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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0191 for P1900.5 Monthly Meeting – January 5, 2016*** |
| DCN | ***5-16-0005-00-mins*** |
| Date Submitted | ***2/1/2016*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on January 5/2016*** |
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**>.**

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| Table 1 IEEE 1900.5 January 5, 2016 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  |
| Member | **Yuriy** | Posherstnik | US Army RDECOM CERDEC | yuriy.posherstnik.civ@mail.mil |
| Member | **Carlos** | Caicedo | Syracuse University (Act. Secretary) | ccaicedo@syr.edu |
| Member | **Nilesh** | Khamberkar | Univ. of Buffalo | nvk3@buffalo.edu |
| Member | **Reinhard** | Schrage | SchrageConsult | rschrage@schrageconsult.net  |
| Member | John  | Stine | Mitre | jstine@mitre.org  |
| Member | **Darcy** | Swain | Mitre (Vice Chair) | dswain@mitre.org  |
| Member | David | Chester | Harris | dchest04@harris.com  |
| 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 from 5-15-0079-00

Mover: Darcy

Second: Yuriy

Adopted 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 WG minutes contained in 5-16-0001-00

Mover: Yuriy

Second: Darcy

Adopted by unanimous consent

**1e. Planning for January 2016 Face-to-Face**

* Who will be attending?
	+ Mat, Dave, Carlos, John, Reinhard, Mitch
	+ Potentially via remote call: Charles, Nilesh
* Agenda topics: (See 5-15-0080-00)
	+ 1900.5.1 deep dive
	+ 1900.5.2 deep dive
	+ Marketing deep dive
		- WinnF Scenarios and Requirements
		- NSC Scenarios and Requirements

**2. Status on 1900.5.1**

Next draft update to be provided at the F2F meeting

- Section 5 completion by January /2016

- Section 6 completion by February /2016

**3. Status of 1900.5.2**

**3.a Ballot Status**

Feedback on mandatory editorial coordination received – John Stine working on it to update the draft standard document.

Updates will be discussed in the F2F meeting

**3.b. Other**

Working schedule adjusted as mentioned in 5-15-0079-01

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

Leadership meetings 12/30/15

* Hiroshi Harada elected Chair
* Oliver Holland elected Vice Chair
* Other positions are open for anyone that is interested

1900.7 is winding down

1900.6 is engaging with WinnForum

1900.1 is working

**5. 1900.5 marketing inputs**

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

We received feedback on their interests and concerns

**5.b. National Spectrum Consortium**

1900.5.2 focused project proposed

Not in first round of NSC projects

**5.c. Comms Magazine**

Standards paper in process

**5.d. Others**

ISART 2016 presentation (Mat following up)

John will forward information on other paper opportunity (JSAC)

**6. 1900.5 meeting planning and review**

* Jan. 12-14, 2016 @ Harris in Melborne FL
	+ Meeting Times 9 AM – 5 PM
	+ Recommend be at entrance gate 8:30 AM Tues
* Dave Chester is host (dchest04@harris.com)
	+ Dave will provide directions to gate
* Use WG call in if can’t make F2F in person
* 9 AM Thurs Demo of Carlos’ SCM builder software
* F2F Location: Harris Technology Center
	+ Use WG call in if can’t make F2F in person
* Would like Quorum for Tuesday 9 AM and Thursday 1 PM
	+ Will run meetings as Ad Hoc otherwise

**7. AoB**

None

**8. Adjourn**

Meeting ends at 12:28 p.m. EST