|  |  |
| --- | --- |
| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0188 for P1900.5 Monthly Meeting – November 3, 2015*** |
| DCN | ***5-15-0075-00-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 Monthly meeting (electronic) held on November 3 / 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 November 3, 2015 WG Meeting Participants |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 | **Colby** | Harper | Pathfinder Wireless Corp | colby@pathfinderwireless.com |
| 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](mailto:dswain@mitre.org) |
| Member | **Yuriy** | Posherstnik | US Army RDECOM CERDEC | [yuriy.posherstnik.civ@mail.mil](mailto:yuriy.posherstnik.civ@mail.mil) |
| Participant | **Charles** | Sheehe | NASA |  |

**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 5-15-0070-00

Approved by unanimous consent

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

Patents related slides were presented, no issues came forward

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

Motion to approve minute: 5-15-0069-00

Mover: Dave Chester

Second: Yuriy

Approved by unanimous consent

**1e. WG Elections**

Dave Chester has been appointed Elections officer

The following nominations have been received and accepted

* Chair: Matthew Sherman, BAE Systems
* Vice Chair: Darcy Swain-Walsh, MITRE
* Secretary: Carlos Caicedo, Syracuse University

Election must be conducted by Letter Ballot

* Plan it to compete for December meeting effective 01 January 2015
* Nominations closed as of 11/3/15

**2. Status on 1900.5.1**

**2.a. PAR Status**

* Held Ad Hoc on 9/29/15
  + Focus on how to incorporate CRO
  + Suggestion to add “SAS to SAS” support
  + Request for “Ontology Requirements”
* Reinhard Presented 3 slides on status and responding to requirements

**2.b. Draft status**

Work on draft still on schedule

**3. Status of 1900.5.2**

**3.a Ballot Status**

Mat presented on the current status of the 1900.5.2 ballot

* Mandatory Coordination started 10/24
  + Takes about 1 month
* Estimated start of Sponsor Ballot is 11/24
* Complete by 12/31 and have comment resolution in early January

**3.b. Other**

N/A

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

Leadership meeting took place on 10/28

1900.7 is winding down

1900.1 is working on their updates (incorporates 1900.5.2 changes)

1900.6 is focusing on establishing WInnF relationship similar to 1900.5

Noted call for Vice Chair and Secretary of DySPAN-SC

**5. 1900.5 marketing inputs**

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

N/A

**5.b. National Spectrum Consortium**

No current action

**5.c. Comms Magazine**

Paper moving forward. Carlos and VP are participating.

**5.d. Others**

Colby presented 3.6 GHz

Preparing presentation to steering committee

Will forward current slides to Reinhard per request.

Mat presented NSC (nothing up)

Carlos sent material for DySPAN-SC paper (no action in 10 days)

No other activities noted.

**6. Ad Hoc Planning**

24th of November for 1900.5.1 for 11:30 EST

Ad-hoc informal WinF meeting on [11/10@2p.m](mailto:11/10@2p.m). EST

**7. Review of 1900.5 meeting schedule**

December meeting will be a normal working group meeting on December 1st . No F2F planned in Japan.

January 12- 14 F2F meeting on Melbourne, FL.

Regular monthly meeting for January might be cancelled

**8. AoB**

None

**9. Adjourn**

Meeting ends at 12:36 p.m.