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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0193 for P1900.5 Monthly Meeting – February 2, 2016*** |
| DCN | ***5-16-0009-00-mins*** |
| Date Submitted | ***2/28/2016*** |
| 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 February 2 /2016*** |
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| Table 1 IEEE 1900.5 February 2, 2016 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 | **Yuriy** | Posherstnik | US Army RDECOM CERDEC | yuriy.posherstnik.civ@mail.mil |
| 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 | **John** | Stine | Mitre | jstine@mitre.org |
| Member | **Mitch** | Kokar | VIStology & Northeastern University | mkokar@vistology.com |
| Member | **David** | Chester | Harris | dchest04@harris.com |
| Member | **Colby** | Harper | Pathfinder Wireless Corp | colby@pathfinderwireless.com |

**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 5-16-0004-00

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 5-16-0005-00

Mover: Carlos

Second: Reinhard

Adopted by unanimous consent

**2. Status on 1900.5.1**

a. Draft status

New updates expected for March F2F meeting

b. Other?

Working schedule has been changed. Work on an additional clause was added – Clause 8: Runtime environment.

**3. Status of 1900.5.2**

**3.a Ballot Status**

Ballot has started

**3.b. Other**

Draft has been shared with WinnForum and Vita49

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

* Dyspan leadership met on January 27.
* Francesco Benedetto now chair of 1900.1
* Brenda Mancuso is now IEEE staff contact

**5. 1900.5 marketing inputs**

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

1900.5. will be presented in first meeting of February

**5.b. National Spectrum Consortium**

Progressing but no major action till March

**5.c. Comms Magazine**

No updates

**5.d. Others**

N/A

**6. 1900.5 meeting planning and review**

DySPAN-SC F2F meeting will take place in March 21-24, 2016@ IEEE in Piscataway, NJ

Matt Sherman is host

Focus of meetings will be comment resolution on 1900.5.2

**7. AoB**

None

**8. Adjourn**

Meeting ends at 12:20 p.m. EST