.edu](mailto:nvk3@buffalo.edu) |
| Member | **Reinhard** | Schrage | SchrageConsult | rschrage@schrageconsult.net |
| Member | **Mitch** | Kokar | VIStology & Northeastern University | mkokar@vistology.com |
| Member | **V** | Prasad | Wireless and Mobile Communication, TU Delft | [Vprasad@ewi.tudelft.nl](mailto:Vprasad@ewi.tudelft.nl) |
| Member | **David** | Chester | Harris | [dchest04@harris.com](mailto:dchest04@harris.com) |
| Member | **Darcy** | Swain | Mitre (Vice Chair) | dswain@mitre.org |

**Minutes**

**1. Administrivia**

**1.a Roll Call**

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

Quorum was achieved.

**1.b. Approval of Agenda**

Motion to approve agenda contained in 5-15-0067-01

Approved by unanimous consent

**1.c. Patent slides / Notes on status**

LOA with Rivada Networks, Inc is being worked on. Triggered by US 8,279,786 B1

No other pending LOAs

**1.d. Approval of recent minutes**

Motion to approve minutes: 5-15-0062-00 and 5-15-0065-00

Mover: Darcy

Second: Mitch

Approved by unanimous consent

**1e. WG Elections**

Elections planned for December meetings

Dave Chester will be the Elections officer

Schedule: Oct 15 – Call for nominations

**2. Status on 1900.5.1**

**2.a. PAR Status**

PAR extension: PAR Extended to June 2017

Concern was expressed by NesCom about limited participation – something that needs to be worked on.

Updated PAR needs to be uploaded to SA website (grouper.ieee.org)

Ad-hoc meeting was held on 9/29/15

* Focus on how to incorporate CRO
* Suggestion to add “SAS to SAS” support
* Request for “Ontology Requirements”

**2.b. Draft status**

Work on draft still on schedule

**3. Status of 1900.5.2**

**3.a Ballot status**

* Ballot invitation closed
  + 102 responses
  + Pool looks balanced
* Motion to sponsor ballot passed WG
* DySPAN-SC approved ballot
  + Passed 9/30/15 with vote of 5:0:0
* Draft for balloting provided 9/30/15
* Next step – Mandatory Coordination

**3.b. Other**

* Action for Chair: Rework schedule for 19000.5.2  slipping schedule 2 months

**4. Review of other 1900 activities (1900.1, Leadership meeting etc)**

Leadership meetings took place on 9/2/15 and 9/30/15

1900.7 PAR also up for renewal was approved by NESCOM/SB

1900.4 is dormant

1900.1 is active

1900.6 is active

**5. 1900.5 marketing inputs**

**5.a. WInnForum 3.6GHz stakeholders**

WinnForum to get access to 1900.5.2 draft

**5.b. National Spectrum Consortium**

Awaiting results from future senior leadership meeting

**5.c. Comms Magazine**

Paper moving forward. Carlos and VP are participating.

**6. Ad Hoc Planning**

None defined

**7. Review of 1900.5 meeting schedule**

Next WG meeting – 03 November

Possible F2F on January 15 to be decided in November meeting

Possible places Melbourne, FL or DC

**8. AoB**

None

**9. Adjourn**

Meeting ends at 12:30 p.m.