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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0194 for P1900.5 Monthly Meeting – March 1, 2016*** |
| DCN | ***5-16-0013-00-mins*** |
| Date Submitted | ***3/22/2016*** |
| 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 March 1 /2016*** |
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| Table 1 IEEE 1900.5 February 2, 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](mailto:Matthew.sherman@baesystems.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 | **John** | Stine | Mitre | jstine@mitre.org |
| Member | **David** | Chester | Harris | dchest04@harris.com |
| Member | **Colby** | Harper | Pathfinder Wireless Corp | [colby@pathfinderwireless.com](mailto:colby@pathfinderwireless.com) |
| Member | **Tony** | Rennier | Foundry Inc | [anthony.d.rennier.ctr@mail.mil](mailto:anthony.d.rennier.ctr@mail.mil) |
| Member | **Darcy** | Swain | Mitre (Vice Chair) | [dswain@mitre.org](mailto:dswain@mitre.org) |
| Member | **V** | Prasad | TU Delft | [Vprasad@ewi.tudelft.nl](mailto:Vprasad@ewi.tudelft.nl) |
| Participant | **Alex** | Lackpour | Lockheed |  |

**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 5-16-0007-01

Move: Tony

Second: Carlos

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 5-16-0008-00 and 5-16-0009-00

Mover: Reinhard

Second: Tony

Adopted by unanimous consent

**2. Status on 1900.5.1**

a. Draft status

Reserve time for presentation of updated draft in Piscataway

2 hour timeslot will be setup for this presentation on Tuesday morning

b. Other?

N/A

**3. Status of 1900.5.2**

**3.a Ballot Status**

48% approval so far without comments

Ballot ends on March 12

**3.b. Other**

N/A

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

Leadership meeting in February 24 – no major updates, mainly preparation for March meeting

Discussion on 1900.6 in the WinnForum

**5. 1900.5 marketing inputs**

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

N/A

**5.b. National Spectrum Consortium**

Progressing but no major action till May

**5.c. Comms Magazine**

Progressing, new version for updates may be sent in the next couple of weeks

**5.d. Others**

N/A

**6. 1900.5 meeting planning and review**

F2F meeting will take place on March 21-24, 2016 in Piscataway, NJ

Matt Sherman is host

Focus will be on comment resolution (for 1900.5.2)

Monday meetings will not take place

**7. AoB**

None

**8. Adjourn**

Meeting ends at 12:25 p.m. EST