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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0187 for P1900.5.1 Ad Hoc Meeting –Electronic Meeting, September 29 / 2015*** |
| DCN | ***5-15-0074-00-mins*** |
| Date Submitted | ***11/28/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5.1 ad-hoc electronic meeting held on September 29 / 2015*** |
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| Table 1 IEEE 1900.5.2 – September 29 /2015 ad-hoc meeting participants |

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| --- | --- | --- | --- | --- |
| **Membership Status** | **Name** | | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| *Member* | ***John*** | *Stine* | *MITRE* | *jstine@mitre.org* |
| *Member* | ***David*** | *Chester* | *Harris* | [*dchest04@harris.com*](mailto:dchest04@harris.com) |
| *Member* | ***Mitch*** | *Kokar* | *VIStology & Northeastern University* | [*mkokar@vistology.com*](mailto:mkokar@vistology.com) |
| *Member* | ***Mat*** | *Sherman* | *BAE Systems (Chair)* | [*matthew.sherman@baesystems.com*](mailto:matthew.sherman@baesystems.com) |
| *Member* | ***Reinhard*** | *Schrage* | *SchrageConsult* | *rschrage@schrageconsult.net* |
| *Member* | ***Colby*** | *Harper* | *Pathfinder Wireless Corp* | [*colby@pathfinderwireless.com*](mailto:colby@pathfinderwireless.com) |
| *Member* | ***Yuriy*** | *Posherstnik* | *US Army RDECOM CERDEC* | [*yuriy.posherstnik.civ@mail.mil*](mailto:yuriy.posherstnik.civ@mail.mil) |

Meeting started at 11:30 A.M. DST

**1. Administrivia**

**a. Roll Call**

The participants listed in table 1 were noted.

**b. Approve Agenda**

Agenda of 5-15-0066-00-agen was approved by unanimous consent

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

Patent slides were presented.

**2. Review of CRO status**

Mat asked Mitch where the CRO2 is documents…

Mitch responded:

There is no documentation of CRO2.   Just CRO + Durga Suesh  paper...

Need to fold in

SCMLL mark up language

Yanji Chen paper translates SCMLL into OWL

SURF in OWL

Can find much of this material at:

cogradio.org

<http://cogradio.org/ont/index.html>

 Mitch asked people to please refer to his 9/19/15 email to the reflector outlining these facts

**3. Discussions of extensions to support 1900.5.1**

Mitch – We need requirements for the ontology in terms of concepts and relationships

Mat suggested SAS to SAS communications in WInnF should be accommodated as a requirement

Mitch - What is the terminology for SAS to SAS communications?

               AI for Mat

**4. AoB**

None

**5. Adjourn**

Meeting adjourned at 12:00 p.m. DST